

CAC Meeting Minutes December 13, 2019

1. Attendees:

Brian Bowens, Daniella Alcedo, Danielle Lafayette, Darrell Clarke, Greg Anderson, Hank Fung, James Askew, Michael Conrad, Robert Wolfe, Russ Davies, Tony Banash, Wally Shidler

2. Minutes: no minutes from November executive committee meeting were available since the secretary did not attend the meeting and has not listened to the recording.

4. Board member remarks – Jackie Dupont Walker (taken out of order)

- Garcetti appointee, day job is in community development
- Metro is acting as a de facto community development agency
- Mayor is committed to ending homelessness and Metro is doing its part
- Metro is the strongest spoke in the wheel for LA County and he wants to look at his members to vote in the best interests of the county as a whole
- 28 by 28 impacts the entire county and is a signal of Metro commitment county wide
- Metro is committed to full participation by small and disadvantaged businesses in contracts, through the small business prime program
- Women in the workforce – statistics of participation are still a concern
- Really believes in encouraging women coming into construction and to transportation – goal of 2% of construction contractor employees.
- Will commit to have Metro place us on the board agenda and off consent calendar as necessary
- Garcetti wants his appointees to keep the best interests of the county in the forefront and not be influenced or steered to voting his way.
- CAC should have commitment to the best interest of the county.
- Transit dependent is not that people don't have any other choice, but that we've chosen to depend on public transit.
- Metro understands the ridership challenge.
- Support accomplishments of Phil Washington – the security arrangement as proven to be a winner since they are from the community, and reflect diversity. Equity matrix, and speaks that his executive leadership gets high level positions elsewhere.
- Garcetti has a lot of goals before he is termed out in 2022 so there are a lot of things to be accomplished.

6. Ad-hoc congestion pricing committee (taken out of order)

- Ad hoc congestion pricing committee formation
- Members: Brian Bowens, Robert Wolfe, Darrell Clarke, Jazmin Ortega, Keith Martin, Hank Fung
- Meetings to be scheduled later.

Motion Bowens, second Banash, carried unanimously

3. CAC member introduction and recap

- CAC members introduced themselves, their appointer, and their interest in public transportation and Metro.
- Chair and secretary gave a brief overview of past year's accomplishments.

5. Metro senior leadership team

- Nadine Lee was unavailable.
- Anthony Crump, Deputy Executive Officer, Community Relations gave remarks.
 - Prior to Metro employment, was a community critic of the Blue Line and its operations
 - Now still critical, but has the power to try to make things better and more equitable.
 - Equitable transit is the goal
 - Need to hear from real voices that understand the communities that we operate in

7. Administrative items

- tabled for next executive meeting

Non agenda items

- Bob Wolfe, Silver Line station at Union Station to be open in June 2020. Silver Line is one of the underappreciated routes of the Metro system. Silver Line as a success story. Also, Crenshaw and Green Line routing and extending platforms on the South Bay branch of the Green Line to accommodate three car trains.
- Tony Banash - Suggestion for next executive committee meeting – reestablish the customer experience/ridership ad hoc committee
- Suggestion for Person/Group of the (fiscal) Year award – Ciclavia, Anthony Rendon – on the next executive committee agenda

Public Comment – Mildred Osborne on women in the workplace, childcare, and businesses being disrupted due to detours and people who can't find the bus.

Move adjournment by Fung, second Banash, carried unanimous.

Prepared by Hank Fung, CAC secretary