

## **Minutes**

Los Angeles County Metropolitan Transportation Authority

### **Citizens' Advisory Council Executive Committee Meeting**

January 9, 2015

1. *Chair called meeting to order*
2. *Approval of Minutes*
  - *Motioned and approved*
3. *Approval of excused absences*
4. *No public comment made*
5. *Presentation for Metro Committee meeting*
  - *Motion to approve. Unanimous*
6. *Old Business*
  - *Brown Act and CAC emails*
  - *CAC appointers*
7. *New Business*
8. *Adjournment*