

**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  
April 15, 2008**

**A Citizens Advisory Committee Meeting will be held on Tuesday, April 15, 2008 at 2:00 PM in the Sun Metro Conference Room at the above address.**

**AGENDA**

1. Call to Order
2. Public Comments
3. Discussion and action on the modification of the writing of the monthly minutes and how the public is able to view those minutes.
4. Approval of the minutes of the February 19, 2008 and March 18, 2008 CAC Meetings.
5. Discussion and action on the CAC meeting sign-in sheets, dates and other operational matters relative to CAC meetings.
6. Discussion and action on the nomination of Lawrence Harley as an alternate member to the CAC.
7. Discussion and action on the nomination of Frank Lozano as an alternate member to the CAC.
8. Discussion on the update and results of the Northeast Wal-Mart issues involving sidewalks, curb cuts and ramp(s).
9. Presentation on Sun Metro's Automatic Vehicle Locator (AVL) system.
10. Discussion and action regarding Sun Metro's press release on April 2, 2008 regarding the straps available to the public for securing wheelchairs on fixed route buses and the subsequent facility and operations tour of the paratransit scheduling facility.
11. Discussion and action on Sun Metro's Passenger Assistance Service & Safety (PASS) Program.
12. Discussion and action on the Sun Metro complaint process.

13. Discussion and action on the timeline and update on the management plan for the FTA New Freedom and Job Access/Reverse Commute funding for the City of El Paso.
14. Discussion and action on a challenge to Sun Metro management, Mass Transit Department Board and CAC members to “spend a day in our shoes” and use public transportation in a manual wheelchair (e.g., *to run typical errands [doctor and groceries] with a CAC member/alternate as their personal assistant, with equal guidelines [ex: only have \$5 in pocket for bus and lunch, spend at least 4 hours in this challenge etc]*). And to report experiences at a CAC meeting.
15. Discussion on items from the last Mass Transit Department Board Meeting held on April 8, 2008.
16. Discussion on items planned for the next Mass Transit Department Board Meeting.
17. Director’s Report on operations, maintenance, fleet, and service.
  - a. On-Time Performance Report;
  - b. Road Calls;
  - c. Customer Service Report;
  - d. Fleet Replacement Status;
  - e. Public Relations Briefing; and
  - f. Transit Terminal Update.

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 11<sup>th</sup> DAY OF APRIL, 2008, AT \_\_\_\_\_AM/PM

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