

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building
Metro Gateway Plaza Room, 3rd Fl.
One Gateway Plaza
Los Angeles, CA 90012

Councilmembers:

Dalila Sotelo, Chair
Darrell Clarke, Interim Vice Chair
Hank Fung, Secretary
Seymour Rosen, Chair Emeritus
Greg Anderson
Tony Banash
Russ Davies
Michael Kravitz
Angelo Logan
Keith Martin
Penelope Meyer
Jazmin Ortega
Anne Reid
Jerard Wright



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AGENDA

AM/PM

- 11:30
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 2. Approve Meeting Minutes (Action)
 3. Standing Items
 - a. Approve absences (action)
 - b. Access Services Update
 - c. Status of Member Appointments
 - d. Metro Blue Line Security Update
 - e. Look-ahead agenda for May 2017
 - f. Legislative Update Discussion
 4. Measure M Draft Guidelines <http://theplan.metro.net/>
 5. FY 2017 Work Plan Accomplishments and FY 2018 Work Plan (Discussion)
 6. Public Comment
 7. Consider items not on posted agenda, including items to be presented and referred to committee members and/or staff; items to be placed on agenda at a future CAC meeting; and items requiring immediate action due to an emergency situation or where the need to take immediate action came to the attention of the CAC subsequent to posting of the agenda.
 8. Adjournment

PUBLIC COMMENT WILL BE TAKEN AFTER EACH AGENDA ITEM FOR A MAXIMUM OF TWO-MINUTES PER SPEAKER. COMMENTS ON NON-AGENDA ITEMS BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE CAC WILL BE HEARD AT THE END OF AGENDA FOR A MAXIMUM OF TWO-MINUTES PER SPEAKER

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Citizens' Advisory Council

Code of Conduct

Adopted on July 23, 2003

- Respect all Citizens' Advisory Council (CAC) member opinions by not interrupting them to disparage them as to content of opinion or intent of individual member.
- When called on during CAC meetings keep within a reasonable timeframe all comments and questions to prevent anyone from dominating the proceedings or in any way preventing the flow of varying opinions.
- Strive to conduct meetings in an orderly fashion by staying within agreed to time frames and allowing each member a fair amount of time to speak and ask questions.
- Do not in any way disrespect or call into question the credibility of any MTA employee.
- Do not make statements attributed to unnamed sources unless the source is identified.



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