

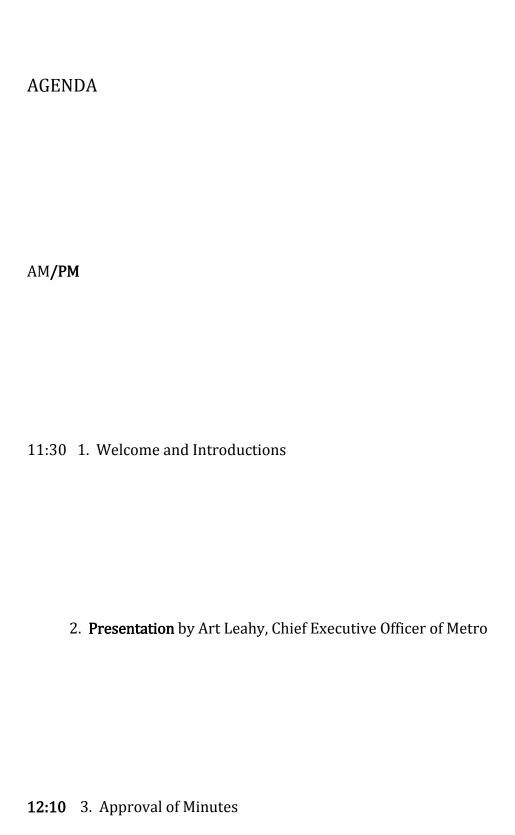
Metropolitan Transportation Authority

Agenda

Los Angeles County
Metropolitan Transportation Authority
Citizens' Advisory Council
Executive Committee Meeting
Metro Headquarters Building
Board 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



4. Approval of Excused Absences by Councilmembers Latto, Banash, Conrad, and
Sachar for the May 22, 2013 CAC General Assembly Meeting.
5. Public Comment, Non-Agenda Items, (1 minute per speaker)
6. Old Business
Topics for July Safety and Operation Committee presentation
Preparation for new Appointers for 2013

7. New Business
Preliminary discussion on FY14 Workplan
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 immediate action came to the
attention of the CAC subsequent to posting of the agenda.

9. Adjournment

Please Note: Times, as indicated above, are approximate. The CAC is scheduled from 11:30 AM - 1:30 PM.
Therefore, meetings are subject to an 1:30 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.
All CAC Agendas are available on the Metro Website: www.metro.net
PARKING is available beneath the Union Station Gateway Headquarters building on P2 or P3. Enter off of
Vignes. Validations will be provided.

CAC MEMBERS PLEASE $\underline{\it R.S.V.P.}$ TO RICH MORALLO AT (310) 354-1645.

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Citizens' Advisory Council

Code of Conduct

Adopted on July 23, 2003



Metropolitan Transportation Authority

