

Agenda

Los Angeles County
Metropolitan Transportation Authority
Citizens' Advisory Council- General Assembly Meeting
Virtual Online Meeting

Join from PC, Mac, Linux, iOS or Android: <https://sjsu.zoom.us/j/92025732232>

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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
Dalila Sotelo
Chris Wilson
Bob Wolfe



Metropolitan Transportation Authority

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Public participants joining via phone only will be muted. If you would like to submit a public comment, please use the following commands on your phone's dial pad:

- *6 (Star Six) – Mute/Unmute
- *9 (Star Nine) – Raise Hand

Please use the raise hand function during the agenda item you would like to submit a comment for. Public comments will be accepted in the order received.

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AGENDA

AM/PM

6PM

1. Call to Order: Pledge of Allegiance, Introductions (5 min.)
2. Approve July 22nd 2020 CAC Gen. Assembly Meeting Minutes (Action) (5 min.)
3. Metro's Recovery Task Force Presentation (40 min.)
 - a. Recommendation from CAC based on presentation (Action)
4. Discussion of Potential future CAC Topics & Agenda Items (10 min.)
 - a. Metro Congestion Reduction Pricing Study Team- September
 - b. Metro Budget- September
5. Comprehensive Pricing Study Follow-up (10 min.)
 - a. Clarification of request by Tony Banash- Cost of Fare Enforcement vs. Revenue Collected
6. News, Announcements, Informational Items, Reminders (10 min.)
 - a. CAC's Updated Work Plan with revisions (to be provided by CAC Chair)
 - b. [NextGen Virtual Events](#)
 - c. CAC's "Working List" of Potential future CAC Guest Speakers
 - d. CAC's Chair's Report
 - e. Reminder re: NextGen Workshops/Public Hearings
 - f. CAC Reminder to send their pic and three-bullet bio for website
 - g. Council feedback re: their status and level of interest to pursue name change
 - h. [Articles](#)
7. Open Discussion/Comment on Online Meeting Platform Satisfaction
8. Public comment, Non-Agenda Items (2 minutes 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.