

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 SPECIAL MEETING
April 03, 2007

A special Citizens Advisory Committee Meeting will be held on Tuesday, April 03, 2007 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 January 16, and February 20, 2007 CAC meetings.
4. General discussion on the CAC for the benefit of new CAC members, including ethics and general role of the CAC and its board members.
(Raymond Telles, Assistant City Attorney)
5. Discussion and action on filling vacancy for city council District 5 Robin Roberts.
(Ernesto Dominguez)
6. Discussion and action on filling vacancy of city council District 3 Mary Castillo.
(Ernesto Dominguez)
7. Discussion and action on protocols for staff support for CAC meetings and members
 - a.-contacting members and alternates by telephone to determine quorum
 - b.-contacting members to get input into agenda items
 - c.-typing date of meeting on each page of materials
 - d.-e-mailing and regular mail agendas to members and alternates at least 72 hours before meeting
 - e.-e-mailing and regular mail agenda for the MTDB to members and alternates at least 72 hours before their meeting
(Ernesto Dominguez)
8. Changes on routes 36, 41, 57, effort made by Mr. Ernst Erbe. (Ernesto Dominguez)
9. Presentation of Capital Improvements Project priorities passed by MTDB, including an update on proposal of Mayor John Cook over the International Station at the train depot. (Ernesto Dominguez)
10. Report on the new phone complaint system. (Ernesto Dominguez)

11. Discussion on the resignation of Eva Carter.
12. Discussion and action on the nomination of alternative Citizens Advisory Committee members. (Ernesto Dominguez) (Item postponed from 02-20-07)
13. Discussion on November 2006 Transportation Summit Report. (Zulema Lazarin)
14. Discussion on the status to provide Sun Metro transportation to Juarez. (Zulema Lazarin & Tim Omick, Director)
15. Discussion on advertising on buses. (Jane Ratcliff)
16. Discussion on route 42 delay and response time from dispatch (Ernesto Dominguez)
17. Discussion on complaint from passenger Juan Gribay regarding the time trolleys stay at the plaza site and passenger waiting. (Ernesto Dominguez)
18. Request for routes #3, #18, #42 & #59 to have extended hours of service. (Ernesto Dominguez)
19. Discussion on public notification of CAC meetings. (Ernesto Dominguez)
20. Discussion on current route schedule. (Ernesto Dominguez)
21. Director's Report:
 - a. On-Time Performance Report
 - b. Road Calls
 - c. Customer Service Report
 - d. Fleet Replacement Status
 - e. PM Chart
 - f. Deadline for placement of CAC agenda items
22. 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 30th DAY OF MARCH, 2007, AT _____AM/PM

By: _____