

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

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

Councilmembers:

Dalila Sotelo, Chair
Darrell Clarke, Vice Chair
Hank Fung, Secretary
Tony Banash, Chair Emeritus
Chioma Agbahiwe
Greg Anderson
Tammy Ashton
Brian Bowens
Scott Chan
Michael Conrad
Russ Davies
Malcolm Harris
Michael Kravitz
Danielle Lafayette
David Lara
Angelo Logan
Penelope Meyer
Keith Martin
Jazmin Ortega
Anne Reid
Wally Shidler
Carmen Vasquez
Jerard Wright



Metropolitan Transportation Authority

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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. Administrative Items
 - i. Review Absences and Discuss Attendance Policy
 - ii. Coordination with Ad-Hoc Customer Experience Committee
 - iii. Discuss Topics for Next CAC Update to Metro Board
 - b. Seymour Rosen, CAC former Chair Emeritus- recognition
 - c. Update on Metro token elimination
 4. Confirm topic for CAC March General Assembly Meeting:
 - a. Metro Art Program- 2018 Update (currently anticipated for March)
 - b. Metro FY 18-19 Budget Development (March and April 2018)
 - c. Potential Metro Construction Program Updates
 5. Ratify draft attendance policy
 6. Review future CAC attendance policy
 - a. Open discussion on CAC Member engagement
 7. Public Comment, Non-Agenda Items (2 minutes 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 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

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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