Agenda

Los Angeles County Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building Union Station 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 Eric Miller Seymour Rosen Howard Sachar Peter Schick Jim Seal Wally Shidler Dalila Sotelo Jerard Wright



Metropolitan Transportation Authority

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 February 25, 2009 General Assembly Meeting
- Measure R Implementation Plan

 K.N. Murthy, Deputy Chief Capital Management Officer
- 4. Appointment of ad hoc Elections Committee
- 5. Public Comment
- 6. 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

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CAC MEMBERS PLEASE <u>*RSVP*</u> TO RICH MORALLO AT (213) 922-2338.

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