

Minutes

Los Angeles County Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

November 7, 2014

Members not present: Latto, Reid, Sachar, Seal, Sotelo

1. *Chair called meeting to order with Pledge of Allegiance*
2. *Approval of Minutes*
 - *Motioned and approved*
3. *Approval of excused absences*
 - *Motioned and approved*
4. *Presentation of Transit Court update by Julie Chang*
 - *Questions and comments followed*
5. *Old Business*
 - *None*
6. *New Business*
 - *2 Motions on 2015 CAC Calendar:*
 - i. *Motion #1: Finalized EB 2015 Meetings. Motion made and approved*
 - ii. *Motion #2: Finalized GA 2015 Meetings. Motion made and approved*
7. *Adjournment*