

CITIZENS ADVISORY COMMITTEE
OF THE MASS TRANSIT DEPARTMENT BOARD
MEETING MINUTES
700 A-SAN FRANCISCO CONFERENCE ROOM
OCTOBER 17, 2006
2:00 P.M.

The Citizens Advisory Committee of the Mass Transit Department Board met at the above place and date. Committee Chairman Mr. Edmund Davis present and presiding.

Committee Members Answering Roll Call:

Mr. Edmund Davis,
Mr. Ernst Erbe,
Mrs. Soledad Galvan,
Mr. Ernesto Dominguez,
Mr. Alfredo Diaz,
Ms. Eva Carter
Ms. Zulema Lazarin arrived 5 minutes late

Committee Members Absent:

Mr. Keith Pannell
Mr. Frederick Shuford

Agenda

1. Call to Order.
2. Public Comments.
3. Approval of the Minutes of the September 19, 2006 CAC meeting.
4. Re-consideration of the Minutes of the August 15, 2006 CAC meeting, regarding the attendance of Mr. Diaz.
5. Discussion and action on the nomination of alternate Board Members, per the Mass Transit Department Board's recent approval of the addition of such alternate members. (Raymond L. Telles, Assistant City Attorney)
6. Discussion with the Director on:
 - a. New Management Contract.

1. Call to Order.

Meeting was called to order at 2:00 p.m.

2. Public Comments.

Martha Saucedo stated that she was concerned about what is happening to Sun Metro, the service is very bad and she wanted an explanation.

3. Approval of the Minutes of the September 19, 2006 meeting.

Mr. Dominguez made a motion to approve the minutes, seconded by Ms. Lazarin. All in favor.

4. Re-consideration of the Minutes of the August 15, 2006 CAC meeting, regarding the attendance of Mr. Diaz.

Mr. Dominguez made a motion to amend the minutes of August 15, 2006, Zulema Lazarin seconded. All in favor.

5. Discussion and action on the nomination of alternate Board Members, per the Mass Transit Department Board's recent approval of the addition of such alternate members. (Raymond L. Telles, Assistant City Attorney).

Ms Carter made a motion to postpone this item to allow the CAC together names of potential alternates, Mr. Diaz seconded. All in favor.

6. Discussion with the Director on:

a. New Management Contract.

Mr. Bunce, Interim Director stated that the new management team would start in November.

Meeting was adjourned at 3:05 p.m.

Approved as to form:

Department Head/Board Secretary