

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building
Huntington Conference Room
One Gateway Plaza
Los Angeles, CA 90012

Councilmembers:

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



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AGENDA

1. Welcome and Introductions
2. Approval of Minutes
3. Public Comment
4. Approve excused absences by Council Members Latto, Sachar, Wright and Clarke for the November 16, 2011 General Assembly Meeting.
5. 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.
6. Old Business
7. New Business
8. Meet with CEO Arthur Leahy
9. Adjournment

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.

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 RSVP TO RICH MORALLO AT (213) 922-2338.

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