

## Minutes

Los Angeles County Metropolitan Transportation Authority

### **Citizens' Advisory Council General Assembly Meeting**

*Wednesday, June 24, 2015*

*Not present: Latto, Sachar, Seal*

1. *Welcome*
  - Meeting called to order with Pledge of Allegiance by Vice-Chair
  - Motion made to have a sign in sheet present at each meeting and have Rich email to the Secretary
2. *Approval of Minutes*
  - *Approved*
3. *Metro Speaker*
  - Ms. Kelly Hines, DEO of Finance, spoke to the council about IAT Policy
4. *Questions and comments by the CAC*
5. *Old Business*
  - *Blue Ribbon Committee – updated*
6. *New Business*
  - CAC Elections
    - i. Nominations of Kravitz secretary, Weisman Vice-Chair, Wright Chair, Sotelo Chair
      1. All accepted
    - ii. Wright and Sotelo had a 5 to 5 tie for Chair
    - iii. Weisman declined nomination and Sotelo accepted Vice-Chair nomination
    - iv. Nominations of Kravitz secretary, Sotelo Vice-Chair, and Wright Chair
      1. Approved
    - v. Nomination of Rosen for Chair Emeritus
      1. Approved
7. *Public Comment*
  - None
8. *Adjournment*
  - Adjourned