

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building
Metro Board Conference Room
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



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AGENDA

AM/PM

- 10AM** 1. Call to Order: Pledge of Allegiance, Welcome and Introductions
2. Approve Meeting Minutes – October 2019 (Action)
3. LIFE Program Draft Letter Revisions (Review and Possible Action)
4. Discuss/Select Speakers for October General Assembly Meeting (SCAG, Metro Congestion Pricing staff, Community Group on Congestion Pricing, Metro Office of Extraordinary Innovation)
5. Administrative Items:
- a. Meeting Attendance
 - b. Review/discuss Chair’s proposed schedule for congestion pricing topic
 - c. Other Administrative Items
 - i. Agencies/Organizations/Speakers for possible hosting as guest speaker
 - ii. Articles (if applicable)
 - iii. Email protocols- request by CAC Members for official Metro email/forwarding address
 - iv. Follow-up from October CAC meeting on I-105 Expresslanes and Title VI
6. Public Comment, Non-Agenda Items (2 min. per speaker)
7. Consider items not on posted agenda, including items to be presented and referred to committee members and/or staff; items to be placed on agenda at a future CAC meeting; and items requiring immediate action due to an emergency situation or where the need to take immediate action came to the attention of the CAC subsequent to posting of the agenda.
8. Adjournment
- 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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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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