

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building
Union Station Conference Room, 3rd Floor
One Gateway Plaza
Los Angeles, CA 90012

Councilmembers:

Neil Bjornsen, Chair
Jerard Wright, Vice-Chairperson
Bill Latto, Chair Emeritus
Tony Banash, Interim Secretary
Darrell Clarke
Russ Davies
Michael Kravitz
Eric Miller
Seymour Rosen
Howard Sachar
Peter Schick
Jim Seal
Wally Shidler
Dalila Sotelo



Metropolitan Transportation Authority

Metro

1. Welcome and introduction
2. Approval of minutes
3. Presentation – FY12 Budget Changes and Assumptions by Frank Shapiro, Director, Budget
4. Report on Elections Committee
5. Operations Committee Report
6. Public comment (Agenda items)
7. Old business –
 - 7a. Reminder of June meeting with alternates
8. New business
9. Public comment (non-agenda items, 1 minute per speaker)
10. Adjournment

PUBLIC COMMENT WILL BE TAKEN AFTER EACH AGENDA ITEM FOR A MAXIMUM OF ONE-MINUTE 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 ONE-MINUTE PER SPEAKER.

All CAC Agendas are available on the MTA Website: www.metro.net

PARKING is available beneath the Union Station Gateway Headquarters building on P2 or P3. Enter off of Vignes. Validations will be provided.
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CAC MEMBERS PLEASE RSVP TO RICH MORALLO AT (213) 922-1341.

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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.