

CAC Executive Committee Minutes February 3, 2017

1. Call to Order: Pledge of Allegiance, Welcome and Introductions

Executive Officers: Dalila Sotelo, Hank Fung, Seymour Rosen.

Vacancy in vice chair

CAC general members: Darrell Clarke, Michael Conrad

2. Approval of Minutes (Action)

No minutes were provided at the meeting.

3. Standing Items

a. Access Services Update

Jack Garate and Louis Burns presented information about Gateway Transit Plaza access for Access Services vehicles and lack of ability for taxi cabs to enter after plaza reconstruction in late 2016. Access Services has provided signs to allow those vehicles to enter, riders were notified, and Metro staff was directed to inform the contract security guards to allow taxi cabs with the Access Services logo come in. A map was shown which was provided to the riders. Discussion ensued on the training of drivers and the issues with contractors on the security and operations side. Michael Conrad provided his experiences to the executive committee. Access Services stated they would continue to have discussion with Metro staff to make sure their vehicles could enter the transit plaza.

4. Discuss Work Plan

The work plan was revised at the January 2017 CAC general assembly meeting. It was sent electronically. Discussion ensued on the changes made, which were zero emission buses and environmental sustainability as well as removing a percentage goal in farebox recovery with regards to fiscal responsibility.

5. Public Comment

None.

6. Consider items not on posted agenda, including items to be presented and referred to committee members and/or staff; items to be placed on agenda at a future CAC meeting; and items requiring immediate action due to an emergency situation or where the need to take immediate action came to the attention of the CAC subsequent to posting of the agenda.

February 22 agenda items were discussed – voting for the vice chair, Measure M update, Access Services to Patsaouras Transit Plaza status report, Metro Art program would be on the next meeting.

Staff provided an update on the bylaws adoption, and stated that the bylaws would be on the March Metro Board agenda.

Seymour Rosen suggested placing off peak truck deliveries on a future agenda.

7. Adjournment

Moved by Fung, seconded by Rosen, adjourned.