

Friday October 2, 2020 10:00AM

Agenda

Los Angeles County
Metropolitan Transportation Authority
Community Advisory Council*
Executive Committee Meeting
Virtual Online Meeting

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Metro CAC:

One Gateway Plaza

MS: 99-13-1

Los Angeles, CA 90012

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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

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AGENDA
AM/PM
10AM

1. Call to Order: Pledge of Allegiance, Introductions (5 min)
2. Approve Meeting Minutes (5 min.)
 - a. September Exec. Committee Mtg. **(Attachment A)** (Action)
 - b. August Exec. Committee Mtg. **(Attachment B)** (Action)
3. CAC consideration and selection of October and Future CAC General Meeting Topics (30 min.)
 - a. Metro Countywide Sustainability Program Updates
 - b. [TAP updates – new contactless payment introduced in Sept. 2020](#)
 - c. Crenshaw North Extension
 - d. Homelessness Task Force
 - e. Discussion of CAC Member’s Draft Questions re: Traffic Reduction Study
 - f. Fareless System Initiative (FSI) Updates
 - g. Any other CAC Member suggestions?
4. CAC Chair Signed Letter Regarding Proposed Name Change (Attachment A) **(Attachment C)** (Action) (10 min.)
5. Review of CAC Vice Chair’s Questions regarding Metro Traffic Reduction Study **(Attachment D)** (10 min.)
6. CAC Discussion Regarding Staff Support **(Attachment E)** (30 min.)
7. Discuss list of outside groups and consider CAC’s process for screening and scheduling any future organizations. **(Attachment F)** (10 min.)
8. Administrative Items & Announcements (10 min.)
 - a. Traffic Reduction Study- [upcoming public meetings reminder](#)
 - b. Recovery Task Force reminder shared at Sept. CAC mtg. [re: upcoming mtgs.](#)
 - c. Metro Sept. Budget Report Discussion (Fare Capping vs. Fareless System Policy Questions, [Item 33.1](#))
9. Follow-up / action Items:
 - a. Banash – requested contact information for Metro Sustainability Group
 - b. Ashton - requested update from FSI Group – What was discussed at the 9/1 meeting.
 - c. Ashton - [requested information](#) from Exec. Board – [Regarding suspension of service and how that would be handled in the future](#)
 - d. Banash – requested information from Traffic Reduction Study – What is the Cost to put this into Effect.
10. Open Discussion for CAC Members
11. Public Comment, Non-Agenda Items (2 min. per speaker)
12. 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.

13. 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](#)

Community 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.

*(The Community Advisory Council or CAC is legislatively identified in Pub. Util. Code §13000 et seq. as the Citizens' Advisory Council).

CAC OCTOBER 2020 EXECUTIVE COMMITTEE.
MEETING ATTACHMENTS

Attachment A
(re: Agenda Item #2)

CAC September 11th Executive Committee Meeting Minutes

Mtg. Attendees: Fung, Shidler, Davies, *Ashton, Bowens, Conrad*

1. Call to Order: Pledge of Allegiance, Introductions

2. Approve Meeting Minutes- August Exec. Committee Mtg. Minutes (Action) (5 min.)

- Executive Committee will seek approval at next CAC Exec. Committee Mtg. when more members present.

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.

- Suggestion by Council Member for addition of Metro Board Reports related to this item on Sept. 23rd GA Mtg. Agenda as FYI/ informational item.

ii. Updates on CAC Cross-Membership on PAC & other Councils-

- Fung offered to serve on PAC for CAC.

iii. Chair's request for CAC seat on Transit Safety Advisory Council. (not discussed)

iv. CAC proposed name change and consideration of potential final draft letter of rationale at CAC Sept. 23rd General Assembly Mtg.

- Chair concurred with Metro legal counsel guidance received to change their name via their bylaws to reflect title change.
- In the interim, Council requested staff to provide name change on Agenda with asterisk clarifications.
- Chair also wants to discuss the draft letter rationale provided by Wolfe at Sept. 23rd GA Mtg. and if anyone has any objections, to voice them at Sept. Gen. Assembly Mtg.

v. Potential Metro OMB Budget updates (in addition to Metro public hearings?) (none requested).

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.

