

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Citizens' Advisory Council General Assembly Meeting

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

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### 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 Alcedo  
Malcolm Harris  
Danielle Lafayette  
David Lara  
Penelope Meyer  
Anna Martin  
Keith Martin  
Jazmin Ortega  
Anne Reid  
Wally Shidler  
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 – October 2018 (Action)
  3. Metro Parking Program
    - a. Auto Parking
    - b. Bicycle Parking
  4. Link Union Station Project Letter
    - a. Request by CAC Member to CAC to consider supporting an at-grade concourse option with reduced scope compared to staff proposal.
  5. Future Topics to be Considered by CAC
    - a. Suggested topic list categorized in Work Plan (to be submitted by CAC Secretary)
    - b. December Executive Committee Meeting
  6. Open Discussion from CAC Members
  7. Standing/Administrative Items
    - a. Metro Policy Advisory Committee Update
    - b. Metro NexGen Bus Update
    - c. Briefing to Metro Board
    - d. Other Administrative Items
  8. Public Comment
  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.
  10. 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**

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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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