

# 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

10AM 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)

- a. Regional Rail Update (suggested by Exec. Comm.- Feb. 2020 Mtg.)
- b. COVID-19/Coronavirus mitigation (suggested by Chair Emeritus, Tony Banash)
- c. LIFE Program Update (suggested by Exec. Comm.-Jan. 2020 Mtg.)
- d. Homelessness (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

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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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