

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:

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



Metropolitan Transportation Authority

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AGENDA

PM

- 6:00
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 2. Approval of Meeting Minutes (Action)
 3. Metro Transit Line Renaming Proposal
 4. Activity Based Bus/Rail Cost Model and components of fare collection expenditures (finance/budget)
 - a. What goes into the model
 - b. How security, maintenance, etc. are allocated
 5. Fare Collection Discussion (time permitting)
 - a. Cost of fare collection, security, infrastructure support
 - b. Alternative fare collection models throughout the world
 - c. TAP updates and TAP data collection and barriers to monetization
 - d. Youth fare programs to incentivize ridership
 - e. Systemwide all door boarding/disincentivizing cash payment on bus
 - f. Other areas
 6. Open Discussion from CAC Members
 7. Future topics to be considered by CAC
 - a. Parking (auto and bike) – October General Assembly
 - b. Metrolink CEO- October Executive Committee Mtg. (CAC Chair is pursuing)
 8. Standing Items
 - a. Metro Policy Advisory Committee Update
 - b. Metro NexGen Bus Update
 - c. Discussion/review of CAC Work Plan for FY 2019
 - d. Other Administrative Items
 9. 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.

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 *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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