

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

NOTICE OF MEETING
OCTOBER 16, 2007

A Citizens Advisory Committee Meeting will be held on Tuesday, October 16, 2007 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 September 18, 2007 CAC meeting.
4. Presentation, discussion and possible action items to coordinate Sun Metro services with the new South Central Regional Transit District in New Mexico. (Tom Murphy, South Central Rural Transit District (MPO in Las Cruces)
5. Discussion and motion to designate routes to stop by the senior centers in order to feed seniors without transportation promote their socialization and provide a cool building for non-air conditioned homes. (Zulema Lizarin)
Item postponed from 08-21-07)
6. Discussion and motion regarding the removal of bus routes 64 and 21 for their reinstatement or to provide another alternative. (Zulema Lizarin)
Item postponed from 08-21-07)
7. Discussion and action on the approval of Mr. Robert E. Morrison as a CAC alternate member. (Ernesto Dominguez) **item postponed from 09/18/07)**
8. Discussion on disrepair/messiness (trash) of NorthPark Terminal pictures. Security guards at same terminal not acting professional/allowing teens/young adults to use vulgar language. Guards also reading papers etc. and not "guarding" public. Pothole follow-up of NorthPark. (Richard Sheldon – Alternate) **item postponed from 09/18/07)**
9. Update on New Freedom and JARC designated recipient plans. (Norman Schenck, Asst. Director for Operations)
10. Report by Sun Metro staff on the Trans Mountain/Walmart bus stop.

11. Director's Report on the operations, maintenance, fleet, and service:

- a. Passenger Amenities
- b. Facilities
- c. Bus Bench status

12. 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. 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 12th DAY OF OCTOBER, 2007, AT _____AM/PM

By: _____