

**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**  
**February 16, 2010**

**A Citizens Advisory Committee Meeting will be held on Tuesday, February 16, 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 January 19, 2010.
- 4) Presentation by Mr. Escobedo of Fort Bliss Personnel on DOD's policy assisting military and DOD personnel by paying for the use of public transit. (CAC)
- 5) Follow up and discussion on feasibility of bus stop at Sun Valley and Preston. (Sun Metro)
- 6) Follow up presentation and discussion on available demographic data from TXDOT or other transit agencies on riders between age 55 and 65. (Sun Metro)
- 7) Presentation and discussion on feasibility of extending hours of bus service in the future. (Sun Metro)
- 8) Presentation and discussion on Factors Used to Evaluate Placement of a Bus Shelter. (Sun Metro)
- 9) Follow up on presentation of the placement of a bus shelter at Hercules and Dyer, reply from River Oaks attorney. (Sun Metro)
- 10) Report on the status of the West Texas El Paso Regional Coordinated Transportation Plan. (CAC)
- 11) Presentation and discussion on proposed bike-share program. (Sun Metro)

- 12) Presentation, discussion and action on the reporting requirements for future procurements and contracts for the City of El Paso UZA allocations for New Freedom and Job Access and Reverse Commute funds. (CAC)
- 13) Presentation and discussion on Sun Metro's use of interns to investigate feasibility of applying for Section 5310 funds. (Sun Metro)
- 14) Presentation and discussion on feasibility of displaying digital route information inside each bus. (Sun Metro) (Postpone for March 16, 2010 CAC Meeting)
- 15) 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)
- 16) Director's Report on status of the transfer centers. (Jay Banasiak—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 FEBRUARY, 2010, AT \_\_\_\_\_ AM/PM

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

