

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
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 S. Wolfe



Metropolitan Transportation Authority

Metro

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Para más información de Metro en español, por favor llame al número que aparece a continuación: 323-466-3876

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สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษาไทย กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

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AGENDA

PM

- 6:00 1. Call to Order: Pledge of Allegiance, Welcome and Introductions
2. Metro First/Last Mile Planning
- Bicycles and pedestrian transit and access to stations
 - First/Last Mile plans for Gold Line Foothill Extension and Airport Metro Connector Station going to Metro Board
 - Program Implementation
 - Process for Long Range and Station Planning
3. Link Union Station (Link US) – Final Environmental Impact Report Update
4. Approval of Meeting Minutes- April and May 2019 (Action)
5. Nominate and Elect FY 2019- 20 Officers
(Secretary, Vice Chair, Chair Emeritus, Chair)
6. Administrative/Standing Items
- a. Approve Work Plan and Receive and File List of Potential Topics (Action)
 - b. Approve meeting dates for FY 2019-20 (Action)
 - c. Metro Policy Advisory Council Update
 - d. Metro NexGen Bus Update
7. Open Discussion from CAC Members
- a. Public Outreach/Engagement
 - b. Create Security Ad-Hoc Committee (as discussed by CAC Members at June Executive Committee)
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 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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