- OMB Staff Presentation on Budget Process/Vision 2028 covered the following: FY21 Resources Summary; FY21 Proposed Budget/Program Highlights; Transit Expansion/Highways; Transit Infrastructure Expansion/Construction & Planning; Operations & Maintenance; NextGen Investments; Other Mobility Initiatives; Congestions Management; Regional Subsidies Funding; Regional Rail/Oversight/Debt Services; Budget Outreach; Q&A portion.

Highlights of Questions / Comments from CAC Members:

- What are the three different blue colors used on map?
 - OMB Staff explained there were only two intended blue shades on map. Staff confirmed third shade of blue was unintended.

- Discussions ensued re: fare revenue as compared to fare revenue collection questions. Activity Based Cost (ABC) Model and revenue and transit security line items in Metro’s online budget book related to revenue in activity based cost model were considered.
 - ABC Model shows expenses that are associated with it. There is also a schedule before that section in Budget book that is service operations and statistics which outlines revenues and ratios going into that revenue service hour, per mile, etc.
- Chair Fung clarified that there’s a line item called revenue and there are expenses involved in collecting fares which to some degree is reflected in activity-based cost model and to a degree in revenue line item.
- Chair Fung indicated that there are security costs involved to check transit riders’ fares but you cannot really disaggregate transit security component of ensuring fare collection vs. security to help people feel safe riding the train, as example, regardless of fare.
- OMB Staff confirmed that there are many moving parts to fare collection as compared to revenue actually collected and messaged the new Metro Fareless Study Initiative (FSI)/internal Task Force. Task Force’s work will play an important part in considering these types of questions and will report back to Metro Board by December.
- General support from CAC Members was expressed in regard to the concept of Fareless system.
- Some raised concerns about resulting need for more more buses and operators to accommodate the potentially high numbers of unhoused riding system, given the current context of homelessness throughout County.
- Ashton requests more information about the FSI Meeting on Sept. 1st. Expressed interest in CAC being at the ground floor on this issue and giving input.
- Expresslane revenue dropping given few payers at present due to COVID? Will there be adequate funds going into related grant programs, despite the drop of revenue?
 - OMB staff explained that yes, based on current projections it is funded. Expresslane revenue can also be used for bus. Inputs including alternative revenue sources as well as tolls going into fareless study initiative as well.
- How many CNG buses?
- Total 235 buses to be received and 200 approx. clean CNG. 35 are electric. Charging infrastructure is all included in cost associated with the bus cost itself of the 35 actual buses. All costs part of State of Good Repair (SGR).

5. Review/Consideration of CAC Member’s Draft Letter of Rationale for CAC Name Change to “Metro Community Advisory Council” (Potential Action).

- Council Members in consensus to consider draft letter further during September CAC Gen. Assembly Mtg.

6. CAC Chair’s Discussion re: CAC to serve on Metro PAC (discussed under Agenda Item #3)

7. Ad-Hoc Committee Status- any CAC Members with interest to notify CAC Chair

- a. **COVID-19 Ad-Hoc Committee** (Item tabled by Chair due to CAC Member with expressed interest not being present).

8. Administrative Items & Announcements

- Ashton requests for update on FSI effort (Fareless Study Initiative) to ensure CAC is on ground floor to provide direct and early input.
- CAC Chair indicated that the FSI is an internal Task Force and did not think they are doing any external engagement at this time.

- Staff reminded Council of Metro's Homeless Task Force, in the event they wish to hear any latest updates from staff at future meeting.

9. Open Discussion for CAC Members-

- Fung (on behalf of Banash) requested information on any groups within Metro working on sustainability (i.e. Metro Sustainability Council).

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

- None.

11. Consider items not on posted agenda

- None.

12. Adjournment by Chair

Meeting Minutes Prepared by Metro Staff

Attachment B
(Re: Agenda Item #2b)

CAC Executive Committee Meeting Minutes 08/07/2020

Attendees: Fung, Bowens, Ashton, Sotelo, Shidler, Harris, Banash, K. Martin

I. Call to Order: Pledge of Allegiance, Introductions

- Time: 10:05 am

II. Approve Meeting Minutes- July 2020 Ex. Committee Mtg. (Action)

- Meeting Minutes were approved.

