

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building
Metro Board Conference Room
One Gateway Plaza
Los Angeles, CA 90012

Councilmembers:

Darrell Clarke, Chair
Dalila Sotelo, Vice Chair
Hank Fung, Secretary
Tony Banash, Chair Emeritus
Chioma Agbahiwe
Greg Anderson
Tammy Ashton
Brian Bowens
Michael Conrad
Russ Davies
Daniella Alcedo
Malcolm Harris
Danielle Lafayette
David Lara
Penelope Meyer
Anna Martin
Keith Martin
Jazmin Ortega
Anne Reid
Wally Shidler
Bob Waggoner
Robert Wolfe



Metropolitan Transportation Authority

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AGENDA

AM/PM

- 11:30
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 2. Approve Meeting Minutes – Dec. 2018, Feb. 2019. & March 2019 (Action)
 3. Administrative Items
 - i. Review Absences
 - ii. [90 Day Agenda Look Ahead](#)
 - iii. Other Administrative Items
 4. Confirm topic for CAC March General Assembly Meeting & Consider Future Meeting topics
 - a. Metro Budget- questions to be asked to forward to staff
 - i. How much revenue do we collect, what would be the impact of making transit free?
 - ii. Cost of revenue collection, activity-based cost model, cost of TAP system
 - iii. Legal requirements for fare collection (i.e. TDA and federal grant agreements)
 - b. Metro App, as discussed at February GA meeting
 - c. Review topic list for additional topics to be considered
 5. Open Discussion re: CAC Member Engagement
 6. Public Comment, Non-Agenda Items (2 minutes per speaker)
 7. 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.
 8. Adjournment

PUBLIC COMMENT WILL BE TAKEN AFTER EACH AGENDA ITEM FOR A MAXIMUM OF TWO-MINUTES PER SPEAKER. COMMENTS ON NON-AGENDA ITEMS BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE CAC WILL BE HEARD AT THE END OF AGENDA FOR A MAXIMUM OF TWO-MINUTES PER SPEAKER

Citizens' Advisory Council

Code of Conduct

Adopted on July 23, 2003

- Respect all Citizens' Advisory Council (CAC) member opinions by not interrupting them to disparage them as to content of opinion or intent of individual member.
- When called on during CAC meetings keep within a reasonable timeframe all comments and questions to prevent anyone from dominating the proceedings or in any way preventing the flow of varying opinions.
- Strive to conduct meetings in an orderly fashion by staying within agreed to time frames and allowing each member a fair amount of time to speak and ask questions.
- Do not in any way disrespect or call into question the credibility of any MTA employee.
- Do not make statements attributed to unnamed sources unless the source is identified.



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