

## **Metro Citizens Advisory Council Chair's Report – July 2020**

This monthly report will be provided as a brief overview of items that CAC members should be aware of.

### **Thank you for your support**

First, I would like to thank all the CAC members who entrusted me as chair for Fiscal Year 2020-21. I am happy to take feedback from all members as to how I am doing, which can be sent to me privately if you choose at [hank-metrocac@bleeble.org](mailto:hank-metrocac@bleeble.org).

### **How to run a meeting effectively presentation**

Metro staff should provide a link to that presentation. All CAC members should review it.

See also Robert's Rules Cheat Sheet, from the University of North Carolina at:

[https://diphi.web.unc.edu/files/2012/02/MSG-ROBERTS\\_RULES\\_CHEAT\\_SHEET.pdf](https://diphi.web.unc.edu/files/2012/02/MSG-ROBERTS_RULES_CHEAT_SHEET.pdf)

### **Metro projects with comment coming up**

I virtually attended the San Fernando Valley service council meeting and they mentioned three projects taking public input which are ongoing. The Next Gen bus study will have public hearings in August. The Comprehensive Pricing Study is currently developing a literature review and will have a "values and engagement preparation" section. Finally, by Board motion a Transit Public Safety Advisory Committee has been formed (item 37 of the June 2020 board agenda) to discuss policing and safety on Metro.

Also projects taking public comment are:

- I-105 Express Lanes – comment ends July 27 <https://www.metro.net/projects/i105-expresslanes/>
- Metro Long Range Transportation Plan – comment ends July 13 <https://ournext.la>
- Metro Goods Movement Strategic Plan – comment ends July 26 <https://www.metro.net/projects/goods-movement-strategic-plan/>
- Metro's COVID-19 Recovery Task Force- [1<sup>st</sup> Progress Report- June 8, 2020](#) & [July 9<sup>th</sup> 2020 1<sup>st</sup> Virtual Public Meeting re: 1<sup>st</sup> Progress Report](#)
- Metro's Traffic Reduction (Congestion Pricing) Feasibility Study- 1<sup>st</sup> phase of public engagement anticipated as early as Summer/Fall 2020. (Exact dates TBD due to re-evaluation of project schedule in light of COVID-19 emergency).
- Metro Comprehensive Pricing Study –introductory presentations to this topic are available now.

I am encouraging CAC members interested to participate. I am also requesting Metro's Senior Leadership Team that the CAC have a seat on the Transit Public Safety Advisory Committee, and be formally consulted regarding the comprehensive pricing study. However, I will not personally participate in either committee, so any volunteers interested in transit policing or pricing should let me know.

### **Seat on the Policy Advisory Council**

Currently the CAC has a seat on the Policy Advisory Council. In the past the chair would serve on this council, however it is an awkward situation as my division chief at work, Mary Reyes, is also on the PAC as Los Angeles County's alternate (and primary attendee). However, as we had never formally notified the PAC of the change in leadership, our listed members on the PAC are Dalila Sotelo as the primary and Darrell Clarke as the alternate.

I recommend two members of the CAC Executive Committee who can participate regularly, to be our representatives on the PAC. The lead should consistently attend. The next meeting is September 15 so we can take action at our August Executive Committee meeting. <https://www.metro.net/about/pac/>

Prepared by Hank Fung, CAC Chair