

**CITIZENS ADVISORY COMMITTEE
OF THE MASS TRANSIT DEPARTMENT BOARD
MEETING MINUTES
700 A-SAN FRANCISCO CONFERENCE ROOM
May 15, 2007
2:00 P.M.**

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 Mr. Ernesto Dominguez present and presiding and the following Committee Members answered roll call:

Mary Castillo
Soledad Galvan
Ernst Erbe
Jane Ratcliff
Alfredo Diaz
Keith Pannell
Zulema Lazarin, arrived late at 2:05 pm

Committee Members absent:
Robin Roberts

Agenda

1. Call to order.

Item 1: The meeting was called to order at 2:00 pm

2. Public Comments

Item 2: Public comments by Mr. Manuel Diego.

3. Approval of the Minutes of the April 17, 2007 CAC meeting.

Item 3: Motion made by Ms. Zulema Lazarin and seconded by Ms. Jane Ratcliff to approve the minutes of the April 17, 2007 CAC meeting. All in favor.

4. How is the North American Union going to affect us if it is brought to light? It is happening and has been for a few years. (Jane Ratcliff)
(Item postponed from 04-17-07)

Item 4: Ms. Jane Ratcliff made comments. No action taken on this item.

5. Status of Corrective Action taken on the TTI Management Review done for Sun Metro in 2006. (Robin Roberts) (Item postponed from 04-17-07)

Item 5: Motion made by Ms. Mary Castillo and seconded by Ms. Zulema Lazarin to postpone item 5 to the next Citizens Advisory Committee meeting of June 19, 2007.

6. Presentation and discussion on the Regional Coordinated Public Transportation Plan. (Robin Roberts) (Item postponed from 04-17-07)

Item 6: Motion made by Ms. Mary Castillo and seconded by Mr. Zulema Lazarin to postponed item 6 to the next Citizens Advisory Committee meeting of June 19, 2007.

7. Discussion and action on the nomination of alternative Citizens Advisory Committee member. (Ernesto Dominguez)

Richard Stulent

Item 7: Chairperson Mr. Ernesto Dominguez introduced Mr. Richard Sheldon to the committee. Mr. Sheldon made comments.

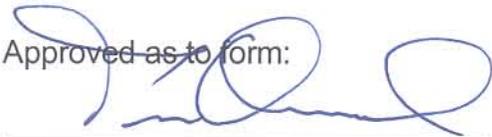
Raymond Telles, Assistant City Attorney reminded the committee that it was agreed that no nomination will be made until a bio or resume is submitted to the committee for their review. No action taken on this item.

8. Director's Report on operations, maintenance, fleet, and service and update on telephone system.

Item 8: Norman Schenck, sitting in for Sun Metro Director, Tim Omick, distributed to the committee copies of the Director's Report that was presented at the May 08, 2007 Mass Transit Department Board Meeting. No action taken on this item.

Motion made by Ms. Jane Ratcliff and seconded by Ms. Mary Castillo, and unanimously carried to adjourn this meeting at 3:00 pm

Approved as to form:



Department Head/Board Secretary