At 10:30 a.m., both Banash and Ashton left meeting per their expressed concerns of Zoom meeting settings not being set-up correctly.

III. Select topic(s) for August 2020 CAC General Assembly Meeting (Action)

a. Metro [Recovery Task Force Overview/Updates](#) (Presentation). CAC expressed interest in scheduling of the Metro Recovery Task Force Overview and Updates for their Aug. 26th General Assembly Mtg. No objections nor any expressed alternative Metro presentations proposed.

b. CAC Member & Metro Staff Input & Updates

i. [Metro Homelessness Task Force](#) Updates

- Staff reminded Council of their formerly expressed interest in this topic.

ii. [Budget-](#)

- Metro Budget public hearings are taking place in September and all are encouraged to attend.
- Expressed interest to receive updates on Metro Budget from OMB during Sept. CAC meetings.

iii. Other presentation topics?

- Metro Traffic Reduction Study staff have reached out to Council, offering to share their latest updates at Sept. CAC Gen. Assembly Mtg.
- CAC Member asked Chair and Council if they could revisit their "Working List of External Organizations" to consider if LA Walks or any other organizations on their working list that other Council Members may want to the Council to consider further and pursue.
- CAC Chair indicated the Council could consider this draft list further during their Exec. Committee Meetings

iv. [NexGen Bus Study- reminder of August Public Hearings/Events](#) –

- CAC Chair and staff reiterated from prior meetings the upcoming Summer NextGen Public Hearings taking place across the County and encouraged all CAC Members to attend a meeting near them.

v. Status of CAC Cross-Membership status on [PAC](#) & other councils

- CAC expressed interest to keep their participation and engagement on PAC and Metro Service Council.
- Metro CAC has had representation on both of these Councils.

vi. Chair's request for CAC seat on Metro Transit Safety Advisory Council

- Staff informed the new staff leading the formation of this Council of the expressed interest from CAC and staff are actively considering how best to engage CAC as well as other entities and stakeholders in this effort.
- More information will be forthcoming.

vii. CAC proposed name change and potential vote at Aug. 26th GA Mtg.

- There remains some Council interest to further pursue this name change and the Council will consider a possible Draft Letter of Rationale for full Council review/consideration in regard to their agreed upon reasons for their proposed name change.

- A draft letter of rationale may be submitted by interested Council Member for fuller Council's discussion and consideration during their August and/or Sept. CAC meetings.

c. Other topics to be considered in future months- no other topics beyond a potential status update on Metro's Traffic Reduction Study were suggested by Council at this time.

IV. Discuss CAC Work Plan- CAC Work Plan was mentioned with Chair's only change to add Metro COVID Recovery effort, per former discussions from Council.

V. Ad-Hoc Committee Status

a. COVID-19 Ad-Hoc Committee – reminder by Chair to Council Members that if there is interest to participate, make interest known to CAC Chair and CAC Executive Committee as soon as possible.

VI. Administrative Items & Announcements

a. CAC Website

i. Reminders to submit Photos/bios of CAC Members- 3 total submissions from Members provided to date.

(CAC Members' picture submission should be 80x100px, per Metro webteam).

Metro Marketing & Metro Web Team staff suggest making updates to CAC website once approx. half of all CAC Members have submitted their pictures and bios to help ensure a more complete update to page can be done at one time.

b. Chair's Report

ii. Attendance – will consider at future CAC Exec. Committee Mtg. and will be personally reaching out to CAC Members that have not been attending to see how they are doing.

iii. Email from Chair announcing new CAC Officers and appointment opportunities to Metro Board Staff- CAC Chair indicated he will work off-line with staff on this item.

c. CAC letter of appreciation for Jackie's support of Metro CAC- CAC Chair and Members may consider drafting a letter for her Personnel file.

d. Other Administrative Items

VII. Open Discussion for CAC Members- none.

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

Public comments from Boo Caban:

"I want to use the chat feature on my iPhone. Is that not possible? Is there a public comment session?"

