

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

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

Councilmembers:

Brian Bowens, Chair
Tammy Ashton, Vice Chair
Hank Fung, Secretary
Tony Banash, Chair Emeritus
Daniella Alcedo
Greg Anderson
James Askew
Darrell Clarke
Michael Conrad
Russ Davies
Malcolm Harris
Danielle Lafayette
David Lara
Anna Martin
Keith Martin
Penelope Meyer
Jazmin Ortega
Anne Reid
Wally Shidler
Dalila Sotelo
Bob Wolfe



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 – June 2019 (Action)
 3. Administrative Items
 - i. Review Absences
 - ii. [90 Day Agenda Look Ahead](#)
 - iii. Re-review of DRAFT CAC Meeting Dates for 2020
 - iv. Acknowledgements of immediate past Chair and immediate past Vice Chair for their dedicated leadership and service to the Metro CAC.
 - v. Final CAC feedback re: Metro [LIFE program update](#) at July GA mtg.
 - vi. Other Administrative Items
 4. CAC Chair and Vice Chair's Vision for 2019-20 Term
 5. Select CAC Meeting Topics
 - a. Bylaws revisions
 - b. Review topic list for additional topics to be considered
 6. Public Comment, Non-Agenda Items (2 minutes per speaker)
 7. 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.
 8. Adjournment

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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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