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

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สำหรับข้อมูลเกี่ยวกับรถโดยสารเมtroในภาษา [ไทย] กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

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

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AGENDA

1. Call to Order: Pledge of Allegiance, Introductions

2. Approve Meeting Minutes – February 2020 (Action)

3. Select topic for March 2020 CAC General Assembly Meeting (Action)
   b. COVID-19/Coronavirus mitigation (suggested by Chair Emeritus, Tony Banash)
   c. LIFE Program Update (suggested by Exec. Comm.-Jan. 2020 Mtg.)
   e. Other topics to be considered in future months

4. Status Updates (Discussion)
   a. Requesting Minute Writer for CAC Meetings
   b. Congestion Reduction / Pricing Ad-Hoc Committee
   c. Renaming CAC Community Advisory Council
   d. CAC Web Site/Metro Email for Members
   e. Service Council /CAC Relationship (as requested by Bob Wolfe at Jan. Gen. Assembly)
   f. Other Administrative Items
      i. Agencies/Organizations/Speakers for possible hosting as guest speaker
      ii. Articles (if applicable)
      iii. Meeting Attendance

5. Metro Communications to public and employees regarding COVID-19/coronavirus (Discussion)

6. Public Comment, Non-Agenda Items (2 min. 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
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.