

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 20, 2007

A Citizens Advisory Committee Meeting will be held on Tuesday, February 20, 2007 at 2:00 PM in the Sun Metro Conference Room at the above address.

AGENDA

1. Call to Order
2. Public Comments
3. Discussion on the benches at San Jacinto Plaza. (Ernst Erbe)
4. Suggestion or recommendation that drivers report all damaged and destroyed benches they encounter on their routes. (Ernst Erbe)
5. Discussion on the bench contracts. (Ernst Erbe)
6. Update on International Service. (Ernst Erbe)
7. Discussion and action on the nomination of alternative Citizens Advisory Committee members. (Ernesto Dominguez)
8. Discussion and action on Sun Metro's creation and use of an alternative phone number to receive complaints only. (Ernesto Dominguez)
9. Discussion and action on the possibility of the Citizens Advisory Committee providing a monthly report to the Mass Transit Department Board. (Ernesto Dominguez)
10. Discussion and action on a request for Sun Metro to print and disburse 5000 flyers monthly so that the public is aware of the Citizens Advisory Committee meetings. (Ernesto Dominguez)
11. Discussion on the status of: Transit Terminals on Glory Road (Mesa Street) and International on Santa Fe. (Alfredo Diaz & Keith Pannell)
12. Discussion and action on the nomination of Fred Shufford to be an alternate on the Sun Metro Board. (Jane Ratcliff)

13. Director's Report:

- a. On-Time Performance Report
- b. Scheduled Service Provided
- c. Bus Availability Report
- d. Customer Service Report
- e. Fleet Replacement Status
- f. PM Chart

14. 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 16th DAY OF FEBRUARY, 2007, AT _____AM/PM

By: _____