



**LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION
AUTHORITY**

**PUBLIC SAFETY ADVISORY
COMMITTEE
(PSAC)
CHARTER & BYLAWS**

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Los Angeles County
Metropolitan Transportation Authority

PUBLIC SAFETY ADVISORY COMMITTEE (PSAC)



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Section 2 Handling Instructions

1. The title of this document is the Los Angeles County Metropolitan Transportation Authority (LACMTA) Public Safety Advisory Committee '(PSAC) Charter & Bylaws.'
2. This promulgation of this PSAC Charter & Bylaws will occur subsequent to the review and approval of the PSAC membership by a majority vote.
3. External requests for information related to this Charter & Bylaws will be managed by Metro Records Management.
4. LACMTA is the Authority for this document, which will conform to Metro values, policies, and procedures. Any changes to this document will require the approval and sign-off by Metro's designated authorities described herein.
5. All recipients of this document should safeguard, handle, transmit, and store it in a manner that provides assurance that unauthorized persons do not gain access.
6. Requests for interpretation and/or translation of this document, additional copies, and suggestions for changes should be addressed to the Customer Experience Department:

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Section 3 Policy Statement

Metro's mission is to provide a world-class transportation system that enhances the quality of life for all who live, work, and play within LA County. Public safety is an essential part of this mission as it markedly impacts the customer experience. Metro recognizes that each individual is entitled to a safe, dignified, and human experience.

Metro fully embraced the creation of a Public Safety Advisory Committee (PSAC) recommended by the Metro Board of Directors in June 2020. The first cohort of the PSAC helped Metro reimagine public safety through a multi-layered approach and community engagement that ensures the highest practical level of safety for its customers, employees, and all stakeholders. Going forward, future cohorts will build off Metro's multi-layered approach through consistency and in a way that values implementing a human-centered approach, emphasizing compassion and a culture of care, recognizing diversity, acknowledging context, and committing to openness and accountability.

These PSAC Charter & Bylaws support future cohorts. PSAC will generate new ideas on how to provide effective safety and security measures in transit and how to reinforce approaches to public safety for maximum effectiveness. To promote an atmosphere of universal safety for all, the PSAC will provide valuable community perspectives, leading to direct recommendations to Metro as it champions the transit rider community by taking a holistic, equitable, and welcoming approach to public safety.

Metro will work with PSAC to foster more opportunities to build trust with its ridership toward developing a community-based, multi-layered approach to reimagining public safety on the system.

As Metro continues to provide leadership in innovative and creative ways to meet the needs of its riders, PSAC provides an equitable model and space for community to shape transit security and represents a significant leap forward toward an improved customer experience.

Section 4 Charter & Bylaws of the LACMTA

Article I: Purpose

The primary purpose of PSAC is to advise Metro's CEO on matters of public safety on the Metro system. For purposes of clarity and aligning understanding, safety is defined as: when riders don't feel threatened by anything while on our system or within our property footprint, people generally feel confident in using our system to complete their trips from one point to another, and travel without experiencing harm or harassment in any form, verbal or physical. PSAC provides recommendations and comments related to Board motions and Agency initiatives, which inform the agency's response and help Metro progress toward meeting its objective of providing a safe, reliable, and world class transportation system.

Article II: Mission & Objectives

The mission of PSAC is to provide valuable and thoughtful community perspectives to Metro about safety, security, as well as law enforcement and its role in the public transit environment. PSAC will review and provide feedback on the Board and CEO directives and work in collaboration with the Facilitator and Metro staff to provide recommendations that will improve public safety on the Metro system.

PSAC's five objectives are:

1. Enhance the Customer Experience by addressing perceptions of safety for riders and employees through infrastructure.
2. Enhance the Customer Experience by addressing perceptions of safety for riders and employees through transparency and the use of data and technology.
3. Enhance the Customer Experience tied to safety for people with disabilities and aging.
4. Monitor strategies to address unhoused people sheltering on the system.
5. Monitor strategies that provide alternatives to law enforcement on the system.

To support PSAC in its work, the Facilitator will provide an annual 'agenda schedule' that encompasses priorities and sets expectations for what types of recommendations and/or feedback are sought from the committee. The development of the agenda schedule will be in partnership with PSAC's Executive Committee, Metro staff, and the CEO.