"The 83 and the 236 (?) bus rides down Monte Vista Street 90042 and has for years. We are a SLOW STREET now as participants in the Mayor's program. We would like to request since the ridership is never more than 4 people in the morning, zero most rest of the day, 4 people approximately around 4pm-ish that these lines both be redirected to Figueroa which is where they both divert too eventually while we are participating in Slow Streets. We also have a safety issue in which we are in the process of applying for speed humps and want to ensure that the bus route will not thwart our safety issues we are trying to remedy."

"Metro's Park & Ride function has been down on average about 80%, which is proportional to corridor ridership decline. Metro has opened its parking facilities to other uses" - did this occur in 90042?"

IX. Consider items not on posted agenda (none).

X. Adjournment

Prepared by: Metro Community Relations Staff

ATTACHMENT C
(Re: Agenda Item #4)

September ____, 2020

Philip A. Washington,

Chief Executive Officer, Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza Los Angeles, CA 90012

Dear Mr. Washington and Executive Staff,

The members of the Citizens' Advisory Council (CAC) propose that Metro take all necessary steps to change the common name by which the CAC is referred in Metro documents and communications to the "Community Advisory Council."

We believe that such a common name will further the Legislature's goals in establishing the CAC to "reflect a broad spectrum of interest and all geographic areas of the County." (See Pub. Util. Code, § 130105, subd. (d).)

This common name also promotes Metro's goals of equity, diversity and inclusion by making it clear that the "broad spectrum of interest" to which the Legislature refers includes a diverse range of voices and transit users.

It is precisely for this reason that Metro's Equity Platform Framework repeatedly refers to "community-driven conversations," "community representatives," and "cross-sectional consultation." Nowhere in the Equity Platform does the term "citizen" or "citizens" appear.

The Metro CAC has been established under the County Transportation Commissions Act (Pub. Util. Code §13000 et seq., here called "the Act") as part of the Los Angeles County Metropolitan Transportation Authority. In this regard, section 130051.11, subd. (g) provides that Metro "shall establish a citizens' advisory council pursuant to subdivision (d) of Section 130105."

And section 130105 provides, in pertinent part: "The commission shall: . . . (d) Appoint, not later than July 1, 1977, a citizens' advisory committee, which membership shall reflect a broad spectrum of interests and all geographic areas of the county. Members of the staff of the commission, as determined by the commission, shall be available to aid the citizens' advisory committee in its work." The term "commission," for purposes of section 130105, refers to the county transportation commissions in Los Angeles, Riverside, Orange and San Bernardino Counties. (Pub. Util. Code, §130002.)

We recognize that the term "citizens" in the County Transportation Commissions Act is broadly intended as a synonym for what is commonly called the "community." This is demonstrated by the context of the Act itself, which provides, "The transportation system should offer adequate public transportation to all citizens, including those immobilized by poverty, age, physical handicaps, or other reasons." (Pub. Util. Code, § 130001, subd. (e), emphasis added.)

So stated, the term "citizen" is intended to apply to all of Metro's essential constituencies, including individual transit users (regardless of their place of birth or naturalization status), as well as businesses and non-profit organizations who may have many transit riding employees or economic interests in tourism. Their participation, ridership and input are vital to Metro and to the region.

Given the multiple meanings of the term “citizen,” its continuing use as part of the CAC’s public title may convey the misperception that some transit users, California residents, and businesses fall outside Metro’s advisory processes. This directly contradicts Metro’s Equity Platform framework and the CAC’s stated purposes.

Considering all these factors, changing the CAC’s common name from “citizens” to “community” is a step forward toward Metro’s mission of inclusion of more persons and organizations with transit interests. Other transit advisory committees have reached the same conclusions about the symbolic importance of a name change. See, e.g. Intercity Transit (Washington); Hampton Roads Transportation Planning Organization (Virginia), etc.

Our preliminary analysis shows that Metro can effectuate the usage of this common name by amending the CAC’s bylaws to note an alternative, “also known as” name for the CAC. Attached to this letter is a suggested amendment to Article I of the CAC bylaws to recognize this.

We thank you for your consideration of this proposal.

Very truly yours,

A handwritten signature in black ink that reads "Hank Fung". The signature is written in a cursive, flowing style.

