

CITIZENS ADVISORY COMMITTEE
OF THE MASS TRANSIT DEPARTMENT BOARD
MEETING MINUTES
700 A-SAN FRANCISCO CONFERENCE ROOM
JANUARY 16, 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 2:05 p.m. Committee Vice Chair Mr. Ernesto Dominguez present and presiding and the following Committee Members answered roll call:

Mr. Ernst Erbe,
Mrs. Soledad Galvan,
Mr. Keith Pannell,
Mr. Alfredo Diaz,
Ms. Jane Ratcliff
Ms. Zulema Lazarin arrived 5 minutes late

Committee Members Absent:

Ms. Eva Carter

Agenda

1. Call to order.

Item 1; The meeting was called to order at 2:05 p.m.

2. Election of Chairperson and Vice Chairperson of the Citizen's Advisory Committee for 2007

Item 2: Motion was made by Mr. Pannell to nominate Mr. Ernesto Dominguez for Chairperson, seconded by Ms. Zulema Lazarin, and unanimously carried to approve. All in favor. Motion was made by Mr. Ernesto Dominguez to nominate Ms. Zulema Lazarin for Vice Chairperson, seconded by Mr. Keith Pannell. All in favor..

3. Public Comments.

Item 3: No public comments.

4. Approval of the Minutes of the October 17, 2007 CAC meeting.

Item 4: Motion was made by Mr. Pannell to approve the minutes, seconded by Ms. Zulema Lazarin. All in favor.

5. Discussion and action on the nomination of alternate board members. (Raymond Telles, Asst. City Attorney)

Item 5: Mr. Dominguez discussed this item , he suggested that every member submit names for the next Citizens Advisory Committee in February. Mr. Pannell made a motion to approve, Mr. Diaz seconded. All in favor.

6. Discussion on the use of walkie talkies for communication from the entrance to Wm. Beaumont to the VAHCC golf cart drivers to take veterans from the entrance to the VAHCC entrance. Other means of communications such as cell phones might be used. (Mr. Ernst Erbe)

Item 6: There was no action to be taken on this item per Mr. Erbe.

7. Discussion on the very minor changes on bus routes 41 & 36 to leave veterans close to the entrance of Wm. Beaumont Army Hospital. Route 36 outbound would continue on Alabama to McKelligon Canyon turn right on Louisiana travel to Pierce turn and continue the route as it does now. Route 41 outbound would turn off Pierce to Louisiana go to McKelligon Canyon turn right on Alabama and continue on the present route. Both of these routes could be changes using the same schedules they have presently. (Mr. Ernst Erbe)

Item 7: There was no action to be taken on this item per Mr. Erbe.

8. Discussion from Mr. Ernst Erbe:
 - a. Replacement of destroyed benches.
 - b. An apology by Mr. Erbe.
 - c. Instruct drivers of paratransit buses returning from VAHCC to take veterans at least to the entrance gate into Wm. Beaumont Army Hospital. Better still take them to the nearest bus stop or as far as they are going in the direction.
 - d. Pass a newspaper article and a copy of a letter for committee members to read.

Item 8a: Everett Esparza, Sun Metro Planning discussed this item and stated that the only thing Sun Metro can do when there is a destroyed bench is inform the bench company that their benches need repairs or replacing and it is up to the company what they want to do.

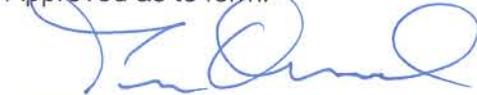
Item 8b: There was no discussion on this item.

Item 8c: There was no discussion on this item.

Item 8d: Mr. Erbe brought a newspaper article about the problems and breakdowns Sun Metro was having last summer. It also stated that First Transit the management company that was going to take over and the changes that were coming.

Motion made by Ms. Jane Ratcliff, seconded by Mr. Pannell, and unanimously carried to adjourn this meeting at 3:15 p.m.

Approved as to form:



Department Head/Board Secretary