

**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

CITY CLERK DEPT.

2016 JAN 14 PM 5:26

**AGENDA & NOTICE OF MEETING
Tuesday, January 19, 2016**

A Citizens Advisory Committee Meeting will be held on Tuesday, January 19, 2016 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 December 15, 2015
4. Discussion and action on CAC Election of Officers for calendar year 2016
5. Discussion and action to appoint Don Pearson as an Alternate Member
6. Discussion and action on the CAC biennial report to MTDB
7. Discussion and update on Veterans Fare Program
8. Discussion and update on how Westside routes are being effected by new construction projects in the surrounding area
9. Discussion and update on monthly Paratransit Advisory Committee meeting
10. Monthly Report on Paratransit [LIFT] Services for period ending December 31, 2015
11. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Fixed Route
 - B. Monthly Ridership and Operations Report for Fixed Route
12. Mandatory Ethics Training for Board and Committee Members (one hour, 3-4pm)
13. 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.

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)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.

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