Hank Fung, CAC Chair

Attachment D
(Re: Agenda Item #5)

(Submission of Draft Q's by CAC Member, Brian Bowens)

First Draft: Questions for Congestion Pricing (CP) Report

1. Does the counsel see the value of the Board commissioning a study into CP?
2. Should the Board authorize Metro to use CP to help achieve its stated goals of traffic alleviation and emissions reduction?
3. Should the Board authorize Metro to use the Corridor pricing type of CP?
 - a. Should this type of CP be limited to Free/Highways?
 - b. Should thoroughfares and surface streets become included in this type of CP solutions?
 - c. Should traffic volume or connecting value be the determining factor in considering a Corridor.
4. Should the Board authorize Metro to use the Area/Zone pricing type of CP?
 - a. Should this type of CP be determined by density of:
 - i. Vehicle travel?
 - ii. #Of Destinations?
 - iii. Population?
5. Should the Board authorize Metro to Use the VMT fee type of CP?
 - a. 6 & 9 are related to this answer.
6. Should the Board authorize Metro to allow for income and or occupational adjustments higher or lower in pricing for CP?
 - a. Should emission standards of a vehicle type be considered in pricing of any CP solution?

- i. Corridor?
 - ii. Zone?
 - iii. VMT?
 - b. Should higher value (ICE) vehicles pay a higher price in any CP solutions?
 - i. Corridor?
 - ii. Zone?
 - iii. VMT?
- 7. Should the Board authorize Metro to consider provisions/incentives in contracts with housing partners to discourage car ownership as a part of CP?
 - a. Should limiting parking spaces in new construction be considered a part of CP solutions?
- 8. Does this Counsel believe alternative travel solutions, are necessary for any CP solution to be successful long term and needs to be considered and implemented in conjunction with any CP solution Countywide.
 - a. Would this counsel like to emphasize to the Board the importance of highly considering the LAX/Crenshaw northern extension as critical to any serious CP solutions above any other project under consideration currently?
- 9. Should the Board authorize Metro to consider any EV pricing elimination or reduction in any CP solutions?
 - a. Should Plug-in Hybrids be included in this category?
- 10. Should the Board authorize Metro to use CP revenue to reduce or eliminate fares?

ATTACHMENT E
(Re: Agenda Item #6)

To: Members of the Community Advisory Council (CAC)
From: Hank Fung, CAC Chair
Date: September 24, 2020
Subject: Metro Staff Support of CAC

Currently the CAC is supported under Community Relations in the Local and External Governmental Affairs Unit. This is under the Chief Communications Officer's branch. The Deputy Executive Officer is Anthony Crump.

Currently our staff person who supports, community relations manager Danielle Valentino, spends approximately 15% of the average month on CAC matters. Since Jackie Sartorelli left, she is the only permanent person who supports us, the rest are "shadows" who are borrowed for training.

<https://www.metro.net/about/community-relations/community-and-municipal/>

The group is described as follows:

"The Local Government and External Affairs (LGEA) unit provides the link between Metro and the 88 cities of Los Angeles County. We represent the agency and serve as a resource to city elected officials and staff, as well as key stakeholders such as chambers of commerce, institutions, community based and other organizations. The LGEA team leads outreach activities for environmental planning and other studies, and provides information about Metro bus and rail service, projects, programs and initiatives in meetings, community presentations, public hearings, at city council meetings, etc. Team members are assigned to geographic subregions or program areas ensuring they are familiar with the communities, issues and stakeholders throughout the County."

Historically the CAC has always been supported in this branch (Rich Morallo is a longtime employee in this group, supported by a "light duty" employee in transit operations or maintenance).

It has been suggested that the CAC be placed under Service Councils. This is under the Chief Operations Officer's branch. The Senior Executive Officer is Conan Cheung. The Deputy Executive Officer under this group is currently vacant. The main analyst is Dolores Ramos. If the CAC is moved into service councils, it would align the CAC more to operations and service issues, but from a countywide perspective. Although service councils regularly receive planning, engineering, and policy-based presentations they are primarily focused on bus service in the regions.

Service councils are described as follows:

"Councils advise on planning and implementation of service within their area; call and conduct public hearings; evaluate Metro bus programs related to their service area; review proposed service changes; make policy recommendations to the Metro Board; participate in quarterly meetings with the Metro Chief Executive Officer (CEO), Deputy CEO and management staff."

