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:

Neil Bjornsen, Chair Jerard Wright, Vice-Chairperson Bill Latto, Chair Emeritus Tony Banash, Interim Secretary Darrell Clarke Russ Davies 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. Welcome and Introductions
- 2. Approve Minutes of September 22, 2010 General Assembly Meeting
- 3. Operations Committee Update Report
- 4. Presentation on Contract Services Shannon Anderson, Transportation Contract Services Manager
- 5. Presentation on Contract Administration Susan Dove, Senior Contract Administrator
- 6. New Business
- 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

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

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