

CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
9348 Dyer, El Paso, Texas 79924 For Directions
Call: (915) 212-3301

AGENDA & NOTICE OF MEETING
Tuesday, August 21, 2018

A Citizens Advisory Committee Meeting will be held on Tuesday, August 21, 2018 at 2:00 PM in the Northgate Community Room at the above address.

1. Call to Order – Introductions.
2. Public Comment.
3. Approval of the Minutes for CAC meeting held on July 17, 2018.
4. Elect Citizens Advisory Committee Vice Chairperson.
5. Discussion and update on Northgate Transfer Center operations and outside shade.
6. Discussion and update on factors causing ridership increase and decrease.
7. Presentation and discussion on new RFP for Fixed Route management and LIFT services.
8. Update on BRIO:
 - A. Montana
 - B. Alameda
 - C. Dyer
9. Monthly Report on Paratransit [LIFT] Services for period ending July 31, 2018.
10. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Fixed Route
 - B. Monthly Ridership and Operations Report for Fixed Route
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. Tour of Northgate Transfer Center.
13. Call to Adjourn meeting.

NOTICE TO THE PUBLIC

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. Request must be made to the Mass Transit Department (915)212-3301 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 at a minimum of 48 hours prior to the date and time of the meeting.