

CITY CLERK DEPT.

2014 JAN 17 PM 3:51

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)**
7619 Lockheed Drive, El Paso, Texas 79925
For Directions Call: (915) 534-5800

**AGENDA & NOTICE OF MEETING
Tuesday, January 21, 2014**

A Citizens Advisory Committee Meeting will be held on Tuesday, January 21, 2014 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 19, 2013
4. Discussion and Update on (public comment) suggestions for decreased wait times on Fixed Route service throughout the city
5. Discussion and Recommendations for BRIO Marketing and Outreach Plan
6. Discussion and Update on new Transit Operations Center (TOC) project
7. Discussion and Updated on Northgate Transit Oriented Development (TOD) project
8. Monthly update on LIFT Services [MV Transportation]
 - *Note* Bus tour to demonstrate 4th step modification after the meeting
 - A. Discussion and Update on UTEP service routes, including map
 - B. Discussion and Action on LIFT Eligibility Process and Approval of Proposed Application Forms
9. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Paratransit Services
 - B. Monthly Customer Service Report for Fixed Route
 - C. Monthly Ridership and Operations Report for Fixed Route
10. 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
Section 551.074
Section 551.076

DELIBERATION REGARDING PROSPECTIVE GIFTS
PERSONNEL MATTERS
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.

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