

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

CITY CLERK DEPT.
2013 OCT 11 PM 3:17

**AGENDA & NOTICE OF MEETING
Tuesday, October 15, 2013**

A Citizens Advisory Committee Meeting will be held on Tuesday, October 15, 2013 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 September 17, 2013
4. Discussion and update on the Sun Metro Facility Naming Application approved by City Council on October 8, 2013
5. Discussion and update on SMART Traveler Information Program
6. Discussion and update on RTS funding for all corridors
7. Discussion and update on how construction on Country Club Road will affect service
8. Discussion and presentation on signage for BRIO/RTS units regarding bikes and ADA
9. Discussion regarding the safety issues on proper tie down of wheelchairs with Q-straps vs. restraints already equipped on wheelchairs
10. LIFT Services Monthly Update for period ending Sept. 30, 2013 [MV Transportation]
 - A. Monthly Customer Service Report for Paratransit Services
 - B. Discussion and update on recertification process for the LIFT Eligibility Requirements and next steps for initiating public outreach
 - C. Presentation regarding Paratransit Audit Report A2013-12
11. Director's Report [Sun Metro]
 - A. Presentation and discussion to propose suggestions for posting all support documents for agenda items in compliance with the 72-hour notice period stipulated by the Texas Open Meetings Act
 - B. Monthly Customer Service Report for Fixed Route
 - C. Monthly Ridership and Operations Report
12. 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.

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