

June 7, 2019 CAC Executive Committee meeting

1. Call to order: Sotelo, Fung, Clarke, Banash, Shidler, Ashton, Bowens

2. Approve meeting minutes – none to approve

3. Administrative items:

- Review absences: Chioma has resigned. Other absences were reviewed.
- Discussed the lack of appointees from some members. CAC executive committee will contact Metro Board members that they have relations with.
- 90 day look ahead
 - Union Station LINKUS project
 - Staff offered to do BRT visioning update
 - First/Last Mile on the June Metro Board agenda
 - Cleanliness/quality of life issues.

4. Upcoming topics

- CAC election of officers
 - Vice Chair Sotelo has indicated she will not renew her term
 - Discussion of ad hoc committees and creating new ad hoc committees.
 - Suggestion of creating one on security/quality of life
 - Move by Banash to create a security committee. It was decided the chair should engage people at that level on the issues that people care about, and provide leadership opportunities.
- Approval of the updated work plan
 - Approve the updated names and have the broad umbrella.
 - Add transportation demand management/congestion pricing under strategic planning and program management
 - Eliminate the “suggestions for future meeting topics”
 - Create a separate sheet for future meeting topics by category. Merge the topics on the work plan with the suggested topic list by work plan category.
 - Identify Metro departments on the org chart who will handle these.
 - Motion Sotelo, second Banash, agreed by consensus.
- Add ad-hoc committee conversation and suggesting people join ad-hoc committees
- Add Union Station LINK US update.
- Metro First Last Mile Planning – bicycles and pedestrian transit and access to stations.
 - Strategic plans at station – the ones going to Metro board
 - Implementation of the programs and who has responsibility in jurisdictions.
 - Planning for long range planning and stations.
- Move elections/admin/work plan at the end.

Public comment: Arnold Sachs – Committee membership – LA County Quality and Performance Commission and individual commissioners did individual projects, but when one left they stopped working on the project. Wants some representation from Antelope Valley for outreach purposes. State law to ban local regulation in domain of mobility devices. Outreach – City Public Works was funding outreach on the minimum wage. Do CAC members communicate with their appointer, and elimination of the Franchise Tax Board.

5. Open discussion re: CAC member engagement

- Article in the Source
- Invite Steve Hymon to a midday meeting.

6. Public comment, non-agenda items

- Tony Banash did not receive an answer on the question on NextGen presentation about the percentage of trips are bus and rail feeder trips.

7. Adjournment – by unanimous consent.

Meeting Minutes prepared by CAC Secretary, Hank Fung