

Friday, December 6, 2013 \*9:30A-11:00A

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\* Change in meeting time for this meeting only



Metropolitan Transportation Authority

**Metro**<sup>™</sup>

# REVISED 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

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Councilmembers:

Neil Bjornsen, Chair

Jerard Wright, Vice-Chairperson

Michael Kravitz, Secretary

Bill Latto, Chair Emeritus

Tony Banash

Darrell Clarke

Michael Conrad

Russ Davies

Anne Reid

Seymour Rosen

Howard Sachar

Jim Seal



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## AGENDA

AM/PM

9:30 1. Welcome and Introductions

2. Approval of November 1st Executive Committee meeting minutes

3. Approval of Excused Absences by Councilmembers Banash, Clarke, Conrad,

Davies, Latto, Sachar, Seal and Sotello for the November 20, 2013 CAC General

Assembly Meeting.

4. Public Comment, Non-Agenda Items, (1 minute per speaker)

9:45 5. Conversation with the C.E.O's Office presented by Paul Taylor, Deputy C.E.O of

Metro

6. Old Business

## Results from November 21<sup>st</sup> Metro Committee presentation

### 7. New Business

Potential rescheduling of January Executive Committee meeting

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 a 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**

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# Citizens' Advisory Council

## Code of Conduct

*Adopted on July 23, 2003*



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**Metro**<sup>™</sup>

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.

