

Agenda

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

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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
Chris Wilson
Bob Wolfe

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AGENDA
AM/PM
10AM

1. Call to Order: Pledge of Allegiance, Introductions
2. Approve Meeting Minutes- August Ex. Committee Mtg. Minutes (Action)
3. Select topic(s) for September 2020 CAC General Assembly Meeting (Action)
 - a. Metro Traffic Reduction Study Updates (Presentation)
 - b. CAC Member & Metro Staff Input & Updates
 - i. Crenshaw North Extension- latest updates from Aug. Board Mtg.
 - ii. Updates on CAC Cross-Membership on [PAC](#) & other councils
 - iii. Chair's request for CAC seat on Transit Safety Advisory Council.
 - iv. CAC proposed name change and consideration of potential final draft letter of rationale at CAC Sept. 23rd General Assembly Mtg.
 - v. Potential Metro OMB Budget updates (in addition to Metro public hearings?)
 - vi. And/or other presentation topics?
4. OMB Staff's update on upcoming Budget Hearings and responding to questions from CAC Exec. Committee regarding fare enforcement costs as compared to fare revenue collected questions.
5. Review/Consideration of CAC Member's Draft Letter of Rationale for CAC Name Change to "Metro Community Advisory Council" (Potential Action)
6. CAC Chair's Discussion re: CAC to serve on Metro PAC
7. Ad-Hoc Committee Status – any CAC Members with interest to serve to advise CAC Chair
 - a. COVID-19 Ad-Hoc Committee
8. Administrative Items & Announcements
 - a. Chair's Updates:
 - ii. Attendance
 - iii. Email from CAC Chair announcing new CAC Officers and appointment opportunities to Metro Board Staff.
 - b. CAC letter of appreciation for Jackie's support of Metro CAC
 - c. Other Administrative Items
9. Open Discussion for CAC Members

10. Public Comment, Non-Agenda Items (2 min. per speaker)

11. 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.

12. 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**. [MTA Board Meetings/Agendas](#) | [Click here to return to MTA.net home](#)

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.