

CITIZENS ADVISORY COMMITTEE
OF THE MASS TRANSIT DEPARTMENT BOARD
MEETING MINUTES
700 A-SAN FRANCISCO CONFERENCE ROOM
APRIL 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. Amy Lechuga
Mr. Walt Phillips
Mr. Daniel Estrada arrived at 2:13 p.m.
Mr. Lawrence Harley – Seated as Alternate
Ms. Robin Roberts (**Excused Absence**)
Mr. Richard Sheldon (**Excused Absence**)
Ms. Suzanne Fabian (**Excused Absence**)

Agenda

1. Call to order.

Item 1: The meeting was called to order at 2:00 p.m.

2. Public Comments

Item 2: There were no public comments.

3. Approval of the minutes of the CAC meeting of March 16, 2010.

Item 3: Motion made by Ernesto Dominguez to approve the amended minutes of March 16, 2010. Seconded by Amy Lechuga. All in favor, motion passes unanimously.

4. Presentation on El Paso Transit Corridors Alternatives Analysis for Bus Rapid Transit Services. (Sun Metro)

Item 4: Jay Banasiak gave the presentation.

5. Update on progress of North East Transfer Center.(Sun Metro)

Item 5: Jay Banasiak stated the City of El Paso is interested in buying the old Mall area to develop it into something self-supported. Still negotiating with group out of Los Angeles.

6. Presentation and discussion:
 - a. Current and proposed fare structure
 - b. Feasibility of extending hours
 - c. Feasibility of implementing bus passes for 55 to 65 year olds.

Item 6: Jay Banasiak gave the presentation

7. Presentation, discussion and action on naming of the Mission Valley Transfer Center. (Sun Metro)

Item 7: Representatives Steve Ortega and Eddie Holguin submitted nomination to name the Mission Valley Transfer Center, the Nestor Valencia Mission Valley Transfer Center. Motion made by Amy Lechuga to accept the name, seconded by Daniel Estrada. All in favor, motion passes unanimously.

8. Discussion and action on the CAC's annual report to the MTDB. (CAC)

Item 8: To be presented on May 18, 2010.

9. Update report on marketing plan and potential of a Ft. Bliss liaison to facilitate the promotion of qualified transportation fringe benefits. (Sun Metro) (Postpone to May)

Item 9: To be presented on May 18, 2010.

10. Update report on status of the request to River Oaks property owner regarding the request to place a bus shelter on their property at Hercules and Dyer. (Sun Metro) (Postpone to May)

Item 10: To be presented on May 18, 2010.

11. Presentation and discussion on posting of the meetings on other media and advertisement for members and alternates. (Sun Metro) (Postpone to May)

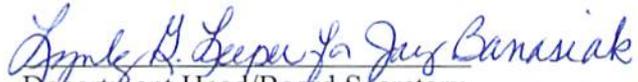
Item 11: To be presented on May 20, 2010.

12. 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 12: Mr. Dominguez would like a follow up report on letter to Woodchase Community Senior Center at 8410 Tigris.

Motion made by Walt Phillips to adjourn meeting at 4:08 p.m. Seconded by Troy Hicks.
All in favor, motion passes unanimously.

Approved as to form:


Department Head/Board Secretary