It has also been suggested that the CAC be placed under the Board Secretary's office.

This office reports directly to the Metro Board (and not the CEO, unlike the other two offices). Michele Jackson is the Board secretary. This office prepares minutes for Board meetings,

manages records of the Board, does reimbursement and other paperwork for the Board, accepts claims and legal subpoenas, files legal notices, and includes the assistant to the Board Chair.

The Metro Board rules state:

The Board Secretary.

A. Authority Meetings. The Board Secretary shall be a full time officer of the Authority and shall keep or cause to be kept the official minutes, at the principal office or such other place as the Board of Directors may direct, of all meetings of the Board of Directors. The Board Secretary shall give, or cause to be given, notice of all meetings as required by these Rules and Procedures. The Board Secretary shall keep the seal of the Authority in safe custody, and shall retain tapes of Board and Committee meetings for a period of at least five (5) years. The Board Secretary shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or by these Rules and Procedures.

B. Agent for Service of Process. The Board Secretary is the Authority's agent for service of process. In addition, claims for money or damages against the Authority and wage garnishments, shall be referred to the Board Secretary. The Board Secretary is authorized to perform all functions of the Board of Directors prescribed by Part 3 of Division 3.6 Title I of the Government Code with respect to such claims other than the allowance, compromise or settlement of such claims. The Board Secretary may delegate or refer claims not involving lawsuits to appropriate departments. Claims involving lawsuits regarding personal injury, property damage and workers' compensation may be referred to the Claims Administrator.

Members have expressed interest in increasing the amount of staff time provided to support the CAC, and/or to place the CAC in another location on the organization chart.

Questions to consider prior to making a recommendation include:

- What level of staff support does the CAC request?
- What is the intention/objectives of additional staff support? Would more staff time or support be useful in meeting the CAC's goals and work plan?
- Would a closer relationship to other branches, such as Operations, be more useful?
- Would a relationship outside of the CEO's chain of command be useful? (Note that, in this instance, it may be more difficult to get staff who do report to the CEO to provide presentations.)
- Would other departments be willing to take on this work?

Note that this may result in more fundamental questions about the CAC's mission, goals, and objectives. The CAC's goals are stated in the annual Work Plan but those are flexible. However, CAC members have expressed an interest in focusing on higher level, countywide or multi-region issues and not on issues that involve one community, sector, or region, which might be served better by other Metro organizations.

Following this discussion, the Chair, Vice Chair, or Secretary may reach out to the CEO or the Board Chair regarding the consensus reached, if there are any changes.

Attachment F
(Re: Agenda Item 7)

CAC MEMBERS' DRAFT/ "WORKING LIST" OF ORGANIZATIONS TO POTENTIALLY BE CONTACTED/INVITED REGARDING METRO CAC FOCUS ITEMS *(Originally prepared by former CAC Secretary, Hank Fung)*

Congestion Pricing

- • Move LA (Denny Zane, Gloria Ohland)
- • Natural Resources Defense Council (Carter Rubin)
- • Climate Resolve (Bryn Lindblad)
- • Metro ExpressLanes Stakeholder Advisory Council (Kathleen McCune was Metro staff contact)
- • LA County Bicycle Coalition
- • LA Walks (Deborah Murphy)
- • People for Mobility Justice

Other Organizations suggested by CAC Members at July 10th Exec. Committee Mtg. for further consideration to present to CAC on Metro-related topics include:

- Soul to Save our Cities (suggested by CAC Member, Malcolm Harris)
- Strategy & Soul (Labor Community Strategy Center)- referenced during 9/23/20 Gen. Assembly Mtg.

CAC's requested organizations that have recently presented high-level introductory background information on Traffic Reduction / Traffic Congestion topic from a regional planning and/or academic perspective to CAC during 2019:

- Southern CA Association of Governments (SCAG) (presented to CAC in 2019)
- UCLA Luskin School of Public Affairs (presented to CAC in 2019)

NOTE: Document originally prepared by CAC Secretary, Hank Fung in 2019 with additional updates noted by Metro CAC support staff, per requests made by Metro CAC Exec. Committee during 7/10/20 Exec. Committee Mtg. and following Sept. 23rd CAC General Assembly Mtg.