

## Minutes

Los Angeles County Metropolitan Transportation Authority

### Citizens' Advisory Council Executive Committee Meeting

December 6, 2013

Members Present: Bjornsen, Wright, Conrad, Davies, Rosen, Schick, Seal, Shidler, Weisman, Sachar, Latto, Banash, Sotelo

Not Present: Bailey, Reid, Clarke, Kravitz

1. *Chair Welcome and Introductions – Christmas Breakfast meeting*
2. *Approval of Minutes*
  - EB 11/1/13 - Motion for approval of minutes, seconded, and approved unanimously
  
  - GA 10/23/13 - Motion for approval of minutes, seconded, and approved unanimously
3. *Approve excused absences*
  - Motion for approval, seconded, and approved unanimously for Banash Conrad, Clarke, Davies, Seal, Sotelo, Sachar
4. *No public comment made on non-agenda item.*
5. *Assistant to the CEO Paul Taylor interacted with the group*
6. *Old Business*
  - Procedures of how topics are covered with Metro*
  - Safety issues on the rail were discussed*
  - Efficiency of Metro finances need to be addressed*
  - Special thanks to Rich Morallo for his help to the CAC*
7. *New Business*
  - 1/3/14 will be the next EB meeting*
8. *Adjournment*
  - Meeting adjourned