CITIZENS ADVISORY COMMITTEE
OF THE MASS TRANSIT DEPARTMENT BOARD
MEETING MINUTES
700 A-SAN FRANCISCO CONFERENCE ROOM
JULY 20, 2010

The Citizens Advisory Committee of the Mass Transit Department Board met at the above place and date. Meeting was called to order at 2:00 p.m. Committee Chair Jane Ratcliff, present and presiding and the following Committee Members answered roll call:

Ms. Jane Ratcliff
Mr. Ernesto Dominguez
Mr. Troy Hicks
Ms. Robin Roberts
Mr. Lawrence Harley - Seated as Alternate
Ms. Amy Lechuga - Excused
Mr. Daniel Estrada - Excused
Mr. Richard Sheldon - Excused
Ms. Suzanne Fabian - Excused

Agenda

1. Call to order.

   Item 1: The meeting was called to order at 2:58 p.m.

2. Recognition of Walt Phillips

   Item 2: Follow up for August 17, 2010 meeting. Sun Metro will provide a plaque. Present plaque to Citizen's Advisory Committee for approval and present plaque at the September 21, 2010 Mass Transit Department Board Meeting.

3. Public Comments

   Item 3: There were no public comments.

4. Approval of the minutes of the CAC meeting of June 15, 2010.

   Item 4: Motion made by Ernesto Domingue to approve the amended minutes of June 15, 2010. Seconded by Robin Roberts. All in favor, motion passes unanimously.

5. Presentation, discussion and action on options available to place a representative from Ft. Bliss on the Citizen's Advisory Committee. (Sun Metro)

   Item 5: Postpone to August 17, 2010 Citizen's Advisory Committee meeting.

6. Update on nomination process for naming the Northeast Transfer Center. (Sun Metro)

   Item 6: There are three applications for the naming of the Northeast Transfer Center; Mr. Leon Metz, Mr. Arves Jones, Sr., and Mr. Michael Slaman. Mr. Banasiak gave a short biography on all applicants.

7. Discussion and action on the Citizen's Advisory Committee annual report to the Mass Transit Department Board. (CAC)

   Item 7: Motion was made by Ernesto Dominguez to have Jane Ratcliff notify Richard Sheldon that the annual report is due after August and does he need any help preparing the report. Seconded by Robin Roberts. All in favor, motion passes.

8. Report on the activities of the Accessible Transportation Coalition Initiative Meeting (ATCI by Easter Seals). (Sun Metro)

   Item 8: Norman Schenck gave a very positive report on the Accessible Transportation Coalition Initiative Meeting. Mr. Schenck provided everyone with a handout of the meeting.

9. Update on Mass Transit Department Board's reaction to the CAC's recommendation to eliminate fare discounts for military personnel. (Sun Metro)

   Item 9: Mr. Banasiak gave the report. Mr. Banasiak stated that City Council was briefed that Citizen's Advisory Committee was recommending not having a military discount because they have a program already with DOD that offers a subsidy for going to work back and forth. Sun Metro recommended that we keep the discount. City Council did not act on fare increases.

10. Discussion and action on new Sun Metro logo. (CAC)

    Item 10: Troy Hicks made a motion to write a letter to the Mass Transit Department Board regarding the lack of input from the Citizen's Advisory Committee on the new Sun Metro logo. Seconded by Ernesto Dominguez. All in favor, motion passes.

11. 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. (CAC)

Item 11:

a. Letter to the Mass Transit Department Board regarding the lack of input from the Citizen's Advisory Committee on the new Sun Metro logo.
b. Presentation, discussion and action on options available to place a representative from Ft. Bliss on the Citizen's Advisory Committee.
c. Discussion and action on nominations for alternate members to the Citizen's Advisory Committee.
d. Follow up on recognition for Walt Phillips.
e. Discussion and action that the Secretary of the Citizen's Advisory Committee report to Mayor and Mass Transit Department Board members that the Mayor and Board consider the removal of Suzanne Fabian from the Citizen's Advisory Committee for the reason that she has been absent from three consecutive meetings of the Committee.
f. Discussion and action that the Secretary of the Citizen's Advisory Committee report to Mayor and Mass Transit Department Board members that the Mayor and Board consider the removal of Richard Sheldon from the Citizen's Advisory Committee for the reason that she has been absent from three consecutive meetings of the Committee.
g. Discussion and action on Citizen's Advisory Committee's annual report to Mass Transit Department Board.
h. Discussion on advertising possibilities inside buses and bus shelters.

Formatted: Bullets and Numbering

12. Director's Report:
    a. Summary on the painting of buses
    b. Summary of the Alternatives Analysis Report

Item 12: Mr. Banasiak gave the presentation.

a. About 7 or 8 buses are budgeted to be painted every year and as the buses have to be painted, they are being painted with the new Sun Metro logo. This is part of preventive maintenance.

b. Motion made by Ernesto Dominguez to postpone item b. until the August 17, 2010 Citizen's Advisory Committee meeting. Seconded by Troy Hicks. All in favor, motion passes.

Formatted: Bullets and Numbering

Motion made by Ernesto Dominguez to adjourn meeting at 3:53 p.m. Seconded by Troy Hicks. All in favor, motion passes unanimously.

Approved as to form:

_____
Department Head/Board Secretary