

# DRAFT

## CAC Executive Committee Minutes, March 3, 2017

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

*Attendees: Dalila Sotelo, Seymour Rosen, Tony Banash, Darrell Clarke, Michael Conrad, Wally Shidler, Brandy Turnbow (final attendee list to be confirmed).*

### 2. Approval of Minutes (Action)

*The Secretary is behind on minutes and will be providing those when time permits.*

### 3. Standing Items

#### a. Access Services Update

*No one from Access Services provided a presentation.*

### 4. Administrative Updates

#### a. Membership appointments

*Metro staff provided an update on appointment status. The Chair provided an update on her conversations with Board offices. There was extensive discussion from the members on this issue. No action was taken.*

#### b. [Selection of Vice Chair](#)

*This item will be taken up at the March General Assembly meeting.*

#### c. Bylaws Update

*Metro staff indicated the Board report has been drafted with the CAC approved bylaws revisions and will go to the Metro Board this month.*

### 5. Select March Meeting Topic (Action)

*The Chair discussed March meeting topics and CAC members discussed the direction of the Access Services item. The main topic of the March meeting would be the Metro budget.*

6. Consider formation of [Ad-Hoc Committee to discuss forum on Blue Line issues](#) (Discussion and possible referral to full CAC)

*Mr. Shidler discussed that this was discussed at the Service Council meet and confer and suggested the Dollarhide Community Center as a location to meet. Other members discussed the motion and the need for a forum given the Blue Line letter released in 2016. The Chair recommended a progress report in three months from Metro Security on the new security process instead, and to make Metro Blue Line security a standing item. This was tabled for discussion and modification with Mr. Fung at a future CAC meeting.*

7. Public Comment for items not on the agenda

*None.*

8. Closing Remarks, Council Members and Staff

*The membership discussed adding future items for standing items for future CAC meetings – service council update and Metro Blue Line security update, in addition to Access Services. Mr. Shidler provided information on Metro line performance and ridership trends, and the Chair asked that this be placed on the meeting every two months. Mr. Clarke asked that Metrolink be added as a topic to future CAC meetings. Mr. Shidler and Mr. Banash discussed Lakewood station accessibility.*

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.

*None.*

10. Adjournment