

# 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

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Councilmembers:

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



Metropolitan Transportation Authority

**Metro**

1. Welcome and Introductions
2. Approval of Minutes
3. Operations Committee Update Report by Wally Shidler
4. Presentation by Matthew Barrett, Policy Research and Library Services Administrator
5. Public Comment (Agenda Items)
6. Old Business
7. New Business
8. Public Comment (Non-Agenda Items)
9. Adjournment in honor of Mr. Charles Stapleton, a former CAC charter member, who passed away recently.

**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](http://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.
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**CAC MEMBERS PLEASE RSVP TO RICH MORALLO AT (213) 922-1341.**

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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.