

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

Wednesday, October 14, 2020 at 3:00PM

Teleconference phone numbers: 1-915-213-4096 (Toll) Conference ID 696 311 686#

Toll Free: 1-833-664-9267 Conference ID 696 311 686#

CITY CLERK DEPT
2020 OCT 9 PM4:50

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that the Citizens Advisory Committee will be conducted on October 14, 2020 at 3:00 PM.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Citizens Advisory Committee Board members during public comment, and regarding agenda items by calling: 1-915-213-4096 or Toll Free: 1-833-664-9267

At the prompt please enter the corresponding Conference ID noted below:

Conference ID: 696 311 686#

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to meeting date by emailing Fabiola Gonzalez at gonzalezfx1@elPASOTexas.gov or calling 915-212-3301.

The following members of the Citizens Advisory Committee will be present via video conference or phone

Board members: Allec Mondello, Eden Robles, Jonathan Moran, Rebecca Hernandez, Aziz Afravi, Noemi Rojas, Lead Wood, Mark Steele, Lori Vugteveen, David Valencia

A quorum of the Citizens Advisory Committee must participate in the meeting.

1. Call to Order – Establish Quorum - Introductions
2. Public Comment.
3. Approval of September 9, 2020 Minutes.
4. Update on Sun Metro Projects.
 - A. Mesa Brio
 - B. Demolition of old Northgate station
5. Update on recent service changes.
6. Presentation on Performance Indicators for FY2020 3rd QTR period ending May 31, 2020.
 - A. Fixed Route
 - B. Paratransit/LIFT

7. Discussion on air ventilations on fixed route buses due to Covid-19.
8. 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.
9. Call to Adjourn meeting.

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NOTICE TO THE PUBLIC

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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

Sign language or Spanish interpreters will be provided for this meeting upon request. Requests must be made to the City's Accessibility Office at a minimum of 48 hours prior to the date and time of this meeting. Copies of this agenda will be provided in alternate format upon request made a minimum of 48 hours prior to the meeting. For more information contact Fabiola Gonzalez (915) 212-3001.

Interpretación en español o lenguaje de señas será proveída con solicitud previa. Solicitudes deberán hacerse con 48 horas de anticipación. Copias de esta agenda están disponibles en formato alternativo con 48 horas de aviso antes de la reunión. Para más información, contactar a Fabiola Gonzalez (915) 212-3001.

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.