

CITIZEN'S ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
June 8, 2022
MEETING MINUTES

1. Call to Order and Roll Call

Meeting was called to order at 3:03PM. The following Committee Members answered to roll call:

District	Name	Present	Absent
D1	Alec Mondello		X
D2	Elisa Tamayo	X	
D3	Maria Flores	X	
D4	Rebeca Hernandez	X	
D5	Aziz Afravi	X	
D6	Phillip Thomas Laign	X	
D7	Sylvia Carreon	X	
D8	Leah Wood	X	
Mayor	Rosalie Yanez	X	
Alt 1	Mark Steele	X – not voting	
Alt 2	Lori Ray	X – not voting	
Alt 3	Oscar Lozoya	X	

2. Approval of May 11, 2022 Minutes

Motion made by Committee Member Flores, seconded by Committee Member Hernandez, and unanimously carried to APPROVE the minutes of the previous CAC meeting.

3. Public Comment

No public comment was heard

4. Discussion and action on streaming or posting of meeting video

Julio Perez, Client Services Division Manager, advised that recorded meetings can be posted, it's just a matter of where committee members would like it posted. There's a central repository of city videos or we could post to Sun Metro site. Committee Member Wood's preference was for the Sun Metro site but inquired if it could be posted in 2 locations. Mr. Perez indicated it could, but might create confusion. Motion to place meeting video on the Sun Metro site made by Committee Member Tamayo, seconded by Committee Member Flores and unanimously **APPROVED**.

5. Discussion on the return of Sunday service

Managing Assistant Director Astrid Bunner reported that Sunday service would be returning June 26. Alternate Committee Member Ray inquired if holiday service was also returning. Ms. Bunner indicated it would be. Committee Chair Laign asked if this was made known to the public. Ms. Bunner advised it was presented at Mass Transit Department Board meeting yesterday, all district representatives were briefed and there are media interviews scheduled.

6. Discussion and action on creating a subgroup specifically for paratransit within the CAC

Alternate Committee Member Steele indicated that in the past there was a Paratransit Advisory Committee separate from the CAC. Committee Member Wood confirmed. The PAC was eventually sunsetted as issues were addressed. Rafael Fernandez with MV confirmed they used to meet

frequently and are happy to bring those meetings back if the interest is there, but interest and topics had waned. Special Projects Manager Karl Rimkus advised that there are two aspects to the discussion: legal and practical. From the legal aspect, while there's no barrier, the bylaws would need to be reviewed. There were no enabling resolutions at the time. From the practical standpoint, it would raise the burden for members to participate. Pursuant to ordinance discussed at 3/9/22 meeting, once the CAC ordinance is passed, monthly meetings with the CAC Chair and Vice-Chair would allow high level items to be placed on the CAC agenda. The AAC should be handling routine accessibility issues. This ordinance is scheduled to go to City Council in July. Motion made by Committee Member Tamayo, seconded by Committee Member Carreon to **DELETE** this item at this time and was unanimously approved.

7. Discussion on updates to the air conditioning system on the LIFT

Assistant Director Anthony Dekeyzer explained that the older LIFT vehicles have a condensate pan in the middle of the vehicle whereas the newer vehicles have it in the back. When there is a crack in the pan, it leads to leaks. LIFT vehicles go through preventative maintenance once or twice a month and this is checked and replaced if necessary. If a complaint is received about leaking AC, maintenance is performed that night. If a complaint is received from a passenger during transit, best efforts are made to get a replacement vehicle to them as quickly and safely as possible as advised by Mr. Fernandez. Committee Member Afravi requested maintenance be done more frequently. Mr. Dekeyzer advised that drivers could perform daily checks for leaks when turning in their vehicles. Committee Chair Laign requested a presentation on maintenance schedules for the next CAC

8. Discussion on streetcar hours and any proposed changes to the schedule

Transit Superintendent of Operations Everett Esparza explained that current service is Thursday – Saturday 4:00pm-11:00pm. Currently looking at different scenarios to increase to 40 hours / week starting in September. There's a possibility that Sunday service will be activated for special events but isn't currently being considered as part of regular service.

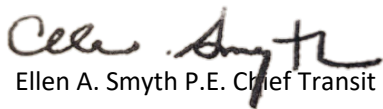
9. Opportunity for Committee Members to request a staff report on items of interest over which the Board has authority – Discussion of items announced at this meeting will take place during the next regularly scheduled meeting.

Alternate Committee Member Lozoya requested an update on downtown audible pedestrian signals. Committee Chair Laign indicated that fell within the purview of the AAC, not the CAC. Committee Member Afravi requested a report on the maintenance schedule.

10. Call to adjourn meeting

Motion made by Committee Member Afravi, seconded by Committee Member Hernandez, and unanimously approved to **ADJOURN** at 3:48PM

Approved as to content:



Ellen A. Smyth P.E. Chief Transit and Field Operations Officer