

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Citizens' Advisory Council General Assembly Meeting

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

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### Councilmembers:

Neil Bjornsen, Chair  
Jerard Wright, Vice-Chairperson  
Michael Kravitz, Secretary  
Bill Latto, Chair Emeritus  
Tony Banash  
Darrell Clarke  
Michael Conrad  
Russ Davies  
Anne Reid  
Seymour Rosen  
Howard Sachar  
Jim Seal  
Wally Shidler  
Dalila Sotelo  
William Weisman



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## AGENDA

PM

- 6:30 1. Welcome and Introductions
2. [Approval of Minutes](#)
3. Review of CAC Next Steps on [Fare Restructuring conversation](#).
4. **Presentation:** [Fare Restructuring by Michelle Navarro](#), Interim Director – Countywide Planning and Development.
- 7:45 5. Old Business
- Updates on Union Station 75<sup>th</sup> Anniversary
- 7:50 6. New Business
7. Public Comment, Non-Agenda Items (1 minute per speaker)
8. Adjournment

Please Note: Times, as indicated above, are approximate. The CAC is scheduled from 6:30 - 8:30 PM. Therefore, meetings are subject to an 8:30 PM adjournment time as the subject of discussion and questions posed by the Council dictate.

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.

# 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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