

**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  
September 12, 2008**

A Citizens Advisory Committee Meeting will be held on **Friday, September 12, 2008** 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 1, 2008.
4. Presentation on AT&T study and recommendations for upgrade to customer service phone system. (Bonnie Guinn)
5. Discussion and action on use of sewer gas to power buses. (CAC)
6. Presentation, discussion and any needed actions on options for the Downtown Transfer Terminal. (DCM Jane Shang)
7. Discussion and action on charging fare for the Lift-certified rider when using the fixed route (reinstating the 2006 – no charge policy). (CAC)
8. Discussion and action on the Bassett Center outbound shelter. (CAC)
9. Discussion and action on shelters on Dyer between Five Points and Northgate. (CAC)
10. Discussion and action on taping the CAC meetings for viewing on Channel 15. (CAC)
11. Discussion and action on Sun Metro buses on the UTEP campus. (CAC)
12. Update on the bus stop at Wal-Mart on Transmountain Road and US 54. (CAC)
13. Presentation on the Transit Strategic Plan. (DCM Shang)

**14. Director's report on operations, maintenance, fleet, and service.**

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 SEPTEMBER, 2008, AT \_\_\_\_\_ AM/PM

By: \_\_\_\_\_