

Friday, December 5, 2014 *9:30A–11:00A

* Change in meeting time for this meeting only

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:

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
Dailia Sotello



Metropolitan Transportation Authority

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AGENDA

AM/PM

- 9:30
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 2. Conversation with Art Leahy, Chief Executive Officer of Metro
 3. Approval of November 7th [Executive Committee meeting minutes](#)
 4. Approval of Excused Absences by Councilmembers for the November 19, 2014 CAC General Assembly Meeting.
 5. Old & New Business
 - Review 2015 Meeting Calendar/Schedule
 - Blue Line 25th Anniversary committee
 - APTA Peer Review
 - Reminder of Workplan review for January 9th Exec. Committee
 6. Public Comment, Non-Agenda Items, (1 minute per speaker)
 7. 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.
 8. Adjournment in honor of the Holidays.

~~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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