

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 17, 2009

A Citizens Advisory Committee Meeting will be held on Tuesday, November 17, 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 October 20, 2009.
- 4) Discussion and action on a Resolution which consolidates and supersedes the four resolutions currently in full force and effect regarding the Citizen's Advisory Committee for the Mass Transit Department Board of El Paso, re-establishes the Citizen's Advisory Committee, and amends the process for seating Alternate members on the Committee. (Cynthia Osborn – Assistant City Attorney)
- 5) Discussion and action on the adoption of Bylaws for the Citizen's Advisory Committee for the Mass Transit Department Board of El Paso. (Cynthia Osborn – Assistant City Attorney)
- 6) Discussion and action on free bus service for Veterans next year. (CAC)
- 7) Proposed bus stop at 9004 Diana in front of Blessed Sacrament School so passengers can cross at crosswalk. (CAC)
- 8) Status on requested bus stop on Alcan and McCombs at Sun Valley. (Michael Herrera—Sun Metro)
- 9) Presentation on future bus stop shelters, bus stop sign designs and associated furniture. (Jay Banasiak - Sun Metro)

- 10) Discussion and action on proposed dates for 2010 CAC meetings. (Sun Metro)
- 11) 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)
- 12) Director's Report on status of the transfer centers. (Jay Banasiak—Sun Metro)

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, 2009, AT _____ AM/PM

By: _____