

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building
Union Station Conference Room, 3rd Fl.
One Gateway Plaza
Los Angeles, CA 90012

Councilmembers:

Dalila Sotelo, Chair
William Weisman, Vice-Chair
Hank Fung, Secretary
Seymour Rosen, Chair Emeritus
Tony Banash
Darrell Clarke
Michael Conrad
Russ Davies
Michael Kravitz
Bill Latto
Angelo Logan
Keith Martin
Jazmin Ortega
Anne Reid
Howard Sachar
Marta Segura
Wally Shidler
Jerard Wright



Metropolitan Transportation Authority

Metro

All CAC Agendas are available on the Metro Website: www.metro.net

This meeting location is served by;

Metro Rail Lines: Red, Purple and Gold Lines.

Metro Bus Lines: 40, 68, 70, 71, 76, 78, 79, 485, 487, 704, 728, 733, 745 and Silver Line.

Municipal Carriers: DASH D, Foothill Transit Silver Streak, Santa Monica Big Blue Bus 10.

PARKING is available beneath the Union Station Gateway Headquarters building on P2 or P3. Enter off of Vignes. Validations will be provided.

ADA REQUIREMENTS: Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA sponsored meetings and events.

LIMITED ENGLISH PROFICIENCY: Upon request, interpreters are available to the public for MTA sponsored meetings and events. Agendas and minutes will also be made available in other languages upon request. All requests for reasonable accommodations, interpretation services and materials in other languages must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please submit requests by calling [\(213\) 922-4600](tel:2139224600) between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040. Individuals with hearing or speech impairment may use California Relay Service 711 + Metro phone number.

Para más información de Metro en español, por favor llame al número que aparece a continuación: 323-466-3876

Մետրոյի մասին հայերեն լեզվով տեղեկություններ ստանալու համար, խնդրում ենք զանգահարել այս հեռախոսահամարով՝ 323-466-3876

Для получения информации о Metro на русском языке, пожалуйста, позвоните по указанному ниже телефонному номеру: 323-466-3876

需要都会运输局的（语言名称）资料, 请拨打以下电话号码: 323-466-3876

Metroに関する 日本語での情報は、以下の電話番号でお問い合わせください : 323-466-3876

สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษาไทย กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

메트로(Metro) 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876

Để biết thông tin về Metro bằng tiếng Việt, vui lòng gọi số điện thoại dưới đây: 323-466-3876

AGENDA

PM

- 6:00
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 2. Approval of Minutes
 3. Standing Items
 - a. Access Services
 4. Report from Nominating Committee and Election of Officers
 5. Ballot Measure Update
 6. Presentation of Potential Bylaws Revisions (Chair)
 7. Blue Line Letter Update
 - a. June 15, 2016 Report to Metro Board on Blue Line System Disruptions
http://boardarchives.metro.net/BoardBox/2016/160616_Blue_Line_System_Disruptions_and_Station_Investments.pdf
 - b. August Metro Board: Safety and Security for Wardlow Station
<https://metro.legistar.com/LegislationDetail.aspx?ID=2812479&GUID=4D4BAB59-F310-4086-B87F-FAB1E1D32C4C&Options=&Search=>
 - c. August Metro Board: Metro Security Transit Policing Division Policing Plan
<https://metro.legistar.com/View.ashx?M=F&ID=4624442&GUID=989627DF-9A52-4D5A-9F16-4700D01EEA82>
 8. Potential Future General Meeting Agenda Topics
 - a. September 28, 2016- Rail Performance, Safety, Security, and Oversight
 - b. October 24, 2016- Transit Oriented Communities
 - c. November/December (date TBD)- Ballot Measure Recap and Next Steps
 9. Public Comment, Non-Agenda Items (1 minute per speaker)
 10. Consider items not on posted agenda, including items to be presented and referred to committee members and/or staff, items to be placed on agenda for action at a future CAC meeting; and items requiring immediate action due to an

emergency situation or where the need to take immediate action came to the attention of the CAC subsequent to posting of the agenda.

11. Adjournment

Please Note: Times, as indicated above, are approximate. The CAC is scheduled from 6:00 - 8:00 PM. Therefore, meetings are subject to an 8:00 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

CAC MEMBERS PLEASE *R.S.V.P.* TO (213) 922-1249.

[MTA Board Meetings/Agendas](#) | [Click here to return to MTA.net home](#)

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.



Metropolitan Transportation Authority

Metro[™]