

**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
February 19, 2008**

A Citizens Advisory Committee Meeting will be held on Tuesday, February 19, 2008 at 2:00 PM in the Sun Metro Conference Room at the above address.

AGENDA

1. Call to Order
2. Public Comments
3. Election of Chairperson and Vice Chairperson of the Citizen's Advisory Committee for 2008.
4. Approval of the minutes of the January 15, 2008 CAC Meeting.
5. Discussion on the authority and purview of the Citizens Advisory Board and the formulation of the agenda. (Raymond L. Telles, Assistant City Attorney) (Item carried over from 1-15-08)
6. Discussion and action on the prior request by Ms. Lea Osborne regarding Sun Metro picking up students at their home schools. (Item carried over from 10/16/07) (Item carried over from 1-15-08)
7. Discussion and action on the roles of Alternate Members as requested by the CAC at the last meeting. (Item carried over from 10/16/07) (Item carried over from 10-16-08)
8. The Senior Senator Round Table report by Sun Metro's Public Relation person Cynthia Grajeda and Jane Ratcliff. (Jane Ratcliff) (Item carried over from 1-15-08)
9. Discussion of committee member's terms. (Ernesto Dominguez) (Item carried over from 10/16/07) (Item carried over from 1-15-08)
10. Director's Report on operations, maintenance, fleet, and service.
11. Discussion on the advertisements on buses. Can a motion be made to discontinued the Mass Transit from putting or allowing advertising on the outside of the buses? (Jane Ratcliff)

12. Discussion and action regarding Mr. Harley to address the CAC and Sun Metro of ongoing problems with having the ramp lowered for his cart, courtesy stops and bus drivers lack of customer service. (Richard Sheldon)
13. Discussion and action on asking Sun Metro to continue with their help with Wal-Mart management and to include the City of El Paso (streets?) department to meet with Sun Metro and the CAC in finding a safe solution to the Wal-Mart/Woodrow Bean bus stop challenges. (Richard Sheldon)
14. Discussion on the bus operator's protocol for lowering the ramp and/or kneeling the bus for customers that are obviously disabled (without a wheelchair) and/or customers with a cart that are obviously struggling. (Richard Sheldon)
15. Discussion on the update on lighting and continued maintenance of potholes at NorthPark Mall. Need to address issue of only 1 restroom available for bus operators and customers at NorthPark Mall. (Richard Sheldon)

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 15th DAY OF FEBRUARY, 2008, AT AM/PM

By: _____