

CITIZENS ADVISORY COMMITTEE (CAC)  
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)  
January 12, 2022

MEETING MINUTES

1. **Call to Order and Roll Call.** Meeting was called to order at 3:03 PM. The following Committee Members answered to roll call:

District	Name	Present	Absent
Mayor	Rosalie O. Yanez	X	
D1	Alec Mondello		X
D2	Eden Robles		X
D3	Maria Flores	X	
D4	Rebecca Hernandez	X	
D5	Aziz Afravi	X	
D6	Phillip Thomas Laign	X	
D7	Sylvia Carreon	X	
D8	Leah M. Wood	X	
ALT	Mark Steele		X
ALT	VACANT	-	-
ALT	VACANT	-	-

2. **Discussion and action on electing a new chairperson and vice-chair**

Chairperson Leah Wood provided a summary of the duties of the Chairperson as per the bylaws. Board Member Rebecca Hernandez nominated Board Member Phillip Thomas Laign, seconded by Board Member Aziz Afravi, and unanimously carried to **APPOINT** Board Member Phillip Thomas Laign as Chairperson of the CAC.

Board Member Maria Flores nominated Board Member Rebecca Hernandez, seconded by Board Member Leah Wood, and unanimously carried to **APPOINT** Board Member Rebecca Hernandez as Vice-Chairperson of the CAC.

3. **Approval of December 8, 2021 Minutes**

Motion made by Board Member Leah Wood, seconded by Board Member Maria Flores and unanimously carried to APPROVE the Minutes of the previous CAC Meeting.

4. **Discussion on implementation of "Adopt a Stop" to combat graffiti at high-traffic stops**

Rene Barraza from the Streets and Maintenance Department (SAM) spoke on graffiti abatement performed by his Department. Recommendation was made to call 3-1-1 or use the 3-1-1 app to notify SAM of graffiti abatement needs, including at bus stops. Board Member Leah Wood spoke on the merits of 3-1-1. Chairperson Phillip Thomas Laign, Vice-Chairperson Rebecca Hernandez, and Board Member Sylvia Carreon spoke on graffiti abatement and 3-1-1. Managing Director Ellen Smyth agreed that information on contacting 3-1-1 may be posted at some Sun Metro shelters. Wendi Vineyard from Legal confirmed that signage could not be affixed to state-placed signs.

5. **Discussion on upcoming streetcar schedule**

Ellen Smyth advised that the regular schedule for the streetcar remains Thursday-Saturday 4:00PM – 11:00PM. No scheduling changes are planned. Information about Read & Ride and Trolley Track events was shared and disseminated to the Board Members.

6. **Discussion on need for a bus stop on Route 14 outbound on Oregon at Missouri across the street from the Loft apartments**

Board Member Leah Wood, seconded by Vice-Chairperson Rebecca Hernandez and unanimously carried to **POSTPONE** this item.

7. **Discussion and action on preparing for presentation to the Mass Transit Board**

Ellen Smyth advised that presentation should be made to Mass Transit at the end of CY21 and no later than the March Mass Transit Department Board meeting. Board Member Leah Wood spoke on past presentation topics. Board Member Sylvia Carreon, Chairperson Phillip Thomas Laign, Vice-Chairperson Rebecca Hernandez, Board Member Aziz Afravi spoke generally about potential topics. Ellen Smyth informed the committee members of financial restraints placed on Sun Metro. Claudia Garcia to locate past presentations; Bri Morales to disseminate to committee members. Wendi Vineyard spoke on the need to follow TOMA. Bri Morales to be the repository of suggestions and to create the presentation. Motion made by Board Member Leah Wood, seconded by Board Member Aziz Afravi, and unanimously carried to **APPROVE** a plan to prepare a presentation for the next CAC meeting to then be presented at the March Mass Transit Department Board meeting.

8. **Discussion and action on appointment of alternate committee members.**

Board Member Leah Wood requested this item be a recurring one until vacancies are filled. **NO ACTION** taken at this time.

9. **Opportunity for Committee members to request a staff report on items of interest over which the Board has authority – Discussion of items announced at this meeting will take place during the next regularly scheduled meeting**

Board member Aziz Afravi requested an update on the accessibility of the mobile app and the performance of the Lift as it relates to delays.

10. **Public Comment**

Board member Aziz Afravi spoke on the importance of on-time Lift performance for workers.

11. **Call to Adjourn meeting**

Motion made by Board Member Leah Wood, seconded by Vice-Chairperson Rebecca Hernandez, and unanimously carried to **APPROVE** adjournment of the meeting at 4:08PM

Approved by:



Managing Director/Board Secretary