

**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
December 15, 2009**

**A Citizens Advisory Committee Meeting will be held on
Tuesday, December 15, 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 November 17, 2009.
- 4) Presentation, discussion and action on the placement of a bus shelter at Magnetic and Zircon. (Sun Metro)
- 5) Presentation on feasibility of implementing a new discounted bus pass for riders between age 55 and 65. (Sun Metro)
- 6) Discussion and action on naming the Northeast Transfer Center. (CAC)
- 7) Presentation on feasibility of incorporating mobile Wi-Fi on some of Sun Metro's longer routes. (Sun Metro)
- 8) Discussion and action on the nomination of an alternate member for Citizen's Advisory Committee to fill the current vacancy. (CAC)
- 9) Discussion and action on the creation of a CAC member list containing personal contact information, to be distributed among current CAC members. (CAC)
- 10) Discussion on possibility of bus stop closer to 8410 Tigris at Woodchase Community Senior Center (CAC)
- 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. (CAC)

12) Director's Report on Performance Measures. (Jay Banasiak—Sun Metro)

- a. Ridership
- b. Affordability
- c. Safety
- d. Maintenance
- e. Customer Satisfaction
- f. Paratransit

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 DECEMBER, 2009, AT _____ AM/PM

By: _____