

*Draft Metro Citizens Advisory Council Minutes*

*August 24, 2016*

*1. Call to Order: Pledge of Allegiance, Welcome and Introductions*

Attendees: Chair Dalila Sotelo, Vice Chair Bill Weisman, Secretary Hank Fung, Tony Banash, Darrell Clarke, Michael Conrad, Russ Davies, Michael Kravitz, Angelo Logan, Keith Martin, Anne Reid, Seymour Rosen, Wally Shidler, Jerard Wright.

Quorum was reached.

Chair announced Howard Sachar resigned from CAC.

*2. Approval of Minutes*

Motion by Mr. Rosen, seconded by Mr. Fung, carried unanimously with four abstentions for the June and July CAC minutes.

*3. Standing items*

*a. Access Services*

Jack Garate and Louis Burns provided an update on Access Services, including sensitivity training, new executive director, and Patsaouras Plaza.

*4. Report from Nominating Committee and Election of Officers*

Nominating Committee recommended Dalila Sotelo as Chair, Bill Weisman as Vice Chair, and Hank Fung as Secretary.

The floor was opened to other nominations. None were heard.

Motion to accept nominating committee recommendations by Mr. Shidler, seconded by Mr. Davies, carried unanimously.

*5. Ballot Measure Update*

Will Ridder and Jody Feerst Litvak addressed questions on the Metro ballot measure, Measure M. Questions included those on the financial model and ability to build projects, public private partnerships, scheduling of the projects, bonding capacity, allocation of resources. The Metro financial model was presented and will be made available to CAC members. Metro's Measure M Overview Fact Sheets were provided with the text of the ordinance, budget, and maps. Changes to the potential ballot measure with the final version were discussed. CAC reminded Metro staff of the letter sent to the Metro CEO regarding comments on the potential ballot measure.

Metro staff further discussed additional funding to supplement Measure M and completion of the projects, 710 freeway gap completion (which is not in Measure M), security funding (considered part of transit operations and in development of capital projects), breakdown of projects between geographic areas, clarification of the language "voters decide to end it", timeline of projects in comparison to greenhouse gas emissions,

Metro staff reminded CAC members of the limitations regarding advocating of the ballot measure, and they are only providing information.

CAC requested a copy of the Metro financial model and a copy of the breakdowns.

Mr. Timberlake from the public commented.

#### *6. Presentation of Potential of Bylaws Revisions (Chair)*

The bylaws were provided and per the current bylaws, we would be adopting it in September. Comments should be submitted to the Secretary.

#### *7. Blue Line Update*

Mr. Fung presented documents presented to the Metro Board. The Chair suggested Mr. Martin participate in the development of the Blue Line letter. Discussion ensued from CAC members.

Mr. Timberlake from the public commented.

Chair indicated that there needs to be coordination between CicLAvia and Metro operations, as Blue Line cars were removed to be placed on the Expo Line for this event recently.

#### *8. Potential Future General Meeting Agenda Topics*

This item was discussed. The Secretary confirmed that the dates are September 21 for rail performance, October 26 for transit oriented communities/joint development, and November 16 for the ballot measure recap.

#### *9. Public comment, non-agenda items*

Mr. Timberlake from the public commented.

#### *10. Consider items not on posted agenda*

No items.

#### *11. Adjournment*

Motion by Mr. Martin, second by Mr. Clarke, carried unanimously.

*Prepared by Hank Fung, CAC Secretary*