

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building
Union Station Conference Room, 3rd Fl.
One Gateway Plaza
Los Angeles, CA 90012

Councilmembers:

Dalila Sotelo, Chair
Hank Fung, Secretary
Seymour Rosen, Chair Emeritus
Greg Anderson
Tony Banash
Darrell Clarke
Russ Davies
Michael Kravitz
Angelo Logan
Keith Martin
Penelope Meyer
Jazmin Ortega
Anne Reid
Jerard Wright



Metropolitan Transportation Authority

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AGENDA

PM

- 6:00 1. Call to Order: Pledge of Allegiance, Welcome and Introductions
2. Approval of Meeting Minutes (Action)
3. Nominate Vice Chair (Action)
4. Receive and File Update from Measure M Policy Advisory Committee (Chair and/or Metro staff)
5. Standing Items
- a. Access Services
 - b. Status of Member Appointments
 - c. Metro Blue Line Security
 - d. [90 Day Look Ahead Agenda](https://media.metro.net/about_us/committees/sfs/images/agenda_sfs_2017_0420.pdf)
https://media.metro.net/about_us/committees/sfs/images/agenda_sfs_2017_0420.pdf (See attachment #3)
 - e. CAC Member Attendance
6. Work Plan Implementation (Discussion)
7. Public Comment
8. 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 action came to the attention of the CAC subsequent to posting of the agenda.
9. Adjournment

Please Note: Times, as indicated above, are approximate. This CAC meeting is scheduled from 6:00 PM – 8:00 PM. Therefore, meetings are subject to an 8:00 PM adjournment time as the subject of discussion and questions posed by the Council dictate.

PUBLIC COMMENT WILL BE TAKEN AFTER EACH AGENDA ITEM FOR A MAXIMUM OF TWO-MINUTES 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 TWO-MINUTES PER SPEAKER

CAC MEMBERS PLEASE *R.S.V.P.* TO (213) 922-1249.
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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.



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