

**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
November 16, 2010**

**A Citizens Advisory Committee Meeting will be held on Tuesday, November 16, 2010
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 October 19, 2010.
- 4) Presentation, discussion and action on the Citizens Advisory Committee Annual Report for 2009 and 2010. (CAC)
- 5) Present the new Assistant Director for Paratransit. (Sun Metro)
- 6) Report on the inter-active voice response system that was purchased with the New Freedom funds.
- 7) Report on the statistics of the Easter Seals accessibility plan process. (Sun Metro) (Postpone to December)
- 8) Presentation and discussion on the assignment and coordination of rides between Sun Metro, Sun City Cab and LULAC Project Amistad under the New Freedom funds procured through El Paso MPO. (Postpone to December)
- 9) Summary of the customer complaints received concerning both the fixed route and the lift that were identified in the Citizens Advisory Committee 2009-2010 Annual Report with data provided by the Sun Metro, Operations department. (Sun Metro)
- 10) Status on bus shelter at Dyer and Hercules. (Sun Metro)
- 11) Discussion on the lack of a bus shelter on Magnetic and Hondo Pass. (Sun Metro)

- 12) Discussion of bus shelter at North Loop and Zaragoza, roof in need of repair. (Sun Metro)
- 13) 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. (Cynthia Osborn – Assistant City Attorney)
- 14) Director's Report
 - a. Report on federal guidelines regarding shuttles and charters. (Postponed from October.)
 - b. Report on statistics for the end of fiscal year, 2010. (Postponed from October)

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 November, 2010, AT _____ AM/PM

By: _____