

## **Minutes**

Los Angeles County Metropolitan Transportation Authority

**Citizens' Advisory Council**

**Executive Committee Meeting**

November 1, 2013

Attendees: Vice Chair Wright, Banash, Clarke, Rosen, Seal, Shidler, Weissman

1. *Meeting started at 11:30 with guest speaker Jon Hillmer, Director of the Service*

*Councils.* Mr. Hillmer spoke on the role of the Service Councils, upcoming service

adjustments and in future a look at possible concepts in fare restructuring.

2. *Meeting officially came to order by Vice Chair at 11:55am*

3. *Approval of Minutes*

Minutes were approved unanimously

4. *Approve excused absences*

Excused absences approved unanimously

*5. Old Business*

Committee thoroughly discussed possible topics as it related to FY14 Workplan.

Consensus reached on including a line on the need of Fiscal Sustainability of the

Agency as well as the Light Rail vehicle colors as topics for November Safety and

Operation Committee presentation. Committee Member Seal agreed to provide

language on the Fiscal Sustainability for the committee report.

*6. New Business*

Reminders of the November 20<sup>th</sup> General Meeting and to set up future meeting on

the topic of Fare Restructuring.

*7. No public comment made on non-agenda item*

*8. Adjournment*

Meeting adjourned at 12:55pm