

**CITIZENS ADVISORY COMMITTEE (CAC)**  
**OF THE**  
**MASS TRANSIT DEPARTMENT BOARD (MTDB)**  
700 San Francisco St.  
El Paso, Texas 79901-1060  
(915) 533-1220

**NOTICE OF MEETING**  
**SEPTEMBER 18, 2007**

**A Citizens Advisory Committee Meeting will be held on Tuesday, September 18, 2007 at 2:00 PM in the Sun Metro Conference Room at the above address.**

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of the Minutes of the August 21, 2007 CAC meeting.
4. Discussion and action on the possible burials at the proposed Mission Valley Transit Terminal site. (Maria R. Perez)
5. Discussion and motion to designate routes to stop by the senior centers in order to feed seniors without transportation promote their socialization and provide a cool building for non-air conditioned homes. (Zulema Lazarin)  
Item postponed from 08-21-07)
6. Discussion and motion regarding the removal of bus routes 64 and 21 for their reinstatement or to provide another alternative. (Zulema Lazarin)  
Item postponed from 08-21-07)
7. Brief explanation of the contract for bench advertisers:
  - a. Replacement of destroyed benches,
  - b. Moving benches without replacing them,
  - c. Use of benches which are damaged, and are not suitable for use.(Ernst Erbe) Item postponed from 08-21-07)
8. Discussion and action on the approval of Mr. Robert E. Morrison as a CAC alternate member. (Ernesto Dominguez)
9. Discussion and motion that the CAC be part of the Regional Planning Transportation Committee with an at large member. (Ernesto Dominguez)

10. Request update on the bus stop route schedules on bus stop signs. (Alfredo Diaz) (If not present, please follow up on it – any member)
11. Request to continue following North American Union by staff. Report only if it affects us. (Jane Ratcliff)
12. Discussion and possible action on recommendation from the CAC regarding inclusion of one representative from among the CAC members on the newly forming Stakeholder committee (relates to the developing committee bylaws). (Robin Roberts)
13. Review, discussion and possible action on recommendations on the procurement process pertaining to Sun Metro serving as the designated recipient (as referenced in SAFETEA-LU) for the Sections 5316 and 5317 funds of SAFETEA-LU for the urbanized area. (Robin Roberts)
14. Tony Harley, Northeast resident, would like to express concerns regarding driver's not acknowledging him as disabled even with his Lift ID card. Also, concerns of small buggy carts on busses and new busses. (Richard Sheldon – Alternate)
15. Discussion on disrepair/messiness (trash) of NorthPark Terminal pictures. Security guards at same terminal not acting professional/allowing teens/young adults to use vulgar language. Guards also reading papers etc. and not "guarding" public. Pothole follow-up of NorthPark. (Richard Sheldon – Alternate)
16. Discussion on follow-up of Walmart/City of El Paso ramp that was curbed forcing pedestrian traffic to Walmart to walk in street. Pictures to follow. (Richard Sheldon – Alternate)
17. Report by Sun Metro staff on the Trans-Mountain/Wal Marts bus stop.
18. Report by Sun Metro staff on the transportation services or discounts for Ft. Bliss soldiers.
19. Director's Report on the operations, maintenance, fleet, and service:
  - a. Bus Rodeo October 13, 2007
  - b. Update on the International Transit Terminal

20. The Citizen's Advisory Committee may retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Committee may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

Notes: Public comments may be taken by the Chair following each discussion item but will be limited to three minutes from each member of the public desiring to offer comments. Agenda Items placed by members of the Public will be subject to the same restrictions unless overruled by a majority vote of the Committee on a case-by-case basis.

Sign Language interpreters will be provided for this meeting upon request. Requests must be made to the Mass Transit Department at a minimum of 24 hours prior to the date and time of the meeting.

Copies of this Notice/Agenda will be provided in Braille, large print, or audiotape upon request. Request must be made to the Mass Transit Department a minimum of 48 hours prior to the date and time of the meeting.

POSTED THIS 14<sup>th</sup> DAY OF SEPTEMBER, 2007, AT \_\_\_\_\_AM/PM

By: \_\_\_\_\_