

CITIZENS ADVISORY COMMITTEE (CAC)
OF THE
MASS TRANSIT DEPARTMENT BOARD (MTDB)
700 San Francisco St.
El Paso, Texas 79901-1060
(915) 533-1220

NOTICE OF MEETING
NOVEMBER 20, 2007

A Citizens Advisory Committee Meeting will be held on Tuesday, November 20, 2007 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 October 16, 2007 CAC meeting.
4. Discussion and action on the prior request by Ms. Lea Osborne regarding Sun Metro picking up students at their home schools.
5. Discussion and action on shuttle service from North Park Mall to Walmart approximately every 15 minutes. (Richard Sheldon)
6. Discussion and action on the roles of Alternate Members as requested by the CAC at the last meeting.
7. Presentation of Certificate of Appreciation for former CAC member, Fred Shuford.
8. Discussion and action on the approval of Mr. Robert E. Morrison as a CAC alternate member. (Ernesto Dominguez) (Item postponed from 10/16/07)
9. What is the status of the SMART UTEP Extension Oregon St. Mall to UTEP. (Alfredo Diaz)
10. The Senior Senator Round Table report by Sun Metro's Public Relation person Cynthia Grajeda and Jane Ratcliff. (Jane Ratcliff)
11. Follow up discussion on the cleanliness of the vehicles. (Ernesto Dominguez)
12. Discussion of the demoting of Ms. Mendoza. (Ernesto Dominguez)
13. Discussion on Coach Operators problems with the route sign up cancellation. (Ernesto Dominguez)

14. Discussion and action on the approval of Ms. Fabian as alternate to the committee. (Ernesto Dominguez)
15. Discussion and action on Training and retainment of coach operators. (Ernesto Dominguez)
16. Discussion of Mayor's letter to Regional Planning Stakeholder Communities. (Follow-up) (Ernesto Dominguez)
17. Discussion of committee members terms. (Ernesto Dominguez)
18. Discussion of lack of uniform allotment to coach operators. (Robert Sheldon)
19. Director's Report on operations, maintenance, fleet, and service.
20. 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 16th DAY OF NOVEMBER, 2007, AT _____AM/PM

By: _____