

CITIZENS ADVISORY COMMITTEE  
OF THE MASS TRANSIT DEPARTMENT BOARD  
MEETING MINUTES  
700 A-SAN FRANCISCO CONFERENCE ROOM  
July 1, 2008  
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 2:08 p.m. Committee Chair Ms. Robin Roberts present and presiding and the following Committee Members answered roll call:

Ms. Robin Roberts  
Mr. Ernst Erbe (arrived at 2:13 p.m.)  
Mr. Walt Phillips  
Mr. Richard Sheldon  
Mr. Ernesto Dominguez  
Mr. Alexander F. Catucci  
Mr. Lawrence Harley (Alternate Member)  
Ms. Suzanne Fabian (Alternate Member)  
Mr. Frank Lozano (Alternate Member)

The following members were not present:

Ms. Mary Castillo  
Mrs. Soledad Galvan  
Ms. Jane Ratcliff

Agenda

1. Call to order.

**Item 1:** The meeting was called to order at 2:08 p.m.

2. Public Comments

**Item 2:** NONE

3. Approval of the minutes of the June 17, 2008 CAC Meeting.

**Item 3:** Motion made by Mr. Phillips and seconded by Mr. Sheldon to approve the minutes of the June 17, 2008 CAC meeting. All in favor.

4. Discussion and action on the Sun Metro Fiscal Year 2009 Budget.

**Item 4:** Mrs. Leeper provided a presentation on Sun Metro's proposed FY09 budget. She provided a handout to everyone in attendance as a visual of the information she was providing. Mrs. Leeper summarized the contents of the budget starting with the Taxi contract stating the taxis are used when there are no LIFT vehicles available; the Security contract was also increased to add more security on Franklin; the Tire Leasing contract, for Materials and Supplies which include fuel increases meaning that Sun

Metro will be bringing back routes 21 and 23 and adding a new route 101. These routes have been requested by the public to begin in March 2009. The Non-Operating expenditures include the increase of the interest payment \$237,000 on a ten million dollar debt to move on for the new Capital Projects. The Capital Outlay is \$962,000 to replace 25 engines for the 2004 New Flyers. Also in the Capital Outlay \$150,000 was budgeted for the Customer Service upgrade on the phone system for the coming year. Mrs. Leeper also stated that in the process of reconciling the grants she learned that there was more than a million dollars to supplement the operating budgets. Michael Herrera also handed a presentation to all CAC members with all the information regarding the fare increases and compared to other cities that also have increased their fares. He stated that there will be public meetings for public input and comments and also questionnaires will also be available. The official meeting will be at city hall. Mr. Phillips made a motion to recommend and approve to support the budget for FY2009. Mr. Sheldon seconded the motion. Ms. Roberts calls for the vote. All in favor except 2, Ms. Fabian and Mr. Dominguez. Motion passes.

5. Presentation, discussion and action on Sun Metro's proposed options for a downtown transfer site.

**Item 5:**

Mr. Omick stated that the downtown hub is working well on Franklin Street. This area has had some improvements with shelters, benches, water fountains and the library is being used for the restroom facilities and telephone services. Ms Wilson also commented that the usage in the library has increased because the public is not only going into use the restroom facilities but also for the use of the library itself.

Motion made by Ms. Robin Roberts, seconded by Mr. Richard Sheldon, and unanimously carried to adjourn this meeting at 3:30 p.m.

Approved as to form:

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Department Head/Board Secretary