

CITY CLERK DEPT.
2016 FEB 11 AM 11:16

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)**
10151 Montana Avenue, El Paso, Texas 79925-1515
For Directions Call: (915) 212-3315

**AGENDA & NOTICE OF MEETING
Tuesday, February 16, 2016**

A Citizens Advisory Committee Meeting will be held on Tuesday, February 16, 2016 at 2:00 PM in the Sun Metro Training Room at the above address.

1. Call to Order - Introductions
2. Public Comment
3. Approval of the Minutes for CAC meeting held on January 19, 2016
4. Discussion and update on recent service improvements for the LIFT
5. Discussion and update on installation of signage (real-time app) for bus stops
6. Report on CAC triennial presentation to Mass Transit Board
7. Update on monthly Paratransit Advisory Committee meeting
8. Monthly Report on Paratransit (LIFT) Services for period ending January 31, 2016
9. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Fixed Route
 - B. Monthly Ridership and Operations Report for Fixed Route
10. Mandatory Sexual Harassment Prevention Training for Board and Committee Members (one hour, 3-4pm)
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.
12. Call to Adjourn meeting

NOTICE TO THE PUBLIC

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.)

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| 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. Request must be made to the Mass Transit Department (915)212-3301 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 at a minimum of 48 hours prior to the date and time of the meeting.

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