

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building  
Metro Board Conference Room  
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  
Greg Anderson  
Tammy Ashton  
Brian Bowens  
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  
Robert Wolfe



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 – May 2019 (Action)
  3. Administrative Items
    - i. Review Absences
    - ii. [90 Day Agenda Look Ahead](#)
    - iii. Other Administrative Items
  4. Confirm topic for CAC June General Assembly Meeting & Consider Future Meeting topics
    - a. CAC Election of Officers (June General Assembly Meeting)
    - b. Bicycle facilities/Metro bike program (as suggested by Anna Martin)
    - c. Metro Bus Rapid Transit Vision and Principles Study (as offered by Metro Planning Staff)
    - d. Review topic list for additional topics to be considered
  5. Open Discussion re: CAC Member Engagement
    - a. CAC Mailing List and Communication to Metro Board and Deputies
    - b. CAC Outreach to Communities
    - c. Potential Article in TheSource
  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**

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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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