

CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
December 8, 2021

MEETING MINUTES

1. **Call to Order and Roll Call.** Meeting was called to order at 3:04 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 C. Flores | X | |
| D4 | Rebecca Hernandez | X | |
| D5 | Aziz Afravi | | X |
| D6 | Phillip Laign | X | |
| D7 | VACANT | - | - |
| D8 | Leah Wood | X | - |
| ALT | Mark Steele | | X |
| ALT | VACANT | - | - |

2. **Approval of minutes of last meeting held August 11, 2021.**

Motion made by committee member Alec Mondello, seconded by committee member Rebecca Hernandez and unanimously carried to **APPROVE** the Minutes for the previous CAC Meeting.

3. **Service Modifications**

City employee Claudia Garcia provided a summary of changes made to routes in November, 2021. Committee chair Leah Wood and committee member Rosalie Yanez commented.

4. **Report on Fixed Route and Paratransit performance measures**

City employee Alex Arrieta provided a summary of 4th quarter numbers.

City employee Ellen Smyth commented

5. **CAC bylaws – Legal update**

Juan Gonzalez from the City Attorney's office provided a summary of bylaws and where to find them.

Committee chair Leah Wood commented

6. **Update on plans for transit to the new William Beaumont**

City employee Ellen Smyth provided a summary of ongoing discussions.

7. **Update on CAC member vacancies**

City employee Bri Morales provided a summary of vacancies and an upcoming appointment.

8. **Layout of the park & rides included in the Montana Brio project**

City employee Claudia Garcia gave a PowerPoint presentation.

Committee member Alec Mondello commented.

9. **Potential partnership with Texas Workforce Solutions**

City employee Erica Salamanca gave a PowerPoint presentation.

Committee chair Leah Wood commented

City employees Julio Perez, Anthony Dekeyzer and Ellen Smyth commented

10. **Discussion on font color for route change signage**

City employee Irene Villa showed the committee an example of what the trifold signs look like.

11. **Update on availability of a public GIS map of bus routes**

City employee Michael Villa gave a summary and showed what routes look like online.

Committee members Alec Mondello and Phillip Tom Laign commented.

12. Update on mobile ticketing app reported issues on accessibility

City employee Michael Villa provided an update.

13. 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.

Alec Mondello requested information on “adopt a stop” in which Sun Metro identifies high traffic stops that contain graffiti. He would also like to see more amenities at routes.

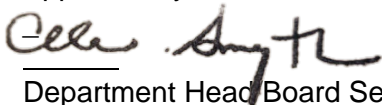
14. Public Comment

15. Call to Adjourn meeting

Motion made by Committee member Rebecca Hernandez, seconded by Alec Mondello, to

ADJOURN the meeting at 4:25pm

Approved by:

A handwritten signature in dark ink, appearing to read "Celia Smith", is written over a horizontal line.

Department Head/Board Secretary