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.

CAC MEMBERS PLEASE RSVP 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.