Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens’ Advisory Council
Executive Committee Meeting

Metro Headquarters Building
Metro Board 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
Marta Segura
Wally Shidler
Brandy Turnbow
Jerard Wright
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Metroに関する日本語での情報は、以下の電話番号でお問い合わせください：323-466-3876

メ트ロ(Metro) 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876

Để biết thông tin về Metro bằng tiếng Việt, vui lòng gọi số điện thoại dưới đây: 323-466-3876
AGENDA

AM/PM

11:30  1. Call to Order: Pledge of Allegiance, Welcome and Introductions

2. Approval of Minutes (Action)

3. CAC Letter to Phil Washington on Blue Line Safety Issues

4. Cancellation of November CAC Meeting and Rescheduling of December CAC Executive Committee Meeting and General Assembly Meeting

5. Bylaws revision update

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

CAC MEMBERS PLEASE RSVP TO (213) 922-1249.
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.