Agenda

Los Angeles County Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building Gateway Plaza Conference Room One Gateway Plaza Los Angeles, CA 90012

Councilmembers:

Jerard Wright, Chair William Weisman, Vice-Chairperson Michael Kravitz, Secretary Bill Latto, Chair Emeritus Tony Banash Darrell Clarke Michael Conrad Russ Davies Anne Reid Seymour Rosen Howard Sachar Jim Seal Wally Shidler Dalila Sotelo



Metropolitan Transportation Authority

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AGENDA

PM

Please silence or put your cell phones on mute before the meeting

6:30 1. Call to order: Pledge of Allegiance, Welcome and Introductions

2. <u>Approval of Minutes</u>

3. Presentation: FY 2016 Budget presented by Conan Cheung, Deputy Executive Officer

- 4. Old Business:
 - Blue Ribbon Committee
 - Long Range Transportation Planning / Strategic Bus Plan
- 5. New Business:
 - Voting Committee
 - Next meeting agenda topic : Switching Metro Rail from colors to letters
- 6. Public Comment, Non-Agenda Items (1 minute per speaker)
- 7. Adjournment, The next CAC meeting will be Wednesday May 27, 2015

Please Note: Times, as indicated above, are approximate. The CAC is scheduled from 6:30 - 8:30 PM. Therefore, meetings are subject to an 8:30 PM adjournment time as the subject of discussion and questions posed by the Council dictate.

PUBLIC COMMENT WILL BE TAKEN AFTER EACH AGENDA ITEM FOR A MAXIMUM OF ONE-MINUTE PER SPEAKER. COMMENTS ON NON-AGENDA ITEMS BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE CAC WILL BE HEARD AT THE END OF AGENDA FOR A MAXIMUM OF ONE-MINUTE PER SPEAKER.

Citizens' Advisory Council

Code of Conduct

Adopted on July 23, 2003

- Respect all Citizens' Advisory Council (CAC) member opinions by not interrupting them to disparage them as to content of opinion or intent of individual member.
- When called on during CAC meetings keep within a reasonable timeframe all comments and questions to prevent anyone from dominating the proceedings or in any way preventing the flow of varying opinions.
- Strive to conduct meetings in an orderly fashion by staying within agreed to time frames and allowing each member a fair amount of time to speak and ask questions.
- Do not in any way disrespect or call into question the credibility of any MTA employee.
- Do not make statements attributed to unnamed sources unless the source is identified.



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