

AGENDA

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

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

Councilmembers:

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



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AGENDA

1. Welcome and Introductions
2. Approval of Minutes
3. General Public Comment (1 minute per speaker)
4. Approve excused absences by Council Members of Clarke, Conrad, Latto, Sachar, Sotello and Weisman for the May 23, 2012 General Assembly Meeting.
5. Discussion and Preparation of CAC Workplan FY 13
6. Follow up on Council Member Conrad's suggestion for Access service vehicles and Vehicle Operations

Report by Davies and Seal on vehicle specifications and costs

7. 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.
8. Old Business

Report on Conversation with Appointers

9. New Business

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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