

# 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  
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. Brief Verbal Update on Metro's Development of the Long Range Transportation Plan (LRTP)
  4. Standing Items
    - a. Administrative Items
      - i. Review Absences & Discuss Attendance Policy
      - ii. Coordination with Ad-Hoc Customer Experience Committee
      - iii. Discuss Topics for Next CAC Update to Metro Board
      - iv. Nominations for Executive Committee Election
      - v. Review CAC Work Plan & Prep. for Adoption at June General Assembly Meeting
  4. Confirm Topic for CAC June General Assembly Meeting & Consider Future Meeting Topics:
    - a. Voting in Executive Committee for FY 2018-19
    - b. Review / Adoption of Work Plan
    - c. Access Services
    - d. Cleanliness/Sanitation on Metro System
    - e. Update from Metro's Office of Extraordinary Innovation (OEI)/"Vision 2028"
    - f. Update from Metro Planning Staff re: [Metro's Transfers / Station Design Guide](#)
    - g. NextGen Bus Study Updates
    - h. Metro Long Range Transportation Plan (LRTP) Updates
    - i. Measure M Policy Advisory Council (PAC) Updates
    - j. Metro Construction/Program Management Updates
    - k. Metro ExpressLanes
    - l. System Rail Capacity Update
    - m. Status of SB 1 Funding/Repeal Efforts
    - n. Brown Act Training Follow-Up
  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 *R.S.V.P.* TO (213) 922-1249.

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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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