

**AGENDA FOR CITY OF EL PASO CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)**

Wednesday, May 12, 2021 at 3:00PM

Teleconference phone numbers: 1-915-233-0020 (No participant ID or passcode required)

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that the Citizens Advisory Committee will be conducted on May 12, 2021 at 3:00 PM.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Citizens Advisory Committee Board members during public comment, and regarding agenda items by calling: 1-915-233-0020

No participant ID or passcode required.

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to meeting date by emailing Fabiola Gonzalez at gonzalezfx1@elpasotexas.gov or calling 915-212-3301.

The following members of the Citizens Advisory Committee will be present via video conference or phone

Board members: Allec Mondello, Eden Robles, Jonathan Moran, Phillip Laign, Aziz Afravi, Leah Wood, Mark Steele.

A quorum of the Citizens Advisory Committee must participate in the meeting.

1. Call to Order – Establish Quorum - Introductions
2. Public Comment.
3. Sun Metro announcement of fare increase public meetings dates and times.
4. Approval of April 14, 2021 Minutes.
5. Update on CAC member vacancies.
6. Update on bus stop enhancements.
7. Update on Sun Metro Transit vacancies and hiring process.
8. Update on mobile ticketing application deployment.
9. Update on LIFT conditional eligibility process.
10. Presentation on the Fixed Route and LIFT Performance Indicators for Q1 of FY2021 period ending November 30, 2020.

11. 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.
12. Call to Adjourn meeting.

NOTICE TO THE PUBLIC

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The Mass Transit Department Board of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Mass Transit Department Board of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Mass Transit Department Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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 OR SECURITY AUDITS

Section 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT

Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

Sign language or Spanish interpreters will be provided for this meeting upon request. Requests must be made to the City's Accessibility Office at a minimum of 48 hours prior to the date and time of this meeting. Copies of this agenda will be provided in alternate format upon request made a minimum of 48 hours prior to the meeting. For more information contact Fabiola Gonzalez (915) 212-3001.

Interpretación en español o lenguaje de señas será proveída con solicitud previa. Solicitudes deberán hacerse con 48 horas de anticipación. Copias de esta agenda están

disponibles en formato alternativo con 48 horas de aviso antes de la reunión. Para más información, contactar a Fabiola Gonzalez (915) 212-3001.

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 at a minimum of 48 hours prior to the date and time of the meeting.