

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building  
**\*University Conference Room**  
One Gateway Plaza  
Los Angeles, CA 90012

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Councilmembers:

Jerard Wright, Chair  
William Weisman, 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



Metropolitan Transportation Authority

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# AGENDA

## AM/PM

11:30 1. Welcome and Introductions

2. **Approval** of [June 6th Executive Committee meeting minutes](#)

3. **Approval** of Excused Absences by Councilmembers Lotto, Sachar and Seal for the June 25th CAC General Assembly Meeting.

4. Public Comment, Non-Agenda Items, (1 minute per speaker)

11:35 5. **Discussion** on [FY 2015 CAC Workplan](#): What worked for FY2014? What didn't? What objectives should the CAC strive for in FY 2015?

6. Old Business

### Upcoming meeting presentations confirmed:

- July General Assembly meeting presentation on Airport Metro Connector (July 23<sup>rd</sup>)
- Bruce Shelburne Metro Rail operations to present at September Executive Committee (September 12<sup>th</sup>)

7. New Business

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 for action 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

**Please Note:** Times, as indicated above, are approximate. The CAC is scheduled from 11:30 AM - 1:30 PM. Therefore, meetings are subject to a 1:30 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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