

Wednesday, September 25, 2019 6:00 PM-8:00 PM

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

Conference Call Number: (605) 313-5111
PIN: 711161

***CALLS WILL BE MUTED---
MUST BE PRESENT TO PARTICIPATE***

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

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สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษา [ไทย] 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. Administrative items (10 min)

a. Approve Meeting Minutes- August 2019 (Action)

b. Reminder of change in Executive Committee time

c. Use of Rosenberg's Rules of Order (

Print <http://www.soronc.org/files/documents/RosenbergsRulesCheatSheet.pdf> f

Link to - have available in binder https://www.cacities.org/Resources/Open-Government/RosenbergText_2011.aspx

d. Brief updates from standing committees (if any)

3. Title VI program update (40 min)

(20 min presentation + 20 for question and public comment)

4. Brown Act/Ethics training (40 min)

(20 min presentation + 20 for question and public comment)

5. Scope of congestion pricing focus area (20 min)

Congestion pricing Metro Board item:

<https://metro.legistar.com/LegislationDetail.aspx?ID=4136579&GUID=5EB02860-00DA-4570-93F4-97A16F5B8A71&Options=&Search=&FullText=1>

The objectives of the Study included the following:

- To investigate the feasibility and framework for testing and implementing pricing strategies to reduce traffic congestion and to dramatically improve equity, mobility, and environmental outcomes
- To extensively, comprehensively, and genuinely engage stakeholders and the public in this Study process to help solve the traffic problems in Los Angeles County and develop widespread support for a pilot program
- To identify location(s) for a pilot program and establish an implementation plan.]

6. Articles of note

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

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