Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens‘ Advisory Council
Executive Committee Meeting

Metro Headquarters Building
Metro Union Station 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
All CAC Agendas are available on the Metro Website: www.metro.net

This meeting location is served by:

**Metro Rail Lines:** Red, Purple and Gold Lines.

**Metro Bus Lines:** 40, 68, 70, 71, 76, 78, 79, 485, 487, 704, 728, 733, 745 and Silver Line.

**Municipal Carriers:** DASH D, Foothill Transit Silver Streak, Santa Monica Big Blue Bus 10.

PARKING is available beneath the Union Station Gateway Headquarters building on P2 or P3. Enter off of Vignes. Validations will be provided.

ADA REQUIREMENTS: Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA sponsored meetings and events.

LIMITED ENGLISH PROFICIENCY: Upon request, interpreters are available to the public for MTA sponsored meetings and events. Agendas and minutes will also be made available in other languages upon request. All requests for reasonable accommodations, interpretation services and materials in other languages must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please submit requests by calling (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040. Individuals with hearing or speech impairment may use California Relay Service 711 + Metro phone number.

Para más información de Metro en español, por favor llame al número que aparece a continuación: 323-466-3876

Հետաքրքրված եք ռազմական դատարանների նկարագրմամբ, որպես օրինակ ամենի համար, պահպանեք հեռախոս համար, որը դասավանդում է երկրորդ կարգով՝ 323-466-3876

Для получения информации о Metro на русском языке, пожалуйста, позвоните по указанному ниже телефонному номеру: 323-466-3876

需要都会运输局的（语言名称）资料，请拨打以下电话号码：323-466-3876

Metroに関する日本語での情報は、以下の電話番号でお問い合わせください：323-466-3876

สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษา [ไทย] กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

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

Để biết thông tin về Metro bằng tiếng Việt, vui lòng gọi số điện thoại dưới đây: 323-466-3876
10AM  1. Call to Order: Pledge of Allegiance, Welcome and Introductions

2. Approve Executive Committee Meeting Minutes – November 2019 (Action)

3. 2019 CAC Introductions and Recap
   a. Congestion Pricing Focus Area
   b. Work Plan Topics and Accomplishments

4. Metro Board Members and/or Deputies Introduction and Remarks

5. Nadine Lee, Metro Chief-of-Staff, Introductions and Remarks
   a. General Remarks
   b. CAC’s expressed interest in Congestion Reduction/Pricing as Focus Area

6. Create Congestion Pricing Ad-Hoc Committee (Action)
   a. Discuss purpose of meeting and anticipated schedule (CAC Chair’s Draft Timeline)
   b. Solicitation of interested CAC Members
   c. Anticipated Future Meetings/Communications

7. Administrative Items:
   a. Meeting Attendance
   b. Other Administrative Items
      i. Agencies/Organizations/Speakers for possible hosting as guest speaker
      ii. Articles (if applicable)
      iii. Status of Official Metro Email/Forwarding address

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

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 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.

10. Adjournment
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.