

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

NOTICE OF MEETING
January 19, 2010

A Citizens Advisory Committee Meeting will be held on Tuesday, January 19, 2010 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 CAC meeting of December 15, 2009.
- 4) Discussion and action on election of a new chairperson for 2010. (CAC)
- 5) Discussion and action on election of a new vice chairperson for 2010. (CAC)
- 6) Presentation by Mr. Esparza of Fort Bliss Personnel on DOD's policy assisting military and DOD personnel by paying for the use of public transit. (CAC)
- 7) Presentation and discussion on the placement of a bus shelter at Hercules and Dyer. (Sun Metro)
- 8) Presentation and discussion on placement of bus shelter at Hondo Pass and Magnetic. (Sun Metro)
- 9) Presentation and discussion of the January 22, 2001 Assessment of ADA Complementary Paratransit Service Capacity Constraints study by FTA on Paratransit system in El Paso. (Sun Metro)
- 10) Follow up and discussion on feasibility of modifying routes to accommodate a bus stop at 8410 Tigris in front of Woodchase Community Senior Center. (Sun Metro)
- 11) Status report on 2009 JARC ridership. (Sun Metro)
- 12) Follow up and discussion on feasibility of bus stop at Sun Valley and Preston. (CAC)

- 13) Discussion on a potential application by Sun Metro for the next allocation of Section 5310 (Special Needs for Elderly Individuals and Individuals with Disabilities) funding. (CAC)
- 14) Presentation and discussion on the next allocation of Section 5316 (Job Access and Reverse Commute) and Section 5317 (New Freedom) funding for El Paso and Sunland Park. (CAC)
- 15) Presentation and discussion on the feasibility of implementing a mobility training program for riders with disabilities. (CAC)
- 16) Opportunity for Committee members to request a staff report on items of interest over which the Board has authority. Discussion of items announced at this meeting will take place during the next regularly scheduled meeting. (Cynthia Osborn – Assistant City Attorney)
- 17) Director's Report on status of the transfer centers. (Sun Metro)

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 ____ DAY OF JANUARY, 2010, AT _____ AM/PM

By: _____