

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:

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

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AGENDA

PM

- 6:00
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 2. Approve Meeting Minutes- July 2019 (Action)
 3. Metro Low Income Fare is Easy (LIFE) Program Update
 4. Discuss and Select CAC Standing Committee Chairs (Action)
 - a. Purpose of Standing Committees and Responsibilities of Chairs
 1. Attend Executive Committee Meetings and monitor Metro Board Items related to topic areas
 - b. Select Chairs
 1. Construction Committee
 2. Operations Committee
 3. Planning and Programming Committee
 - c. Break out into Standing Committee Groups
 5. CAC Focus Items for FY 2019-20 Report to Board (Action)
 - a. Congestion Pricing
 - b. Other Suggestions from CAC Membership
 6. Administrative Items
 - a. Request submitted from Metro Title VI staff requesting to share a Title VI update to CAC at CAC Sept. meeting(s).
Move Executive Committee Meeting time to 10 a.m. First Friday of the Month
 - b. Tools for CAC Members to be more engaged with Metro
 - c. Metro [Customer Care](#)- Routing CAC and public concerns of service outside of meetings
 - d. CAC Meeting Dates for 2020-
http://media.metro.net/board/Items/2019/07_july/20190724cac-item6a.pdf
 - e. Other Administrative Items- Articles of Note
 1. Chair's Suggested Links: Hasan Minhaj, Why Your Public Transportation Sucks https://www.youtube.com/watch?v=1Z1KLpf_7tU
Public Transportation Use and Cognitive Function in Older Age: A Quasiexperimental Evaluation of the Free Bus Pass Policy in the United Kingdom: <https://academic.oup.com/aje/advance-article-abstract/doi/10.1093/aje/kwz149/5525029#.XVokekQsnqI.email>
New York Times Upshot: Transportation emerges as crucial to escaping poverty - <https://www.nytimes.com/2015/05/07/upshot/transportation-emerges-as-crucial-to-escaping-poverty.html>
Los Angeles Times - Riding the Buses of Los Angeles: A Users Guide <https://www.latimes.com/lifestyle/story/2019-08-08/riding-the-buses-of-los-angeles-a-users-guide>

2. All CAC Members may submit links to items of interest to the Secretary for inclusion.

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

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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