

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

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

Councilmembers:

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



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AGENDA

PM

- 6:30** 1. Welcome and Introductions
2. Approval of Minutes
- 6:40** 3. **Presentation:** DRAFT FY 14 Budget Overview presented by Frank Shapiro, Deputy Executive Officer, Finance
- 7:20** 4. Questions by the Council regarding the presentation
5. Public Comment, Agenda Items, (1 minute per speaker)
- 7:40** 6. Old Business
- 7:50** 7. New Business
8. Public Comment, Non-Agenda Items (1 minute per speaker)
- 8:00** 9. Adjournment

Please Note: Times, as indicated above, are approximate. The CAC is scheduled from 6:30 - 8:30 PM. Therefore, meetings are subject to an 8:30 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 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 R.S.V.P TO RICH MORALLO AT (310) 354-1645.

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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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