

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

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

Councilmembers:

Vacant, 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
Wally Shidler
Dalila Sotelo
William Weisman



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AGENDA

PM

6:30 1. Welcome and Introductions

2. [Approval of Minutes](#)

3. **Presentation:** FY 2015 Metro Budget presented by Nalini Ahuja, Executive Director – Management, Budget and Local Programming

7:40 4. Old Business

- Elections

7:50 5. New Business

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

7. Adjournment in honor of Seymour Rosen's 90th Birthday.

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.

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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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