

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

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



Metropolitan Transportation Authority

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Para más información de Metro en español, por favor llame al número que aparece a continuación: 323-466-3876

Մետրոյի մասին հայերեն լեզվով տեղեկություններ ստանալու համար, խնդրում ենք զանգահարել այս հեռախոսահամարով՝ 323-466-3876

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สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษาไทย กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

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ដើម្បីទិញធានារ៉ាប់រងអ្នកបកប្រែ Metro ម្នាក់ សូមទូរស័ព្ទតាមលេខ : 323-466-3876

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. [Decision: FY 2016 Workplan](#)
 4. **Discussion:** By Laws and Code of Conduct
 5. Old Business:
 - Person of the Year
 6. New Business
 7. Public Comment, Non-Agenda Items (1 minute per speaker)
 8. **Adjournment, Next meeting will be September 23rd**

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.



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