

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building  
**Huntington 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 [August 1st Executive Committee meeting minutes](#)

3. **Approval** of Excused Absences by Councilmembers Banash, Lotto and Sachar for the August 27th CAC General Assembly Meeting.

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

11:35 5. **Presentation:** LA Sheriff's Department Audit

6. **Notice of** FY2015 CAC Workplan

7. Old Business, **Reminder: CAC presents to Metro Board in October, Start thinking of comments/suggestions.**

8. New Business

9. 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.

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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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