Article III: Membership & Structure

- A. **Community Members:** PSAC consists of fifteen community members who are **voting** members. Additional members can be added at the discretion of the CEO. Metro Administrative Staff (MAS) facilitates the membership process. MAS

ensures that the recruitment process is consistent with the Board's guidance that it is representative of youth, seniors, individuals with disabilities, and advocates for racial justice, equitable transportation, law enforcement, mental health, social services/victims' rights, and/or the unhoused community. PSAC's membership is diverse and represents multiple perspectives.

- i. **Alternate members:** MAS selects a group of non-voting 'alternate members' consisting of three community members and three Metro employee ex officio (non-voting) members who will support PSAC membership in the event of vacancies due to resignation or removal from PSAC. At the start of each new term, MAS shall recruit alternate members during the annual PSAC recruitment process to ensure coverage for potential vacancies. The three ex officio Metro employees are required to regularly ride Metro's system. One of the three ex officio members shall be a frontline employee so they can thus provide meaningful, experiential input to PSAC conversations. Each ex officio member shall serve a two-year term and may serve no more than two consecutive terms.

A random draw will determine the order in which the alternates step into a vacated voting member role. To be eligible, alternates must maintain good standing regarding attendance and punctuality. Vacant positions shall be filled by the next eligible alternate (Alternate 1, Alternate 2, or Alternate 3) at the next meeting of PSAC following the vacancy, based on the established order of succession. The order of alternates will be documented and maintained by MAS at the time of appointment. When an alternate advances to a voting position or resigns, the appointing authority may nominate a new alternate to fill the vacancy, who will be added to the end of the existing order unless MAS establishes a new random order. Alternate members may also be considered for advancement to voting positions at the start of each new cohort term, as determined by MAS or the Executive Committee.

- ii. **Membership Prohibitions:** No member of PSAC can hold any public office or be a candidate for any public office. No member of the PSAC shall be a relative of Metro staff from the departments represented by MAS. If any member's professional or personal situation changes, and any of the above scenarios take effect, they must notify MAS of their plans to resign.
- iii. **Voluntary Participation:** Participation in PSAC is voluntary. PSAC membership (excluding ex officio members) is eligible for compensation, consistent with Metro's Advisory Body Compensation Policy. (Metro employees serving ex officio roles are required to arrange for participation logistics [i.e., compensation, schedules, etc.] through their management, and do not receive any additional compensation beyond their normal

paycheck.) PSAC members are offered a Metro TAP card reloaded monthly with funds to be used for travel to/from PSAC meetings or other duties associated with PSAC activities. PSAC members will not be reimbursed for any other costs and expenses connected with their participation in PSAC.

- B. **Structure:** To foster impactful membership collaboration, networking, and facilitated discussion, a Facilitator has been retained to work with MAS and the PSAC for ease of communication and efficiency. The PSAC structure will support adherence to the Brown Act [see Article VI] and has an Executive Committee composed of a Chair, Vice-Chair, and Secretary.
- C. **Attendance & Tardiness:** If a PSAC member has more than two (2) unexcused absences, the Facilitator shall notify MAS. An unexcused absence occurs when a member fails to notify the Facilitator or MAS prior to a scheduled meeting. Extenuating circumstances may be considered when determining whether an absence remains unexcused. Members with more than two unexcused absences will be considered to have resigned from PSAC, and MAS will appoint the next eligible alternate to fill the vacancy. Tardiness is defined as joining the meeting more than fifteen (15) minutes after the scheduled meeting start time. Two instances of tardiness shall be recorded as one unexcused absence.
- D. **Conflicts of Interest:** PSAC members shall avoid conflicts of interest. PSAC members shall not participate in, vote on, or otherwise influence any decision in which they have a conflict of interest. If a PSAC member believes they may have a conflict of interest (e.g., if their organization or business gets a contract with Metro), they must proactively disclose it to the PSAC Facilitator or MAS to get reviewed by the Ethics Department. This applies to when PSAC members newly join the committee or if any potential conflict of interest develops after joining that was previously unforeseen. PSAC may also adopt a Code of Conduct for its members consistent with this section.
- E. **Terms & Conditions:** PSAC members of every cohort will serve for two years, with seven or eight members needing to be replaced annually.
- F. **New Member Selection:** An email will be sent to the Community Relations database, and targeted stakeholder lists to advertise committee openings annually. Applications are then reviewed by MAS and across the agency. The top candidates are selected for two rounds of interviews with Metro staff. Executive Leadership will interview the top 15 refined finalists. The top scorers are then assigned into a voting or alternate position, depending on their score.
- G. **Removal and Resignation:** A PSAC member may be removed from PSAC for the following reasons as determined by a majority vote of PSAC's membership: (a) misconduct, including without limitation, harassing or abusive behavior toward

