

**CITIZENS ADVISORY COMMITTEE (CAC)**  
**OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)**  
10151 Montana Avenue, El Paso, Texas 79925-1515  
For Directions Call: (915) 212-3315

**AGENDA & NOTICE OF MEETING**  
**Tuesday, January 16, 2018**

A Citizens Advisory Committee Meeting will be held on Tuesday, January 16, 2018 at 2:00 PM in the Sun Metro Training Room at the above address.

1. Call to Order – Introductions.
2. Public Comment.
3. Approval of the Minutes for CAC meeting held on November 21, 2017.
4. Discussion and action on the CAC Election of Officers for calendar year 2018
5. Update on External and Internal Voice Announcements.
6. Discussion and update on Streetcar system.
7. Discussion and update on Project Amistad's 5310 Program
8. Discussion and update on monthly Paratransit Advisory Committee meeting.
9. Monthly Report on Paratransit [LIFT] Services for period ending November & December 2017.
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. 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.)

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| 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.