

CITIZENS ADVISORY COMMITTEE
OF THE MASS TRANSIT DEPARTMENT BOARD
MEETING MINUTES
700 A-SAN FRANCISCO CONFERENCE ROOM
AUGUST 18, 2009
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 2:10 p.m. Committee Chair Richard Sheldon, present and presiding and the following Committee Members answered roll call:

Mr. Richard Sheldon
Mr. Walt Phillips
Ms. Robin Roberts
Ms. Jane Ratcliff
Mr. Ernesto Dominguez
Ms. Amy Lechuga (arrived late 3:20 pm)
Ms. Suzanne Fabian (Alternate)
Mr. Lawrence Harley (Alternate)
Mr. Troy Hicks (absent)

Agenda

1. Call to order.

Item 1: The meeting was called to order at 2:10 p.m. Ernesto Dominguez made a motion to move item #8 as 2nd item. Robin Roberts seconded. All in favor.

Mr. Banasiak, Director of Sun Metro made a correction on the agenda, he stated that item 6 should be removed and items 6a and 6b should be 5a and 5b. Mr. Dominguez made a motion to move item 8 to become item 4 and to delete item 6 and make items 6a and 6b to 5a and 5b. All in favor.

2. Public Comments

Item 2: No Public Comments.

3. Approval of the minutes of the CAC meeting of June 23, 2009.

Item 3: Minutes approved as corrected.

Motion made by Mr. Phillips to approve the minutes as corrected. Seconded by Mr. Dominguez. Mr. Dominguez also stated that the item on the discussion and action on the implementation of By-Laws for CAC should have been carried over to this agenda. All in favor.

8. GI forum discount fair passes, Mr. Steve Silver will be present to request, answer questions. (CAC – Ernesto Dominguez)

Item 8: Mr. Steve Silver handed pamphlets to everyone present at the meeting and

discussed the USA Cares. He will also call Mr. Banasiak to make an appointment and discuss. No action taken.

4. Presentation on status of Transfer Centers. (Michael Herrera – Assistant Director)

Item 4: Michael Herrera passed out hard copies of a power point presentation of the Transfer Centers. Ismael Segovia, Planning Department explained the presentation. No action taken.

5. Discussion and action on adoption of policy for naming of Transit Terminals. (Jay Banasiak – Director of Sun Metro)

Item 5: Copies of the policy and application were passed out to the CAC members. The policy was discussed and recommendations were made so that it may be presented to the Mass Transit Department Board. All in favor.

5A. Naming of the Santa Fe Downtown Transfer Center, The Bert Williams Santa Fe Downtown Transfer Center.

Item 5A: Motion was made by Walt Phillips to approve, seconded by Ernesto Dominguez. Motion passed, Mr. Sheldon, Ms. Ratcliff, Ms. Lechuga, in favor, Ms. Roberts opposed..

5B. Naming of the Westside Transfer Center, the Al Jefferson Westside Transfer Center.

Item 5B: Postponed to next meeting.

6. Placement of shade on Dyer and Hercules, as those on the Franklin Street terminal sites. (CAC – Ernesto Dominguez)

Item 6: Motion made by Ernesto Dominguez to postpone for next meeting. Walt Phillips seconded. All in favor.

7. Eliminate Kansas/Mills bus stop. (CAC – Ernesto Dominguez)

Item 7: Motion made by Ernesto Dominguez to postpone for next meeting. Walt Phillips seconded. All in favor.

9. Eliminate three parking spaces on Myrtle, South of Kansas/Myrtle bus stop. (CAC – Ernesto Dominguez)

Item 9: Motion made by Ernesto Dominguez to postpone for next meeting. Walt Phillips seconded. All in favor.

10. Add bus stop on east of Campbell, north of Missouri. (CAC – Ernesto Dominguez)

Item 10: Motion made by Ernesto Dominguez to postpone for next meeting. Walt Phillips seconded. All in favor.

Motion made by Walt Phillips to adjourn meeting, seconded by Robin Roberts, at 4:14 p.m. all in favor.

Approved as to form:


Department Head/Board Secretary