

AGENDA (Revised)

TRANSPORTATION BUSINESS ADVISORY COUNCIL
(TBAC)

TUESDAY, JANUARY 14, 2020
11:00AM – 12:00PM

MEMBERSHIP COMMITTEE MEETING

Metro Headquarters
16th Floor, Catalina Conference Room
One Gateway Plaza, Los Angeles, CA 90012

CHAIR: Rubina Chaudhary
VICE CHAIR: Adolfo Mota
SECRETARY: Vacant

Please arrive at 3rd Floor Security Desk by 10:45 a.m. to sign in and be escorted to the meeting room

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA***
4. **APPROVAL OF THE MEETING NOTES***
 - a. July 1, 2019
5. **OLD BUSINESS**
 - a. Membership Verification Information Form status*
 - b. Review and approve Member/Alternate Change Requests*
 - c. Review of Bylaws - Amendment Recommendations.
6. **NEW BUSINESS**
 - a. Membership Recruitment
7. **NON-AGENDA PUBLIC COMMENT**
8. **REPORTS AND COMMENTS**
 - a. Board or Committee Members
 - b. Metro
9. **ADJOURNMENT**

*ACTION ITEM

CERTIFICATION:

I, Berwyn Salazar, certify that the foregoing agenda was posted on or before January 11, 2020, at Metro Headquarters, One Gateway Plaza, and Los Angeles, CA 90012 and on the Metro TBAC website, www.metro.net/TBAC.

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