

REVISED

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE
MASS TRANSIT DEPARTMENT BOARD (MTDB)**
700-A San Francisco St.
El Paso, Texas 79901-1060
(915) 533-1220

**NOTICE OF MEETING
January 20, 2009**

A Citizens Advisory Committee Meeting will be held on **Tuesday, January 20, 2009 at 2:00 PM in the Sun Metro Conference Room at the above address.**

AGENDA

1. Call to Order.
2. Public Comments.
3. Approval of the minutes of the CAC meeting of November 18, 2008.
4. Discussion and action on choosing a date and time for New Member Orientation for the Citizens Advisory Committee. (Assistant City Attorney - Cynthia Osborn)
5. Discussion and action on nominations for Alternate Members. (CAC)
6. Discussion on the Customer Service Telephone upgrade (Sun Metro - Lynly Leeper)
7. Discussion on the current Job Access/Reverse Commute services of Sun Metro (Job Express). (Sun Metro - Norman Schenck)
8. Presentation, discussion and action on an outline for the CAC 2008 Report to the Mass Transit Department Board. (CAC - Robin Roberts)
9. Discussion on the current CAC member terms and expiration dates. (Assistant City Attorney – Cynthia Osborn)
10. Discussion and action on Amendment to Resolution establishing alternate members, to provide that the initial term of charter members shall not be counted

in determining compliance with the two term limitation. (Assistant City Attorney – Cynthia Osborn)

11. Discussion and action to approve the schedule of Citizen Advisory Committee Meetings for year 2009. (Sun Metro)
12. Discussion and action on implementation of By-Laws for CAC. (Assistant City Attorney – Cynthia Osborn)
13. Director's report on :
 - 13a. Operations to include 2008 On-Time Report and Missed Service Report Comparison for FY2006-FY2009;
 - 13b. Customer Service Reports for Fixed Route and Paratransit;
 - 13c. Maintenance Reports to include Road Calls reported for all units, for 91's, 93's, 94's and 400's and for 600's (from Dec. 1 – Dec. 31, 2008); Roadcall Comparison for Calendar Years 2006-2008; and Mechanical PMI Tracking 2008 (Fourth Quarter).
 - 13d. Proposed Key Performance Indicators including Farebox Recovery Factors, System Info, Bus Operations and Paratransit.

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. Requests must be made to the Mass Transit Department 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 a minimum of 48 hours prior to the date and time of the meeting.

POSTED THIS _____ DAY OF JANUARY, 2009, AT _____ AM/PM

By: _____