

# 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

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### Councilmembers:

Jerard Wright, Chair  
William Weisman, 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



Metropolitan Transportation Authority

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CAC MEMBERS PLEASE *R.S.V.P* TO RICH MORALLO AT (310) 354-1645.

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## AGENDA

PM

Please silence or put your cell phones on mute before the meeting

- 6:30**
1. Call to order: Pledge of Allegiance, Welcome and Introductions
  2. [Approval of Minutes](#)
  3. **Presentation:** Business Mitigation program presented by Stephanie Wiggins, Executive Director, Vendor/Contract Management.
  4. Old Business
  5. New Business
  6. Public Comment, Non-Agenda Items (1 minute per speaker)
  7. **Adjournment in Honor of the Winter Holidays and arrival of 2015**

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.

# 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.



Metropolitan Transportation Authority

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