

CAC Executive Committee Minutes, June 2, 2017

1. Call to Order: Pledge of Allegiance, Welcome and Introductions

Attendees: Dalila Sotelo, Darrell Clarke, Hank Fung, Chioma Agbahiwe, Tony Banash, Michael Conrad, Russ Davies, Wally Shidler

2. Approval of Minutes (Action)

Minutes for May meeting will be submitted at a later date

3. Standing Items

a. Status of member appointments

Metro Board Director Jackie Dupont-Walker appointed Chioma Aghabiwe, Greg Anderson, Michael Conrad, and Danielle Lafayette. Metro Board Member Mark Ridley-Thomas appointed Scott Chan, Malcolm Harris, and Brian Bowens. Total membership is currently 21.

b. Status of Attendance

Future CAC executive committee meetings will have a specific item to approve absences from General Assembly meetings.

c. Access Services

Access Services will be welcome to attend the meeting but may not have a set agenda item at all times. They are also welcome to provide written material in advance. Having Access Services as a standing item will be discussed further in the July CAC Executive Committee meeting.

d. Consider future standing items

90 day look ahead and forecast – place on GA agenda due to timing.

Blue Line update – Executive Committee

Legislative Update – GA

Access Services – Executive Committee

Work Plan Accomplishments/setting future agendas – Executive Committee

Status of member appointments – Executive Committee

Approve absences – Executive Committee

4. FY2018 Work Plan Discussion

Propose work plan as the same as FY 2017 with changing the date, add comprehensive operational analysis to transit operations category, add zero emission buses to body. Work plan to be ratified by members at June 2017 General Assembly meeting.

5. Discuss June General Assembly Meeting Agenda

a. Officer elections/nominations

Discussion ensued on candidates for chair, vice chair, and secretary. It was decided that Tony Banash would call the other members not present to poll them on their interest, and nominate any interested candidate at the June GA meeting.

For other topics, legislative update – add SB 268 as a discussion topic. Members explained what SB 268 was, which is a bill by Senator Tony Mendoza to reorganize the Metro Board. CAC members also discussed restrooms on the transit system and the Zev Yaroslavsky motion regarding public urination near the Orange Line, and it was decided that the research would be shared with the members at the June CAC General Assembly meeting.

For July GA meeting, it was discussed that someone from Access Services and operations of Union Station (security at Metro) be present to answer questions about ADA access to Union Station East/Gateway Plaza. This will be discussed further at July Executive Committee.

6. Crenshaw/LAX Tour Dates

After discussion it was decided July 7, 2017, approx. 2 pm or after the CAC Executive Committee meeting, would be the best time. Due to the need to avoid a quorum of the group, a maximum of 10 attendees are permitted.

7. Public Comment

None.

8. Consider items not on posted agenda

Tony Banash expressed concern about conditions at Lakewood Green Line station and disabled access to Metro Rail in general. There was no dropoff location for the disabled and only one elevator at Lakewood Station was working. The working elevator was full

of urine. There was a sign posted on the platform directing individuals to call for Access Services for shuttle service to the other side, however it was posted at the elevator which was working. Mr. Banash also complained about increasing Blue Line delays to single tracking. CAC members agreed to agendaize Blue Line update at the July CAC Executive Committee meeting and consider at that meeting whether there is a need to schedule Blue Line Operations and Reliability at a future GA meeting.

9. Adjournment

Motion by Fung, seconded by Clarke, approved unanimously.