Agenda

Los Angeles County Metropolitan Transportation Authority

Citizens’ Advisory Council General Assembly Meeting

Metro Headquarters Building
Union Station 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
Anna Martin
Penelope Meyer
Anna Martin
Keith Martin
Jazmin Ortega
Anne Reid
Wally Shidler
Carmen Vasquez
This meeting location is served by;

**Metro Rail Lines:** Red, Purple and Gold Lines.

**Metro Bus Lines:** 40, 68, 70, 71, 76, 78, 79, 485, 487, 704, 728, 733, 745 and Silver Line.

**Municipal Carriers:** DASH D, Foothill Transit Silver Streak, Santa Monica Big Blue Bus 10.

PARKING is available beneath the Union Station Gateway Headquarters building on P2 or P3. Enter off of Vignes. Validations will be provided.

ADA REQUIREMENTS: Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA sponsored meetings and events.

LIMITED ENGLISH PROFICIENCY: Upon request, interpreters are available to the public for MTA sponsored meetings and events. Agendas and minutes will also be made available in other languages upon request. All requests for reasonable accommodations, interpretation services and materials in other languages must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please submit requests by calling (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040. Individuals with hearing or speech impairment may use California Relay Service 711 + Metro phone number.

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, զանգահարեք պատկերանմուշի համար՝ 323-466-3876

Для получения информации о Metro на русском языке, пожалуйста, позвоните по указанному ниже телефонному номеру: 323-466-3876

日本語での情報を、以下の電話番号でお問い合わせください：323-466-3876

メトロ(Metro) に関する日本語での情報は、以下の電話番号でお問い合わせください：323-466-3876

สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษา [ไทย] กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

메트로(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

PM
6:00  1. Call to Order: Pledge of Allegiance, Welcome and Introductions

2. Approval of Meeting Minutes (March 2018 Minutes) Feb 2018 Minutes

3. Election of Officers

4. Presentation of Metro Certificate of Appreciation to CAC Chair, Dalila Sotelo

5. Countywide Planning to Present LRTP Update

6. Discussion and Review of CAC Work Plan
   a. Topics and Presentations Considered in Previous Year
   b. Metro ADA Policy Update
   c. Discuss and Consider Incorporating topics and themes into CAC Work Plan, as suggested by CAC Members
   d. CAC Strategic Objectives
   e. Formation of Ad-Hoc Committees, as needed

7. Outreach Methodology / Tactics / Engagement
   a. Open Forum

8. Adoption of Work Plan

9. Standing Items
   a. Metro Policy Advisory Committee Update
   b. Metro Ad-Hoc Customer Experience Committee Update
   c. Metro NexGen Bus Study Update
   d. Other Administrative Items

10. Consider items not on the 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 action came to the attention of the CAC subsequent to posting of the agenda.

11. Adjournment
Please Note: Times, as indicated above, are approximate. This CAC meeting is scheduled from 6:00 PM – 8:00 PM. Therefore, meetings are subject to an 8:00 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 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.