Agenda
Los Angeles County
Metropolitan Transportation Authority
Citizens’ Advisory Council
Executive Committee Meeting
Virtual Online Meeting

Join from PC, Mac, Linux, iOS or Android:
https://sjsu.zoom.us/j/94209945404?pwd=czBpOHlOSmNYSTI4TFJDMjEwV3BUQT09
Password: 329770

Or iPhone one-tap:
US: +16699006833,,94209945404# or +12532158782,,94209945404#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592
Meeting ID: 942 0994 5404
International numbers available: https://sjsu.zoom.us/u/adYsTBK7Uz

Comments can be made via:

*Online Chat Feature During Meeting
Or, submit your comments via online comment form by 5 p.m. the day prior at:
https://metrola.wufoo.com/forms/q13333191xyprxi/
Or, send via Office Mail and ensure arrival to Metro by 5 p.m. the day prior:
One Gateway Plaza
MS: 99-13-1
Los Angeles, CA 90012
Please include the Agenda number and meeting date in your correspondence. Please submit your written public comments or documentation as soon as possible but no later than 5 p.m. the day before the scheduled meeting.

Councilmembers:

Hank Fung, Chair
Brian Bowens, Vice Chair
Tammy Ashton, Secretary
Dalila Sotelo, Chair Emeritus
Daniella Alcedo
Greg Anderson
James Askew
Tony Banash
Darrell Clarke
Michael Conrad
Russ Davies
Malcolm Harris
Danielle Lafayette
David Lara
Anna Martin
Keith Martin
Penelope Meyer
Jazmin Ortega
Anne Reid
Wally Shidler
Chris Wilson
Bob Wolfe
All CAC Agendas are available on the Metro Website: www.metro.net

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

Մետրոյի մասին հայերեն լեզվով տեղեկություններ ստանալու համար, խնդրում ենք զանգահարել այս հեռախոսահամարով՝ 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

метро(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
AGENDA
AM/PM
10AM

1. Call to Order: Pledge of Allegiance, Introductions

2. Approve Meeting Minutes- July 10th Ex. Committee Mtg. (Action)

3. Select topic(s) for August 2020 CAC General Assembly Meeting (Action)
   a. Metro Recovery Task Force Overview/Updates (Presentation)
   b. CAC Member & Metro Staff Input & Updates
      i. Metro Homelessness Task Force Updates
      ii. Budget
      iii. Other presentation topics?
   iv. NexGen Bus Study- reminder of August Public Hearings/Events
   v. Status of CAC Cross-Membership status on PAC & other councils
   vi. Chair’s request for CAC seat on Metro Transit Safety Advisory Council.
      vii. CAC proposed name change and potential vote on name change at Aug. 26th GA Mtg.
   c. Other topics to be considered in future months

4. Discuss CAC Work Plan

5. Ad-Hoc Committee Status
   a. COVID-19 Ad-Hoc Committee

6. Administrative Items & Announcements
   a. CAC Website
      i. Photos/bios of CAC Members- 3 total submissions from Members
         (CAC Members’ picture submission should be 80x100px, per Metro webteam)
   b. Chair’s Report
      ii. Attendance
      iii. Email from Chair announcing new CAC Officers and appointment opportunities to Metro Board Staff.
   c. CAC letter of appreciation for Jackie’s support of Metro CAC
   d. Other Administrative Items

7. Open Discussion for CAC Members
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

PUBLIC COMMENT WILL BE TAKEN AFTER EACH AGENDA ITEM FOR A MAXIMUM OF TWO-MINUTES PER COMMENT. 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 COMMENT. CAC Members RSVP TO (213) 922-1249.

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.