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
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설명METRO에 관해 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876

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AGENDA

AM/PM

11:30  1. Call to Order: Pledge of Allegiance, Welcome and Introductions

2. Approve Meeting Minutes – June and July 2019 (Action)

3. Continuation of Discussion on CAC Work Products for 2019-20
   a. Creation of standing committees and which topics
   b. Possible ad hoc committee topics
   c. Tools for CAC Members to be more engaged with Metro
      i. Liaisoning with appropriate Metro staff
      ii. Complaints about Metro Service
   d. Chair’s proposed bylaws revisions and bylaws (further discussion)

4. Administrative Items
   a. Approve 2020 Meeting Schedule (Action)
   b. Approve topic for August CAC monthly mtg.
   c. Other Administrative Items
      i. Brown Act regarding serial meetings (attachment)
      ii. Metro employee newsletter item on CAC

5. Public Comment, Non-Agenda Items (2 min. per speaker)

6. 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.

7. Adjournment

PUBLIC COMMENT WILL BE TAKEN AFTER EACH AGENDA ITEM FOR A MAXIMUM OF TWO-MINUTES 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 TWO-MINUTES 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.