other PSAC members, Metro employees, and/or the Facilitator; (b) being neglectful of their PSAC assigned duties; (c) upon the incidence of a combination of more than three excused absences, unexcused absences and tardiness, the PSAC Facilitator shall place the matter on the Executive Committee agenda for discussion. The Executive Committee will then determine whether the possible removal of the member should be placed on the full committee's agenda for consideration; (d) misconduct outside their duties as a PSAC member, which may negatively affect PSAC and/or Metro; (e) releasing unauthorized or Sensitive Security Information (SSI) to the public or anyone outside of PSAC; and/or (f) violation of established PSAC codes of conduct. The Facilitator and/or MAS may immediately remove a PSAC member pending the vote of PSAC's membership. The CEO will have the final authority for review and decision making if appealed by PSAC's membership, the Facilitator, or MAS.

Any member of PSAC may resign at any time by delivering a written and signed notice of resignation to the PSAC Facilitator or MAS with at least two weeks' notice. The Facilitator and MAS reserve the right to effectuate the resignation upon receipt.

Article IV: PSAC Executive Committee Officers

This Charter establishes PSAC's Executive Committee, a standing committee responsible for PSAC governance, meeting agenda planning, and ensuring PSAC's mission is achieved. Executive Committee members are chosen through an annual election in the first quarter of the calendar year. Executive Committee members shall serve a term of one year.

All newly elected Executive Committee members shall complete an annual training course to ensure familiarity with PSAC governance, roles, responsibilities, and procedures. The training shall be conducted within 30 days of appointment.

The Executive Leadership Committee may only be composed of members who serve in Executive Committee positions (Chair, Vice Chair, and Secretary). Only active voting members of PSAC are eligible to be self-nominated and serve in Executive Committee positions.

The Officers' duties are described as follows:

- 1) Chairperson:** The Chairperson (Chair) shall preside at all meetings of PSAC and shall exercise and perform the functions and duties assigned by PSAC, including participation in PSAC's Executive Committee and facilitating PSAC general assembly meetings. (In the absence of the Chair, the Vice-Chairperson will preside at all meetings and/or can assist the Chair in this function as requested.)

- 2) **Vice-Chairperson:** The Vice-Chairperson shall perform the duties of the Chairperson in their absence, and when acting shall have all the Chair's powers and be subject to all the same restrictions. The Vice-Chairperson shall also participate in and support functions assigned by the Executive Committee.
- 3) **Secretary:** The Secretary shall perform the duties of roll-taking at the general membership meetings, establishing that meeting quorum has been met to commence meetings, and tallying votes for any actions and motions. Attendance shall be taken in person only, unless the general meeting is held virtually. In the absence of the Secretary, the Vice-Chairperson shall assume responsibility for roll-taking and quorum certification. In the event that both the Secretary and the Vice Chair are absent, the Facilitator shall take attendance. The Secretary shall also record and maintain the meeting minutes for all Executive Committee meetings.
- 4) **Chair Pro Tempore:** If the Chairperson, Vice Chairperson, and Secretary are all unavailable to preside over a meeting, a Chair Pro Tempore shall be appointed to ensure continuity. If the Chair Pro Tempore is filling the role of Chair and Vice Chair, then the Facilitator shall take over the Secretary role. The Chair Pro Tempore shall be selected by the Executive Committee and will receive training, as needed, to fulfill the duties of the office. The Executive Committee may designate a Chair Pro Tempore in advance for anticipated absences or appoint a standing Chair Pro Tempore to serve in the event of unexpected absences.
- 5) **Chair Emeritus:** The Chair Emeritus is an honorary title conferred to recognize distinguished past service as Chair and continued dedication to the PSAC's mission. The role is non-voting, advisory, and ceremonial in nature, carrying no formal governance authority or decision-making power. The Chair Emeritus will serve as a respected ambassador, offering mentorship and strategic counsel to current leadership when requested.

