

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

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

Councilmembers:

Dalila Sotelo, Chair
William Weisman, Vice-Chair
Hank Fung, Secretary
Seymour Rosen, Chair Emeritus
Tony Banash
Darrell Clarke
Michael Conrad
Russ Davies
Michael Kravitz
Bill Latto
Angelo Logan
Keith Martin
Jazmin Ortega
Anne Reid
Howard Sachar
Marta Segura
Wally Shidler
Brandy Turnbow
Jerard Wright



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AGENDA

AM/PM

- 11:30
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 2. Approval of Minutes – August 5, 2016
 3. Review September General Assembly Meeting Topic (Safety, Security, and Reliability on Metro Rail System)
 - a. Invitation to attendees for meeting
 - b. Possible questions to be asked
 - c. Blue Line Letter Status Update
 4. Review CAC Meeting Schedule for 2016-17 (see attachment)
 - a. Meeting dates when fourth Thursday falls before fourth Wednesday
 5. Action items from August CAC General Assembly meeting
 - a. Expenditure Plan Attachment A and at:
http://theplan.metro.net/wp-content/uploads/2016/09/Ordinance_16-01_incl_Attach-A_B.REVISED.7.22.16.pdf
 - b. Long Range Transportation Plan financial forecast-
https://media.metro.net/docs/LRTP_Financial_Forecast_Update_3-30-16.pdf
 - c. CAC Thank You Letter to Howard Sachar
 - d. Other items
 6. Ballot Measure Communication Guidelines (Metro staff)
 7. Public Comment, Non-Agenda Items, (1 minute per speaker)
 8. 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.
 9. 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

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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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