

DRAFT 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:

Chair, Vacant
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
Wally Shidler
Dalila Sotelo
William Weisman



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AGENDA

AM/PM

- 11:30
1. Welcome and Introductions
 2. Approval of [February 7th Executive Committee meeting minutes](#)
 3. Approval of Excused Absences by Councilmembers for the January 22nd and February 26th, 2014 CAC General Assembly Meeting.
 4. Public Comment, Non-Agenda Items, (1 minute per speaker)
- 11:35
- 5a. **Review:** [CAC Next Steps on Fare Restructuring conversation](#) and
 - 5b. **Develop and prepare:** DRAFT CAC position on Metro Fare Restructuring.
 6. Old Business
 - Updates on Union Station 75th Anniversary
 7. New Business
 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

- 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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