

**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 21, 2008**

A Citizens Advisory Committee Meeting will be held on **Tuesday, October 21, 2008** 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 September 12, 2008.
4. Update on the locations for the sale of bus passes. (Lynly Leeper)
5. Update on introduction of the preferred seating ordinance. (Lynly Leeper)
6. Update on Resolution authorizing free fare for lift certified passengers on fixed route. (Lynly Leeper)
7. Presentation, discussion and action on the Transit Strategic Plan. (DCM Shang – presentation by Michael Herrera)
8. Presentation, discussion and action on Bus Advertising Policy. (Lynly Leeper)
9. Discussion and action on use of sewer gas to power buses. (CAC)
10. Discussion and action on changing the date for holding the CAC meetings to the fourth (4th) Tuesday of every month. (Lynly Leeper)
11. Discussion on Policy regarding sharing of CAC Roster/personal information. (CAC)
12. Director's report on :

- 12a. Operations to include 2008 On-Time Report and Missed Service Report Comparison for FY2008-FY2009;
- 12b. Customer Service Reports for Fixed Route and Paratransit;
- 12c. Maintenance Reports to include Road Calls reported for all units, for 91's, 93's and 400's and for 600's (from Sept. 1 – Sept. 30, 2008); Roadcall Comparison for Calendar Years 2006-2008; and Mechanical PMI Tracking 2008 (Third Quarter).

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, 2008, AT _____ AM/PM

By: _____