

# 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

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### 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 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**

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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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