

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)**
10151 Montana Avenue, El Paso, Texas 79925-1515
For Directions Call: (915) 212-3315

**AGENDA & NOTICE OF MEETING
Tuesday, October 21, 2014**

A Citizens Advisory Committee Meeting will be held on Tuesday, October 21, 2014 at 2:00 PM in the Sun Metro Training Room at the above address.

1. Call to Order
2. Public Comment
3. Update on CAC vacancies and request for recommendations to City Council
4. Approval of the Minutes for CAC meetings held on August 19 and September 16, 2014
5. Presentation and update on Sun Metro adopted budget for FY15
6. Presentation and update on Mesa BRIO passenger information and ticket vending machine policy
7. Presentation and update on routes #10, 14 and 15 servicing the San Jacinto Plaza
8. Presentation and update on Far East service improvements and plans
9. Presentation and update on Downtown Circulators schedule
10. Presentation and update on Ballgame Park and Ride Service
11. Presentation and update on Shelter Enhancement Program
12. Discussion and update on choice of TV channels at the bus terminals
13. Discussion and update on article in El Paso Times regarding Streetcar
14. Discussion and update on the purchase of Arboc buses for fixed route and timeline for replacing the 800 series buses
15. Discussion and update on Five Points grand opening and service improvements
16. Monthly Report on LIFT Services [MV Transportation] for period ending September 2014, to include the following topics:
 - A. Update on meeting minutes for Paratransit Advisory Committee
 - B. Update on geo-coding for UTEP buildings
 - C. Update on modification of 4th step
 - D. Update on purchase and delivery of new buses
 - E. Update on Trapeze maps and IVR (interactive voice response) system
17. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Fixed Route
 - B. Monthly Ridership and Operations Report for Fixed Route

18. 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.

CITY CLERK DEPT.
2014 OCT 17 PM 2:45