

**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
February 15, 2011**

**A Citizens Advisory Committee Meeting will be held on Tuesday, February 15, 2011,
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 16, 2010.
- 4) Approval of the minutes of the CAC meeting of January 18, 2011.
- 5) Update status on the bus shelter at Dyer and Hercules. (Sun Metro)
- 6) Presentation and discussion of Ft. Bliss transportation plans from the Ft. Bliss Base Transformation Office. (Ft. Bliss)
- 7) Presentation, discussion and recommendation on the coordination of all New Freedom funded activities in the El Paso/Sunland area. (Sun Metro)
- 8) Presentation, discussion, and recommendation on Sun Metro continuing to lead the Easter Seals Accessibility Planning effort in our area. (Sun Metro)
- 9) Presentation, discussion and action on attendance policy for Citizens Advisory Committee member and alternates. (CAC)
- 10) Presentation, discussion and action on nomination of Jennifer Perry as alternate member to Citizen's Advisory Committee. (CAC)
- 11) Presentation, discussion and action on nomination of Lee H. Frederick as alternate member to Citizen's Advisory Committee. (CAC)
- 12) Discussion and action to approve February 17, 2011 as date for Citizen's Advisory Committee new member orientation. (Sun Metro)
- 13) Update on Texas Transportation Institute's recent visit to review and analyze Sun Metro Operations. (Sun Metro)

- 14) Presentation and discussion on cost of a round trip using the Lift and using a cab. (Sun Metro)
- 15) Presentation and discussion on proposed new Lift policies. (Sun Metro) (Postpone for March.)
- 16) 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)
- 17) Director's Report:

Operation Performance for the first quarter of FY 2011 for Fixed Route and Lift services.

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 FEBRUARY, 2011, AT _____ AM/PM

By: _____