

# 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

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## AGENDA

PM

- 6:00 1. Call to Order: Pledge of Allegiance, Welcome and Introductions
2. Approve Meeting Minutes- September 2019
3. Training for CAC General Assembly Members from Metro OD&T to learn best practices on "how to run effective meetings" (10 min.).
4. An Introduction to Congestion Pricing by UCLA Luskin School of Public Affairs- per request of CAC (20 min. presentation & 20 min. for questions /discussion)
5. Metro Low Income Fare is Easy (LIFE) Program DRAFT letter submitted by Metro CAC Vice Chair for review/potential approval by CAC General Assembly (Action)
6. Administrative Items
- Metro CAC's info. request to Title VI staff re: Foothill Transit thresholds.
  - CAC's Approved Meeting Dates / Times for 2020
  - CAC's DRAFT / Working List of External Organizations that CAC Members have expressed initial interest in hearing from during future CAC meetings.
  - Articles of interest
    - Australian Congestion Pricing study and fairness (from member James Askew)  
<http://theconversation.com/three-charts-on-why-congestion-charging-is-fairer-than-you-might-think-124894>
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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