

REVISED

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

**10151 Montana, El Paso, TX 79925
Wednesday, January 12, 2022 at 3:00PM**

CITY CLERK DEPT
2022 JAN 4 PM3:20

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 Bri Morales at moralesbn@elpasotexas.gov or calling 915-212-6148.

Board members: Alec Mondello, Eden Robles, Maria C. Flores, Rebecca Hernandez, Phillip Laign, Sylvia Carreon, Aziz Afravi, Leah Wood, Mark Steele, Rosalie O. Yanez.

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

1. Call to Order – Establish Quorum - Introductions
2. Discussion and action on electing a new chairperson and vice-chair.
3. Approval of December 8, 2021 Minutes.
4. Discussion on implementation of “Adopt a Stop” to combat graffiti at high-traffic stops.
5. Discussion on upcoming streetcar schedule.
6. Discussion on need for a bus stop on Route 14 outbound on Oregon at Missouri across the street from the Loft apartments.
7. Discussion and action on preparing for presentation to the Mass Transit Board.
8. Discussion and action on appointment of alternate committee members.
9. 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.
10. Public Comment
11. Call to Adjourn meeting

EXECUTIVE SESSION

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 - 551.089 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

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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

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 Bri Morales (915) 212-6148.

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 Bri Morales (915) 212-6148.