

CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
November 13, 2019

MEETING MINUTES

1. **Call to Order and Roll Call.** Meeting was called to order at 3:08 PM. The following Committee

Members answered to roll call:

	<u>Present</u>	<u>Absent</u>
MO – Ryan Saenz	P	
D1 – Ernesto Villanueva		A
D2 – Eden Robles		A
D3 – Jonathan Moran		A
D4 – Rebecca Hernandez		A
D5 – Aziz Afravi	P	
D6 – Donald Pearson	P	
D7 – Noemi Rojas		A
D8 – Leah Wood		A
ALT – Mark Steele	P	
ALT – Lori Vugteveen	P	
ALT – David Valencia	P	

2. **Public comment.** Various drivers do not allow walkers to be placed on empty seats. Some drivers don't ask for ID's. Bus route removals are an inconvenience. Dyer and Alameda Brios do not have voice announcements.
3. **Approval of minutes of last meeting.** Motion made by Ryan, seconded by Aziz and unanimously carried to **APPROVE** the Minutes for the previous CAC Meeting.
4. **Update on the Mass Transit Department Board Annual Report Presentation.** Jay speaks to nominate CAC member to present Annual MTB presentation report.
5. **Discussion and action on the Alternate re-appointment of Lori Vugteveen to the CAC Board.** Motion made by Ryan, Seconded by Don and unanimously carried to re- appoint Lori as Alternate member of CAC board.
6. **Discussion and action on appointment of Chair and Vice Chair.** Item postponed.
7. **Update on MV and First Transit contracts.** Jay speaks to new First Transit and MV contract changes along with follow up meeting.
8. **Update on Streetcar Maintenance Facility naming.** Jay speaks to waiting on Rep. Svarzbein still debating on naming rights policy for the City. Not an urgent matter.
9. **Discussion and action on cancelation of December's CAC meeting.** Issac makes motion to cancel Decembers meeting, seconded by Ryan and unanimously carried to cancel December CAC board meeting.
10. **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.** Draft of annual MTB report, Quarterly report update, better access to west side of town.
11. **Call to Adjourn.** Motion made by Ryan, seconded by Isaac, and unanimously carried to adjourn this meeting at 3:51p.m.

Approved by:

/s/ Jay Barasiak
Department Head/Board Secretary