

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
March 16, 2010

A Citizens Advisory Committee Meeting will be held on Tuesday, March 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 February 16, 2010.
- 4) Discussion on proposed new system map depicting routes and other transit system information. (Sun Metro)
- 5) Report on marketing plan to promote qualified transportation fringe benefits. (Sun Metro)
- 6) Presentation of letter drafted by CAC to property owners who supported placement of bus shelter at Sun Valley and Preston. (CAC)
- 7) Report on status of the request to River Oaks property owner regarding the request to place a bus shelter on their property at Hercules and Dyer. (Sun Metro)
- 8) Report on status of application for Section 5310 funds. (Sun Metro)
- 9) Presentation and discussion on feasibility of displaying digital route information inside each bus. (Sun Metro)
- 10) Presentation, discussion and action on implementation of additional pass for passengers between the ages of 55 and 65. (Postponed to April 13, 2010)
- 11) Presentation and discussion on feasibility of extending hours of bus service in the future. (Postponed to April 13, 2010)

- 12) 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)
- 13) 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 MARCH, 2010, AT _____ AM/PM

By: _____