

**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
July 21, 2009**

A Citizens Advisory Committee Meeting will be held on **Tuesday, July 21, 2009 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 June 23, 2009.
4. Presentation on status of Transfer Centers. (Michael Herrera – Sun Metro)
5. Discussion and action on adoption of policy for naming of Transit Terminals.
(Jay Banasiak – Sun Metro)
6. Discussion and action on naming of on naming of the Westside Transfer Center.
(Jay Banasiak – Sun Metro)
 - 6A. Naming the Santa Fe Downtown Transfer Center, the Bert Williams Santa Fe Downtown Transfer Center.
 - 6B. Naming of the Westside Transfer Center, the Al Jefferson Westside Transfer Center.
7. Placement of shade on Dyer and Hercules, as those on the Franklin Street terminal sites. (CAC - Ernesto Dominguez)
8. G I forum discount fair passes, Mr. Steve Silver will be present to request, answer questions. (CAC – Ernesto Dominguez)
9. Eliminate Kansas/Mills bus stop. (CAC – Ernesto Dominguez)
10. Eliminate three parking spaces on Myrtle, South of Kansas/Myrtle bus stop.
(CAC – Ernesto Dominguez)

11. Add bus stop on east side of Campbell, north of Missouri.
(CAC – Ernesto Dominguez)

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 JULY , 2009, AT _____ AM/PM

By: _____