

# DRAFT 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

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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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# AGENDA

## AM/PM

- 11:30
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
  2. Approval of September 11<sup>th</sup> Executive Committee meeting minutes
  3. Final Briefing on Metro Rail 25<sup>th</sup> Anniversary.
  4. Discuss October 8<sup>th</sup> Deputy Meet and Greet agenda
  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 November 4th**

**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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