

CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
August 11, 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	VACANT	-	-
D1	Alec Mondello	X	
D2	Eden Robles		X
D3	Jonathan Moran		X
D4	Rebecca Hernandez	X	
D5	Aziz Afravi	X	
D6	Phillip Laign	X	
D7	VACANT	-	-
D8	VACANT	-	-
ALT	Mark Steele	X	
ALT	VACANT	-	-
ALT	VACANT	-	-

2. **Public comment.**

Mark Steele requesting to be able to purchase Lift tickets at transfer centers other than Downtown. Leah Wood responded that item will be addressed later in the agenda

3. **Approval of minutes of last meeting held July 14, 2021.**

Motion made by Alec Mondello, seconded by Phillip Laign and unanimously carried to **APPROVE** the Minutes for the previous CAC Meeting.

4. **Update on Streetcar service**

Irene Villa presented an update on the Streetcar Service, which restarted July 29th with service Thursday, Friday and Saturday from 4:00PM – midnight. Programming is being developed. Irene Villa committed to keeping the CAC aware of schedule expansion.

5. **Update on Sun Metro fare adjustment.**

Julio Perez spoke on delay on increasing the fares until September of 2022. Community meetings to continue to educate and gather support. Julio Perez committed to continuing to invite the CAC to community meetings.

6. **Update on mobile ticketing app and ADA accessibility complaints.**

Michael Villa spoke on the mobile ticketing app and committed to working with Aziz Afravi to address accessibility complaints. Julio Perez committed to making the app accessible prior to launch.

7. **Discussion on Sun Metro's disability discounts and ID issuance**

Leah Wood requested an update on the issuance of disabled student ID cards for discounted fare. Julio Perez and Jesus Trejo explained that the process remained the same, except that student applications and pictures should be emailed to Accounts Receivable. Aziz Afravi requested a website update; Irene Villa committed to updating.

8. **Report on Montana Brio and new Far East Side Transfer Center.**

Claudia Garcia presented an update on the Montana Brio, Far Eastside Transfer Center and Airport Station. Alec Mondello requested layout; Claudia Garcia committed to providing same.

9. **Update on CAC member vacancies**

Postponed

10. Report on Fixed Route and Paratransit performance measures

Postponed

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.

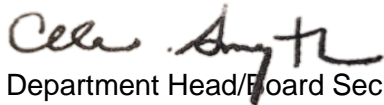
Alec Mondello: Information on a publicly available GIS map of all bus routes and updated maps to show stops.

Rebecca Hernandez: Update on transit to new William Beaumont Hospital

Phillip Laign: Report on authority of Mass Transit Board, purpose of CAC and CAC bylaws

12. Call to Adjourn. Motion made by Aziz Afravi, seconded by Rebecca Hernandez, and unanimously carried to adjourn this meeting at 4:13p.m.

Approved by:

A handwritten signature in dark ink, appearing to read "Celia Smyth". The signature is fluid and cursive, with the first name "Celia" written in a larger, more prominent script than the last name "Smyth".

Department Head/Board Secretary