

**Metro Citizens Advisory Council General Assembly
January 23, 2019 meeting minutes**

1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 - Gregory Anderson, Tony Banash, Brian Bowens, Darrell Clarke, Michael Conrad, Russ Davies, Hank Fung, Danielle Lafayette, Anna Martin, Keith Martin, Penelope Meyer, Anne Reid
2. Office of Extraordinary Innovation Update
 - Joshua Schank provided an update and answered questions regarding OEI activities, specifically the microtransit project, mobility on demand, and the CEO's strategic plan for congestion management which was presented to the
3. Update to Metro Board from CAC Chair (Verbal Recap)
4. Future Topics to be Considered by CAC
 - a. Suggested topic list categorized in Work Plan
5. Open Discussion from CAC Members
6. Standing/Administrative Items
 - a. Metro Policy Advisory Committee Update
 - b. Metro NexGen Bus Update
 - c. Letter to Metro Board on Link US project
 - d. Other Administrative Items
7. Public Comment
8. Consider items not on the posted agenda, including items to be presented and referred to committee members and/or staff; items to be placed on agenda for action at a future CAC meeting; and items requiring immediate action due to an emergency situation or where the need to take action came to the attention of the CAC subsequent to posting of the agenda.