Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens’ Advisory Council
Executive Committee Meeting

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

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
This meeting location is served by;

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

อารมณ์ในประเทศไทยจะมีการเปลี่ยนแปลงตามสถานการณ์ที่เปลี่ยนแปลง จึงควรเตรียมความพร้อมให้ดี 323-466-3876

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สำนักสื่อสารและสิ่งพิมพ์ของกรมรถไฟฟ้า: 323-466-3876

METRO 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876

Để biết thông tin về Metro bằng tiếng Việt, vui lòng gọi số điện thoại dưới đây: 323-466-3876
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
CAC MEMBERS PLEASE RSVP TO (213) 922-1249.
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.