

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building  
Board Conference Room, 3<sup>rd</sup> Fl.  
One Gateway Plaza  
Los Angeles, CA 90012

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### Councilmembers:

Dalila Sotelo, Chair  
Darrell Clarke, Vice Chair  
Hank Fung, Secretary  
Tony Banash, Chair Emeritus  
Chioma Agbahiwe  
Greg Anderson  
Tammy Ashton  
Brian Bowens  
Scott Chan  
Michael Conrad  
Russ Davies  
Malcolm Harris  
Michael Kravitz  
Danielle Lafayette  
David Lara  
Angelo Logan  
Penelope Meyer  
Keith Martin  
Jazmin Ortega  
Anne Reid  
Wally Shidler  
Carmen Vasquez  
Jerard Wright



Metropolitan Transportation Authority

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# AGENDA

## AM/PM

- 11:30
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
  2. Approve Meeting Minutes (Action)
  3. Standing Items
    - a. Administrative Items
      - i. Review Absences
      - ii. Preliminary Review/Discussion of CAC Workplan ahead of formal adoption in June 2018
  4. Confirm Topic for CAC May General Assembly Meeting:
    - a. Transit Safety/Security Update
    - b. Homelessness
    - c. Recent topic suggestion by Metro Planning Staff for CAC Consideration: Metro's Station/Transfer Design Guidelines
    - d. Other future topics as discussed by CAC Members: Metro ExpressLanes; Construction Update; System Rail Capacity Update; Status of SB 1 Funding/Repeal Efforts; Update from Office of Extraordinary Innovation; Ethics/Brown Act Training Follow-Up; Regional Rail Update; CAC Officer Elections & Adoption of Updated Work Plan (June Mtg.), etc.
  5. Open Discussion re: CAC Member Engagement
  6. Public Comment, Non-Agenda Items (2 minutes 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 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

**PUBLIC COMMENT WILL BE TAKEN AFTER EACH AGENDA ITEM FOR A MAXIMUM OF TWO-MINUTES 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 TWO-MINUTES 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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