Article V: PSAC Facilitator

The PSAC Facilitator shall support the PSAC and report directly to MAS, who will manage and administer the Facilitator's contractual obligations and scope of work. The Facilitator will serve as the central point of contact between PSAC and MAS and shall remain accessible to PSAC members during regular business hours, providing functional duties including, but not limited to the following:

1. Support with coordinating transit, public safety, and law enforcement training and education for PSAC membership;
2. Support for members with all application documents and required forms for record;
3. Update, manage, and track annual detailed PSAC agenda schedule;
4. Provide technical writing and administrative support for PSAC activities (e.g., elections, reports, etc.) and documentation;

5. Serve as the central point of contact for both PSAC and Metro staff regarding any PSAC issues or concerns (i.e., resource needs);
6. Build leadership capacity for PSAC members and the Executive Committee so that they can build their governance competency, increase their knowledge of related Metro programming, provide strategic recommendations, and execute their duties consistent with their agenda schedule; and,
7. Ensure professionalism, objectivity, business etiquette, and effective business meeting practices are maintained in adherence with PSAC Charter & Bylaws.

The Facilitator will support the development of the PSAC recommendations in a neutral manner and provide regular progress updates to MAS. The Facilitator will also be held accountable for PSAC's adherence to this Charter & Bylaws.

The roles of the Executive Committee, Facilitator, and MAS shall be complementary. The Executive Committee will not encroach on the duties and responsibilities described in the Facilitator's scope of work, and for matters not included in the Facilitator's scope of work, MAS will determine and advise.

Article VI: Meetings

A. Ralph M. Brown Act:

All PSAC meetings shall be called, noticed, and conducted as prescribed by Section 54952.3 of the Government Code (the Ralph M. Brown Act). In addition, 'Roberts Rules of Order' shall be the PSAC parliamentary authority for conducting official business (i.e., voting). Special circumstances permitting PSAC members' virtual attendance are governed by AB2449's Brown Act Virtual Meeting Requirements "**Just Cause**" and "**Special Emergency Circumstances**" clauses.

- "Just Cause": AB2449 defines "just cause" for the purposes of teleconferencing as one or more of the following:
 - i. a childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely;
 - ii. a contagious illness that prevents a member from attending in person;
 - iii. a need related to a physical or mental disability as defined by statute; or
 - iv. travel while on official business of the legislative body or another state or local agency.
- "Emergency Circumstances": is defined as a physical or family medical emergency that prevents a member from attending in person.
- Under the California Government Code [Sec 54953(e)(B)], local public agencies are permitted to conduct meetings remotely during a

state of emergency if a majority of the legislative body agrees that meeting in person would pose health or safety risk.

- i. Note: The Brown Act mandates that agendas for regular meetings allow for two types of public comment periods. The first is a general audience comment period, where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency. The second is affording the public to comment on specific agenda items. PSAC will support public comment at the beginning of meetings and comment on each item once submitted in writing by email or mail 24 hours in advance of the scheduled meeting.
- ii. All Public comments will be limited to one (1) minute per person, unless determined by the PSAC Chair based on meeting time constraints and the number of speakers. Each individual may be allowed up to three (3) minutes total per agenda item.

B. Meetings, Agenda Notices, and Quorum: PSAC shall hold a regularly scheduled monthly general assembly meeting convening the entire PSAC membership. PSAC's Executive Committee is the only standing subcommittee established by this Charter & Bylaws. Additional meetings (e.g., seminars, briefings, training and/or site visits) may be requested by PSAC's membership, in coordination with the Facilitator, and must be approved by MAS. The Facilitator will plan dates for any Ad Hoc meetings, should they occur. All meetings shall be scheduled based on the established monthly meeting cadence and communicated to PSAC in advance.

