

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Citizens' Advisory Council General Assembly Meeting

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

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### Councilmembers:

Brian Bowens, Chair  
Tammy Ashton, Vice Chair  
Hank Fung, Secretary  
Tony Banash, Chair Emeritus  
Daniella Alcedo  
Greg Anderson  
James Askew  
Darrell Clarke  
Michael Conrad  
Russ Davies  
Malcolm Harris  
Danielle Lafayette  
David Lara  
Anna Martin  
Keith Martin  
Penelope Meyer  
Jazmin Ortega  
Anne Reid  
Wally Shidler  
Dalila Sotelo  
Bob 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

메트로(Metro) 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876

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# AGENDA

## PM

- 6:00
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
  2. Approve Meeting Minutes- June 2019 (Action)
  3. CAC Chair and Vice Chair's Vision for 2019-20 term
    - a. Acknowledgements of immediate past Chair and immediate past Vice Chair for their dedicated leadership and service to the Metro CAC
    - b. Discuss formation of standing committees
    - c. CAC interest in planning, operations, and executive management
    - d. Tools for CAC Members to be more engaged with Metro
      - i. Liaisoning with appropriate Metro staff
      - ii. Complaints about Metro service
  4. Chair's proposed bylaws revisions (discussion and possible action)
  5. Break out into interest groups and elect Chairs of Standing Committees
  6. Administrative Items
    - a. Approve 2020 Meeting Schedule (Action)
    - b. Other Administrative Items
  7. Public Comment, Non-Agenda Items (2 minutes per speaker)
  8. 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.
  9. 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**

# 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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