

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

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

Councilmembers:

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



Metropolitan Transportation Authority

Metro

1. Public Comment
2. Approve excused absences by Councilmembers Christensen, Chroman, Latto, Sachar, Schick, Seal and Sotelo for the July 22, 2009 general membership meeting
3. Discussion with Art Leahy, Chief Executive Officer
4. Consider topic for September 23, 2009 general membership meeting
5. 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
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.

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

CAC MEMBERS PLEASE RSVP TO RICH MORALLO AT (213) 922-2338.

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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.