- i. Agenda: All matters to be placed on the agenda for the monthly PSAC meetings may be submitted or recommended to the Facilitator by any member of PSAC for approval by the PSAC Executive Committee ten business days before the meeting date and posted online seventy-two hours before the meeting. At minimum, agenda items shall include the following standing items:
 - Call to Order
 - PSAC Roll Call
 - General Public Comment
 - Adjournment
- ii. Quorum: For the general PSAC meetings, a majority of the 15 voting members (eight voting members) shall constitute a quorum.
- iii. Public Comments: Public comments submitted via the online submission platform (24 hours in advance) will be summarized and included as part of the official meeting record. Summaries of these comments will be presented by the Chair (Executive Chair) and will be made available for public review. The full text of all submitted comments will also be maintained as part of the official meeting documentation.
- iv. Additional Meetings: Ad Hoc Committees may be established by PSAC to address specific topics, projects, or issues that require focused

attention. Each Ad Hoc Committee may include the PSAC members who motioned and seconded its creation or at the discretion of the Chair and/or the Executive Committee. At the time of formation, the committee must define its purpose, scope of work, and a completion deadline. The committee will automatically dissolve upon fulfilling its purpose or reaching the established deadline, unless formally extended by the Executive Committee.

- v. An Ad Hoc Committee does not constitute a standing committee. Standing committees, per Robert's Rules, are subject to separate noticing requirements.

C. Voting: PSAC will perform its duties utilizing Robert's Rules of Order. Recommendations will be brought forth utilizing a parliamentary procedure in which a member presents a motion, another member seconds the motion, all members deliberate the motion, and then a vote occurs. This model incorporates discussion of the issue from various angles, culminating in a majority-rule decision. Accepted in person or, if approved, virtual member presence for a vote during a scheduled meeting will be verified by the Facilitator. The Facilitator shall summarize the proceedings and advance the recommendation in a summary report to the Chief Executive Office. In addition, a "minority report" will be drafted where dissenting opinions are recorded in the public record.

Article VII: Training

PSAC members may be required to participate in relevant Metro trainings to inform their PSAC participation, such as Onboarding and Orientation. The Facilitator will coordinate with MAS for training requests and needs. Any training will be determined by MAS.

PSAC members may participate in site visits and other activities related to their duties to increase their understanding of Metro's programs, operations, and policies, and these activities will be coordinated with the Facilitator and MAS.

Article VIII: Metro Administrative Staff (MAS)

The Metro Administrative Staff (MAS) shall support PSAC members and the Facilitator to execute PSAC's mission. MAS will be a conduit for both the Facilitator and PSAC to Metro staff, resources, and information. MAS will be responsible for any and all PSAC related communication with the Office of the CEO and Board of Directors. The Facilitator reports to MAS and/or their designee(s), who will help shape programming for agendas, follow up on PSAC member requests, receive progress reports, and regular updates about PSAC to meet Board Report deadlines.

Article IX: Recommendations

All PSAC recommendations shall be consistent with established Metro Policies and Procedures, and PSAC's Mission and Values Statement; and must comply with the scope of the Metro Board Motion 2024-0429 that established PSAC and PSAC's five objectives (listed in Article II). Recommendations must comply with all laws and regulations that govern Metro and shall be risk-averse in the interest of Metro's patrons, employees, and assets. Recommendations will be developed as part of a documented and deliberative process with a majority vote recorded and submitted by the Facilitator, who will transmit them in a written report to MAS. The implementation of recommendations will be evaluated by MAS, who will assess their feasibility, applicability, challenges, and piloting and/or testing opportunities, in alignment with Metro's strategic priorities. MAS will provide a written response back to PSAC on the recommendations that are advanced. PSAC's final recommendations will go to the CEO for consideration.

Article X: Amendments to Charter & Bylaws

Amending this Charter & Bylaws requires a two-thirds majority vote of PSAC's Membership in consultation with MAS. Any proposed Charter & Bylaws amendments must be properly noticed on the next regularly scheduled PSAC meeting agenda(s) to allow for public review and then scheduled for a membership vote at the subsequently regularly scheduled PSAC meeting.

Article XI: Powers and Exclusions

Under the Los Angeles County Metropolitan Transportation Authority Act, PSAC has been created and given provisional duties and responsibilities governed by the Act's terms. PSAC shall have no powers or existence separate or apart from that of Metro.

No member of PSAC shall represent PSAC or Metro to any other body or entity, public or private, unless specifically authorized by a majority vote of PSAC or PSAC's Executive Committee, with concurrence from MAS.

