

CITIZENS ADVISORY COMMITTEE  
OF THE MASS TRANSIT DEPARTMENT BOARD  
MEETING MINUTES  
700 A-SAN FRANCISCO CONFERENCE ROOM  
AUGUST 15, 2006  
2:00 P.M.

The Citizens Advisory Committee of the Mass Transit Department Board met at the above place and date. 2:10 p.m. Committee Chairman Mr. Edmund Davis present and presiding.

**Committee Members Answering Roll Call:**

Mr. Edmund Davis,  
Mr. Keith Pannell,  
Mr. Ernst Erbe,  
Ms. Zulema Lazarin, arrived late 2:12 pm  
Mrs. Soledad Galvan,  
Mr. Ernesto Dominguez,

**Committee Members Absent:**

Mr. Frederick Shuford

Agenda

1. Call to Order.
2. Public Comments.
3. Approval of the Minutes of the July 18, 2006 meeting.
4. Discussion and action on the possibility of locating Old Electric Trolley and Mandy the Mule to the Union Depot Area. (Mr. Alfredo Diaz)
5. Discussion and action on the items to be placed on the next Mass Transit Department Board Agenda regarding: (i) alternate CAC Board Members: and (ii) the offering of CAC assistance to the MTDB with regard to dealing with the public. (Raymond L. Telles, Assistant City Attorney)
6. Discussion with the Director on:
  - a. Action Plan Update

**1. Call to Order.**

Meeting was called to order at 2:05 p.m.

**2. Public Comments.**

Robin Roberts, Human Services Transportation Plan Coordinator with the El Paso County Rural Transit spoke about Coordinated Regional Transportation: Coordinated Regional Transportation: Improving mobility and access to services.

**3. Approval of the Minutes of the July 18, 2006 meeting.**

Mr. Dominguez entertained a motion to approve the minutes, and seconded by Mr. Pannell. All in favor.

**4. Discussion and action on the possibility of locating Old Electric Trolley and Mandy the Mule to the Union Depot Area. (Mr. Alfredo Diaz)**

Mr. Diaz discussed the possibility of bringing Mandy the Mule to the Union Depot. Mr. Scott passed out copies of the Union Plaza Transportation History Mall. Mr. Dominguez and Mr. Diaz agreed to work together on this item. No action was taken.

**5. Discussion and action Discussion and action on the items to be placed on the next Mass Transit Department Board Agenda regarding: (i) alternate CAC Board Members: and (ii) the offering of CAC assistance to the MTDB with regard to dealing with the public. (Raymond L. Telles, Assistant City Attorney)**

Raymond Telles, Assistant City Attorney passed out draft copies of the Resolution that would be placed on the August 22, Mass Transit Department Board agenda for alternate members on the Citizens Advisory Committee. A motion to accept the resolution regarding alternate CAC Board Members as written was made by Mr. Dominguez and seconded by Mr. Pannell. All in favor. Mr. Telles was also directed to draft the back-up required for the two Mass Transit Department Board items required by this CAC agenda item.

**6. Discussion with the Director on:**

**a. Action Plan Update**

Mr. Scott's discussed the repairs and refurbishment of the buses, the route changes, and the replacement of 25 buses that will be delivered by March.

Meeting was adjourned at 3:35 p.m.

Approved as to form:

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Department Head/Board Secretary