

Friday August 7, 2020 10:00AM

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# 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/j/94209945404?pwd=czBpOHlOSmNYSTI4TFJDMjEwV3BUQT09>

**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:**

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**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.

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## 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](http://www.metro.net)***

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AGENDA  
AM/PM  
10AM

1. Call to Order: Pledge of Allegiance, Introductions
2. Approve Meeting Minutes- July 10<sup>th</sup> 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. 26<sup>th</sup> 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 ***R.S.V.P.*** TO (213) 922-1249.  
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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.