

CAC GENERAL ASSEMBLY MEETING MINUTES 6/24/2020

Attendees: Brian Bowens, Hank Fung, Tammy Ashton, Tony Banash, James Askew, Darrell Clarke, Wally Shidler, Bob Wolfe, David Lara, Malcolm Harris, Anne Reid, Michael Conrad, Greg Anderson, Penelope Meyer, Dalila Sotelo

I. Call to Order: Pledge of Allegiance, Introductions

- Time: 6:01pm

II. Approve May 2020 CAC GA Meeting Minutes (Action)

- Chair Brian Bowens moved to approve May 27, 2020 CAC GA Meeting Minutes, Bob Wolfe seconds motion. Unanimously approved.

III. Elect Officers for Executive Committee (Action)

- Chair Brian Bowens nominated Hank Fung for Chair position, Co-Chair Tammy Ashton seconds motion.
- Brian Bowens made motion to close vote, Wally Shidler seconds motion
- 14-0 Unanimously approved, Hank Fung elected for CAC Chair position
- Wally Shidler nominated Tammy Ashton for Vice-Chair, Tony Banash seconds motion
- Hank Fung nominated Brian Bowens for Vice-Chair, Brian Bowens seconds motion
- Chair Brian Bowens made motion to close vote, Wally Shidler seconds motion
- 7-7, vote is tied between Ashton and Bowens for Vice-Chair
- Bob Wolfe suggested to make a motion to change the current procedures and allow both Brian Bowens and Tammy Ashton to hold joint office for the positions Vice-Chair and Secretary, this motion will allow Ashton and Bowens to serve as Co-Chair for 6 months and Secretary for 6 month (each switching off positions after 6 month term), Tony Banash seconds motion, 12 Y, 1 N, 1 A-Motion carries
- Brian Bowens nominated Darrell Clarke for position of Chair Emeritus, Hank Fung seconds motion
- Tony Banash nominated Dalila Sotelo for position of Chair Emeritus, motion not seconded.
- Brian Bowens made motion to close nomination, James Askew seconds motion
- Dalila-7 Darrell-7
- Darrell withdrew name resulting in Dalila taking the position of Chair Emeritus, 8-7
- Brian Bowens nominated Darrell Clarke for Chair of Operations Standing Committee, James Askew seconds motion, Brian made motion to close vote, Tony Banash seconds, all in favor
- Brian Bowens nominated Malcolm Harris for Chair of Construction Standing Committee, David Lara seconds motion, Brian Bowens made motion to close vote, Tony Banash seconds motion, all in favor
- Tony Banash made a motion to nominate David Lara for Chair of the Planning Standing Committee, Tammy Ashton seconds motion
- Brian Bowens made a motion to nominate James Askew for Chair of the Planning Standing Committee, Gregory Anderson seconds motion
- Brian Bowens made a motion to close vote, Tony Banash seconds motion

- James Askew-6 David Lara 8, David Lara is elected as Chair of the Planning Standing Committee

IV. I-105 Express Lanes Presentation by Metro staff, Philbert Wong

- Project overview
- Project need/purpose
- Proposed alternatives and LPA
- Alternative 2-Convert HOV to 1 Expresslane
- Alternative 3-2 Expresslanes
- 2027 Traffic Comparison: Alt 1 v Alt 2 v Alt 3
- Concept of Operations
- Environmental Planning Process/Impacts
- Mitigation Measures
- Project Funding
- Availability of Draft EIR/EA & Other Documents
- Locally Preferred Alternative
- Comment Submittal & Public Participation
- Bob Wolfe expresses that the EIR did not appear to address various concerns: What is the impact on the expresslanes on carpools, the impact on those who use EVs, impact on Greenline ridership, expresses that revenue generated from expresslanes can be used to help pay for transit costs (construction costs for lanes)
- Tony Banash expresses that the financing be formatted with a Public-Private Partnership

V. LIFE Program Response to Concerns and Draft Letter Discussion (Action)

- Hank Fung made motion to table discussion of both draft letters for July CAC Meetings, allowing the newly elected Secretary to make any revisions on the revised June 2020 letter, James Askew seconds motion, 12 in favor, 1 abstention- motion passed
- Chair Brian Bowens made motion to extend the duration of the meeting for an additional 10 minutes, Dalila Sotelo seconds motion

VI. Review and Re-Adopt FY 2020-21 Work Plan

- Hank Fung made motion to adopt FY 2020-21 Work Plan as FY 2019-2020 Work Plan with the addition of COVID-19 response, Tony Banash seconds motion, all in favor- motion passed unanimously

VII. Announcements

c. CAC Ad-hoc COVID-19 committee formation

- Hank Fung read Tony Banash's written proposal to form committee into the record, Hank Fung seconds motion of Banash's proposal, all in favor, motion carried to form COVID-19 Ad-hoc Committee

d. Status of proposed name change process to Community Advisory Council

- Metro staff reminds CAC members of proposed draft process, as outlined at their previous meeting for their consideration, and provided recap.

VIII. Public Comment, Non-Agenda Items

- Chair Brian Bowens read public comment from Barbara Lott-Holland with The Strategy Center and Bus Riders Union into the record.

- IX. 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.

- X. Adjournment
 - Time: 8:14pm

Prepared by: Metro Community Relations Staff, Jaquelyn Sartorelli