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 Darrell Clarke, Vice Chair Hank Fung, Secretary Seymour Rosen, Chair Emeritus Chioma Agbahiwe **Greg Anderson** Tammy Ashton Tony Banash **Brian Bowens** Scott Chan Michael Conrad **Russ Davies** Malcolm Harris Michael Kravitz Danielle Lafayette David Lara Angelo Logan Penelope Meyer Keith Martin Jazmin Ortega Anne Reid Wally Shidler Carmen Vasquez Jerard Wright



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AGENDA

PM

- 6:00 1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 - 2. Approve Meeting Minutes (Action)
 - 3. Metro Customer Care Presentation
 - 4. Metro Transit App Overview
 - 5. Update from I-710 South Corridor EIR/EIS Ad Hoc Committee (discussion & possible action).
 - 6. Standing Items
 - a. Legislative Update
 - b. Metro Policy Advisory Committee Update
 - c. Other Administrative Announcements
 - d. Consider 2018 CAC Meeting Dates (Action)
 - e. Status update on CAC letter to Metro re: Core Capacity Motion from August CAC General Assembly Meeting
 - 7. Public comment on items not on the posted agenda
 - 8. Consider items not on the 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 action came to the attention of the CAC subsequent to posting of the agenda.
 - 9. Adjournment

Please Note: Times, as indicated above, are approximate. This CAC meeting is scheduled from 6:00 PM – 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 TWO-MINUTES 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 TWO-MINUTES 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.