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
August 18, 2009

A Citizens Advisory Committee Meeting will be held on <mark>Tuesday, August 18, 2009</mark> 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 July 21, 2009.

4) Discussion and action on the selection of one CAC member to speak on behalf of the CAC at the Special Mass Transit Department Board Meeting on August 25, 2009 at 9:00 a.m. (CAC)

5) Discussion and action on the topics to be presented by the representative of the CAC to the Mass Transit Board at the Special Mass Transit Department Board Meeting on August 25, 2009 at 9:00 a.m.(CAC)

6) Presentation on proposed FY10 Budget. (Jay Banasiak – Sun Metro)

7) Discussion and action on implementation of By-Laws for CAC. (Cynthia Osborn – Assistant City Attorney)

8) Discussion and action on establishing goals for Performance Measures. (Jay Banasiak – Sun Metro)

9) Presentation and discussion of proposal to name the Westside Transfer Center, the "Al Jefferson Westside Transfer Center." (CAC)

10) Presentation on Pedestrian Safety efforts by George Atkins of the Citizens Advisory Commission to the El Paso Police Department to educate the elderly community about how to reduce and prevent pedestrian deaths/accidents. (George Atkins – CAC EPPD)

11) Placement of shade on Dyer and Hercules, as those on the Franklin Street terminal sites. (CAC) (Postponed from July 21, 2009)

12) Eliminate Kansas/Mills bus stop. (CAC)
(Postponed from July 21, 2009)

13) Eliminate three parking spaces on Myrtle, South of Kansas/Myrtle bus stop. (CAC) (Postponed from July 21, 2009)

14) Add bus stop on east side of Campbell, north of Missouri.
(CAC) (Postponed from July 21, 2009)

15) Request that bus stops be returned to the eastside of Stanton, one on Main Street, and one on Franklin between the Franklin downtown transfer site and Montana. (CAC)

16) Director's Report on:

   a) Operations to include 2009 On-Time Report and Missed Service Report Comparison for FY2006-FY2009;
   b) Customer Service Reports for Fixed Route and Paratransit;
   c) Maintenance Reports to include Road Calls reported for all units, for 91's, 93's, 94's and 400's and for 600; Roadcall Comparison for Calendar Years 2007-2009; and Mechanical PMI Tracking 2009
   d) Key Performance Indicators including Farebox Recovery Factors, System Info, Bus Operations and Paratransit.

   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 AUGUST, 2009, AT_____AM/PM

By: _____