

**CITIZENS ADVISORY COMMITTEE
OF THE MASS TRANSIT DEPARTMENT BOARD
MEETING MINUTES
700 A-SAN FRANCISCO CONFERENCE ROOM
July 17, 2007
2:00 P.M.**

The Citizens Advisory Committee of the Mass Transit Department Board met at the above place and date. Meeting was called to order at 2:00 p.m. Committee Chair Mr. Ernesto Dominguez present and presiding and the following Committee Members answered roll call:

Jane Ratcliff
Robin Roberts
Mary Castillo
Soledad Galvan
Alfredo Diaz
Ernst Erbe

Members Absent:
Zulema Lazarin
Keith Pannell

Agenda

1. Call to order.

Item 1: The meeting was called to order at 2:00 pm

2. Public Comments

Item 2: No public comments

3. Approval of the Minutes of the June 19, 2007 CAC meeting.

Item 3: Motion made by Robin Roberts seconded by Mary Castillo to approve the minutes of the June 19, 2007 CAC meeting. All in favor.

4. Discussion and appropriate action on Sun Metro being the designated recipient for the JARC (Sec. 5316) and New Freedom (Sec. 5317) apportionments for the City of El Paso (including compliance with FTA regulations and circulars). (Robin Roberts) (Item postponed from 06-19-07)

Item 4: No action taken on this item.

5. Report on Job Access Reverse Commute Program. (Robin Roberts).

Item 5: Comments were made by Robin Roberts and Mr. Norman Schenck, Assistant Director for Paratransit Services. No action taken on this item.

6. For review and discussion on the status of Sun Metro's 2004 and 2006 fleet vehicles, including vehicle maintenance and warranty issues. (Ernesto Dominguez)
(Item postponed from 06-19-07)

Item 6: Comments were made by Mr. Dominguez. Mr. Edel Romero, Maintenance Manager informed the committee that the warranty on the 2004 vehicles had expired and that the 2006 vehicles came in with a 1 year warranty. No action taken on this item.

7. How is the North American Union going to affect us if it is brought to light? It is happening and has been for a few years. (Jane Ratcliff)
(Item postponed from 06-19-07)

Item 7: Ms. Karen Walton, Assistant Director for Safety, Training and Security, mentioned to the CAC members that during her trip to Washington D.C. in June, no mention on issue was brought up. No action taken on this item.

8. Discussion and update on the north east terminal potholes. (Jane Ratcliff)
(Item postponed from 06-19-07)

Item 8: Mr. Jerry Davis, Facility Manager, informed the committee that repairs at the north east terminal were scheduled to begin on Monday, June 23, 2007. No Action taken on this item.

9. Status of Corrective Action taken on the TTI Management Review done for Sun Metro in 2006. (Robin Roberts).

Item 9: No action taken on this item.

10. Discussion and motion to designate routes to stop by the senior centers in order to feed seniors without transportation promote their socialization and provide a cool building for non-air conditioned homes. (Zulema Lazarin)

Item 10: No action taken, this item will be brought to the next Citizens Advisory Committee meeting.

11. Discussion and motion regarding the removal of bus routes 64 and 21 for their reinstatement or to provide another alternative. (Zulema Lazarin)

Item 11: No action taken, this item will be brought to the next Citizens Advisory Committee meeting.

12. Discussion on the Railroad Commission doing away with the trolleys. (Ernesto Dominguez)

Item 12: Director Tim Omick informed the committee that it was Sun Metro's decision to remove the trolleys. No action taken on this item.

13. Discussion and action regarding a report of the Sub-Committee on the proposed Sun Metro Board report. (Ernesto Dominguez)

Item 13: Ernesto Dominguez informed the committee that the subcommittee had met but that no report had been prepared as of yet. No action taken on this item.

14. Discussion on the Trans-Mountain/Wal Marts Bus Stop (Ernesto Dominguez)

Item 14: Director Tim Omick informed the committee that Sun Metro staff will visit the location and report back to the committee. No action taken on this item.

15. Director's Report on operations, maintenance, fleet, and service.

Item 15: Director Tim Omick distributed to the committee copies of the public meetings summary. He also presented them with copies of Sun Metro's FY 2008 Proposed Budget. No action taken on this item.

Motion made by Ms. Robin Roberts and seconded by Ms Mary Castillo, and unanimously carried to adjourn this meeting at 3:40 pm

Approved as to form:



Department Head/Board Secretary