

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
October 20, 2009

A Citizens Advisory Committee Meeting will be held on Tuesday, October 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 August 18, 2009.
- 4) Discussion and action on implementation of By-Laws for CAC. (Cynthia Osborn – Assistant City Attorney)
- 5) Presentation on Pedestrian Safety efforts by George Atkins of the Citizens Advisory Commission to the El Paso Police Department to educate the elderly community about how to reduce and prevent pedestrian deaths/accidents. (George Atkins CAC EPPD & Sun Metro – PIO-Laura Cruz-Acosta)
- 6) Presentation and discussion of proposal to name the Westside Transfer Center, the “Al Jefferson Westside Transfer Center”. (CAC) (Postponed from 08/18/09)
- 7) Discussion and action on ADA accommodations at Downtown Transfer Center. (Jay Banasiak – Sun Metro)
- 8) Discussion and action on the bus stop at the Walmart at Transmountain. (CAC)
- 9) Status on letter sent to the Far West Texas / El Paso Regional Transportation Coordination Committee. (CAC)
- 10) Status on measures to replace CAC members whose terms expired on November 1, 2009. (CAC)

11) Request that bus stops be added on Alcan and McCombs at Sun Valley. (CAC)

12) Director's Report on: (Jay Banasiak—Sun Metro)

- a. Ridership
- b. Affordability
- c. Safety
- d. Maintenance
- e. Customer Satisfaction
- f. 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.)

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 OCTOBER, 2009, AT _____ AM/PM

By: _____

