

CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)

September 17, 2019

MEETING MINUTES

1. **Call to Order and Roll Call.** Meeting was called to order at 2:02 PM. The following Committee

Members answered to roll call:	<u>Present</u>	<u>Absent</u>
MO – Ryan Saenz	P	
D1 – Ernesto Villanueva		A
D2 – Eden Robles		A
D3 – Jonathan Moran	P	
D4 – Rebecca Hernandez		A
D5 – Aziz Afravi	P	
D6 – Donald Pearson	P	
D7 – Noemi Rojas	P	
D8 – Leah Wood		A
ALT – Mark Steele	P	
ALT – Lori Vugteveen	P	
ALT – David Valencia	P	

2. **Public comment.** Bus 39 is always busy in the morning. Mr. Don Pearson will no longer serve in the Citizens Advisory Committee after his term is over November 2019.
3. **Approval of minutes of last meeting.** Motion made by Don, seconded by Ryan and unanimously carried to **APPROVE** the Minutes for the previous CAC Meeting.
4. **Discussion and action on dedicating Eastside Transfer Center to Arturo Benavides, Sun Metro driver and Army veteran.** Motion made by Ryan, seconded by Don and and unanimously carried to **APPROVE** the naming of Eastside Transfer Center.
5. **Discussion and Action on new CAC time.** Motion made by Noemi, seconded by Aziz and unanimously carried to **APPROVE** the new CAC time and date. .
6. **Monthly update on Mobile ticketing.** Raul speaks to visual ticketing being best option. City IT submitted questions to Genfare. Various Cyber security questions need to be addressed. 2nd phase would entail having smart cards for Android and Apple systems.
7. **Update on Brios.** Claudia speaks to Grand opening for Dyer and Alameda Brios being September 23, 2019. Eliminated routes that have the least impact on riders.
8. **Streetcar Sponsorship Update.** Will be free through Oct 1st, 2019. Riders can donate money if they'd like upon riding.
9. **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.** Mesa and Update on naming of Eastside Transfer Center. LIFT and Director's report to be monthly, but presentations only quarterly.
10. **Call to Adjourn.** Motion made by Ryan, seconded by Lori, and unanimously carried to adjourn this meeting at 3:09p.m.

Approved by:

/s/ Jay Barasiak

Department Head/Board Secretary