Exhibit 1.2- Board Motion #37

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LACMTA Public Safety Advisory Committee



Metro

Board Report

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA

File #: 2020-0429, File Type: Motion / Motion Response

Agenda Number: 37.

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE
JUNE 18, 2020

Motion by:

DIRECTORS BONIN, GARCETTI, HAHN, DUPONT-WALKER, AND SOLIS

A Community Safety Approach to System Security and Law Enforcement

On March 13, 2020, Breonna Taylor, a 26-year-old emergency room technician, was killed in her home by a Louisville police officer who was carrying out a search warrant in the middle of the night. On May 25, 2020, George Floyd was killed by a Minneapolis police officer during an arrest for allegedly using a counterfeit \$20 bill. These deaths and many before them, including here in Los Angeles, have sparked demonstrations for racial justice and a national conversation about the appropriate role of police in our society and the particular threats faced by Black people during interactions with law enforcement.

Community leaders are demanding a shift in how agencies deliver public safety at every level of government. This includes reforming police practices as well as reallocating resources typically devoted to policing to other forms of community safety. In a transit environment, safety is typically provided through design, staff presence, aid station access, and law enforcement. Given recent events, it is prudent for Metro to reevaluate its safety strategies to ensure it is meeting the needs and expectations of our riders. Metro should work in partnership with community leaders to re-envision transit safety and community-based approaches to policing leading up to and as part of the 2022 renewal of the multiagency police contract.

SUBJECT: A COMMUNITY SAFETY APPROACH TO SYSTEM SECURITY AND LAW ENFORCEMENT

RECOMMENDATION

APPROVE Motion by Directors Bonin, Garcetti, Hahn, Dupont-Walker, and Solis that the Board direct the Chief Executive Officer to:

- A. Establish a Transit Public Safety Advisory Committee. This committee should incorporate the existing Community Safety & Security Working Group and include additional perspectives that represent Metro's ridership and advocacy organizations, including but not limited to racial,

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LACMTA Public Safety Advisory Committee

File #: 2020-0429, File Type: Motion / Motion Response

Agenda Number: 37.

cultural, gender, income, geography, immigration status, and housing status.

- B. In partnership with the Advisory Committee, Office of Civil Rights, Executive Officer for Equity & Race, and Executive Officer for Customer Experience, develop a community-based approach to public safety on the transit system, including but not limited to:
1. A transit ambassador program that provides staffed presence at Metro facilities and on Metro vehicles.
 2. Alternatives to armed law enforcement response to nonviolent crimes and code of conduct violations.
 3. Greater community stewardship of transit spaces, such as supporting street vending in transit plazas.
 4. The Universal Blue Light program proposed in Metro's June 2018 ridership initiatives (BF 2018-0365).
 5. Education about and expansion of fare discount programs.
 6. Outreach and services for unhoused individuals.
 7. A shift of resources from armed law enforcement to the above strategies.
- C. Consult with the Advisory Committee when developing the new scope of services, budget, and other provisions of the multiagency police contract renewal.
- D. Report back to the Operations, Safety, and Customer Experience Committee in 90 days, and quarterly thereafter until the 2022 contract renewal. In the final quarterly report of 2022, include an external, third-party evaluation of the effectiveness of the Advisory Committee and a recommendation on whether it should continue.

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LACMTA Public Safety Advisory Committee

Exhibit 1.3- Board Motion #37.1



Metro

Board Report

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA

File #: 2020-0445, File Type: Motion / Motion Response

Agenda Number: 37.1.

**REGULAR BOARD MEETING
JUNE 25, 2020**

Amending Motion by:

DIRECTOR FASANA AND BUTTS

Related to Item 37: A Community Safety Approach to System Security and
Law Enforcement

**SUBJECT: A COMMUNITY SAFETY APPROACH TO SYSTEM SECURITY AND LAW
ENFORCEMENT**

RECOMMENDATION

APPROVE Amending Motion by Directors Fasana and Butts that the Board direct the Chief Executive Officer to:

- B. In partnership with the Advisory Committee, Office of Civil Rights, Executive Officer for Equity & Race, and Executive Officer for Customer Experience, develop a community-based approach to public safety on the transit system, including but not limited to:

8. **Fasana Amendment:** Add the Customer Code of Conduct to the committee's purview.

9. **Butts Amendment:** Task the committee with developing a mission and values statement for transit policing.