Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens’ Advisory Council
General Assembly Meeting

Metro Headquarters Building
Union Station 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
Howard Sachar
Marta Segura
Wally Shidler
Jerard Wright
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メトロ (Metro)についての情報を日本語で提供しています。以下の電話番号でお問い合わせください：323-466-3876

メトロ(Metro) 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876

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AGENDA

PM
6:00  1. Call to Order: Pledge of Allegiance, Welcome and Introductions

2. Approval of Minutes

3. Standing Items
   a. Access Services

4. Report from Nominating Committee and Election of Officers

5. Ballot Measure Update

6. Presentation of Potential Bylaws Revisions (Chair)

7. Blue Line Letter Update
   a. June 15, 2016 Report to Metro Board on Blue Line System Disruptions
      (http://boardarchives.metro.net/BoardBox/2016/160616_Blue_Line_System_Disruptions_and_Station_Investments.pdf)
   b. August Metro Board: Safety and Security for Wardlow Station
   c. August Metro Board: Metro Security Transit Policing Division Policing Plan

8. Potential Future General Meeting Agenda Topics
   a. September 28, 2016- Rail Performance, Safety, Security, and Oversight
   b. October 24, 2016- Transit Oriented Communities
   c. November/December (date TBD)- Ballot Measure Recap and Next Steps

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

10. 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.

11. Adjournment

Please Note: Times, as indicated above, are approximate. The CAC is scheduled from 6:00 - 8:00 PM. Therefore, meetings are subject to an 8:00 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.

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

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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.