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:

Neil Bjornsen, Chair Jerard Wright, Vice-Chairperson Tony Banash, Interim Secretary Bill Latto, Chair Emeritus Darrell Clarke Eric Miller Seymour Rosen Howard Sachar Peter Schick Jim Seal Wally Shidler Dalila Sotelo



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. Public Comment

2. Approve excused absences by council members Wright, Latto, Clarke, Sachar, Miller and Seal for the September 22, 2010 general membership meeting

- 3. Consider topic for October 27, 2010 general membership meeting.
- 4. Discussion with Paul C. Taylor, Deputy Chief Executive Officer
- 5. Old Business
- 6. New Business

7. 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

8. Adjourn to Access Services Tour

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

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