# 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

### 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. Public Comment
- 2. Discussion with Steve Jaffe, Office of Management and Budget
- 3. Consider topic for April 21, 2010 general membership meeting
- 4. 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
- 5. 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.

CAC MEMBERS PLEASE <u>RSVP</u> TO RICH MORALLO AT (213) 922-1341.

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