

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building
Gateway Plaza Conference Room, 3rd Floor
One Gateway Plaza
Los Angeles, CA 90012

Councilmembers:

Roger Christensen, Chairperson
Russ Davies, Vice-Chairperson
Kymberleigh Richards, Secretary
Bill Latto, Chair Emeritus
Tony Banash
Neil Bjornsen
Nathan Chroman
Darrell Clarke
Pam Corradi
Wesley McCarns
Eric Miller
Lillian Mobley
Carole Parker
Seymour Rosen
Howard Sachar
Peter Schick
Jim Seal
Wally Shidler
Dalila Sotelo
Jerard Wright



Metropolitan Transportation Authority

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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.

1. Welcome and Introductions
2. Approve Minutes of August 27, 2008 General Assembly Meeting
3. Presentation on Metro's Los Angeles Region Congestion Reduction Demonstration Initiative
 - Stephanie Wiggins, New Business Development Consultant
4. Consider letter of support for Metro Security proposal to focus law enforcement personnel on those duties that have a Prevention and Deterrence mission
5. Person of the Year Committee report
6. Discussion of Holiday Luncheon plans
7. Public Comment
8. Adjournment

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.

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

PARKING is available beneath the Union Station Gateway Headquarters building on P2 or P3. Enter off of Vignes. Validations will be provided.
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CAC MEMBERS PLEASE RSVP TO RICH MORALLO AT (213) 922-2338.

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