

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)**

700-A San Francisco St.
El Paso, Texas 79901-1060
(915) 533-1220

**AGENDA & NOTICE OF MEETING
January 17, 2012**

A Citizens Advisory Committee Meeting will be held on Tuesday, January 17, 2012 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 of the CAC meeting of November 15, 2011 (CAC)
4. Discussion and Action on Election of Chair and Vice-Chair (CAC)
5. Discussion and Update on temporary stop at Fox Plaza (Sun Metro)
6. Discussion and Update on Grants Awarded FY12 First Quarter (Sun Metro)
7. Discussion and Update on Rapid Transit System (Sun Metro)
8. Director's Report (Sun Metro)
 - A. Monthly Customer Service Reports for Fixed Route and Paratransit
 - B. Performance Indicators FY12 First Quarter
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 (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 THIS 13TH DAY OF JANUARY, 2012 AT 10:00 A.M.

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