

AGENDA & NOTICE OF MEETING
Tuesday, January 15, 2013

A Citizens Advisory Committee Meeting will be held on Tuesday, January 15, 2013 at 2:00 PM in the Sun Metro Conference Room at the above address.

1. Call to Order
2. Public Comment
3. Approval of the Minutes for CAC meetings on November 20, 2012
4. Welcome new member Ben Foster (District 7) and alternate member Brandon LeMaster
5. Update on Member Roster and 2013 Meeting Schedule
6. Monthly update on LIFT Services [MV Transportation]
7. Presentation and update on new Operations/Maintenance Facility [Sun Metro]
8. Presentation and update on proposed Streetcar System [Sun Metro]
9. Presentation and update on BRIO timeline and Articulated Bus Procurement [Sun Metro]
10. Director's Report [Sun Metro]
 - A. Monthly Customer Service Reports for Fixed Route and Paratransit
 - B. Northgate Transit Center Update
 - C. Monthly Ridership and Operations Report
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 [CAC]

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)534-5810 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.

POSTED ON JANUARY 11, 2012 AT 1:09 A.M. (P.M.)

BY: MARIA ARAGON, ADMINISTRATIVE ASSISTANT
CITY OF EL PASO MASS TRANSIT DEPARTMENT

CITY CLERK DEPT.
2013 JAN 11 PM 6:09