

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
Dalila Sotelo, Vice-Chairperson
Michael Kravitz, Secretary
Seymour Rosen, Chair Emeritus
Tony Banash
Darrell Clarke
Michael Conrad
Russ Davies
Bill Latto
Anne Reid
Howard Sachar
Jim Seal
Wally Shidler
William Weisman

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AGENDA

AM/PM

- 11:30
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 2. Approval of July 10th [Executive Committee meeting minutes](#)
 3. Finalize: **FY 2016 Workplan.**
- 12:00
4. Presentation: Transit Service Policy Update by Jon Hillmer, Director of Service Planning
 5. Old & New Business
 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, Next meeting will be September 3rd**

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

CAC MEMBERS PLEASE *R.S.V.P* TO RICH MORALLO AT (213) 922-3049.
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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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