

CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
July 16, 2019

MEETING MINUTES

1. **Call to Order and Roll Call.** Meeting was called to order at 2:03 PM. The following Committee Members answered to roll call:

	<u>Present</u>	<u>Absent</u>
MO – Ryan Saenz		A
D1 – Ernesto Villanueva	P	
D2 – Eden Robles	P	
D3 – Jonathan Moran		A
D4 – Rebecca Hernandez	P	
D5 – Aziz Afravi	P	
D6 – Donald Pearson	P	
D7 – Noemi Rojas		A
D8 – Leah Wood	P	
ALT – Mark Steele	P	
ALT – Lori Vugteveen		A
ALT – David Valencia		A
2. **Public comment.** Streetcar stops are off.
3. **Approval of minutes of last meeting.** Motion made by Lori, seconded by Ernesto, and unanimously carried to **APPROVE** the Minutes for the previous CAC Meeting.
4. **Report on Westside BRIO Ridership over the last years.** Frank Benavidez presents numbers on ridership. Ridership has decreased over years.
5. **Presentation on routes' estimated travel times.**
6. **Presentation on salary breakdown details.** Raul Escobedo presents on salaries broken down by: Admin, Operations, LIFT, Planning, Safety, Maintenance and Streetcar.
7. **Update on mobile ticketing.** Ticketing is still in the works however, Julio Perez explained meeting with (vendor) Genfare and learning about their new and very efficient technology. Scoping pilot service/program to begin with Streetcar and then be incorporated into buses. Now just pending vendor quote.
8. **Monthly Report on Paratransit [LIFT] Services for period ending June 30, 2019.** Mr. Alex Arrieta presented numbers for whole month of June 2019.
9. **Director's Report [Sun Metro].**
 - A. **Monthly Customer Service Report for Fixed Route.** Mr. Myers presented numbers for month of June 2019.
 - B. **Monthly Ridership and Operations Report for Fixed Route.** Mr. Escobedo did not have numbers for month June 2019.
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.** Report on LIFT Maintenance, Update on mobile ticketing, bus travel times explained, Streetcar update costs and ridership, and location and dates of CAC meetings. .
11. **Call to Adjourn.** Motion made by Leah, seconded by Ernesto, and unanimously carried to adjourn this meeting at 3:48p.m.

Approved by:

/s/ Jay Barasiak

Department Head/Board Secretary