

**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**  
**April 17, 2007**

**A Citizens Advisory Committee Meeting will be held on Tuesday, April 17, 2007 at 2:00 PM in the Sun Metro Conference Room at the above address.**

**AGENDA**

1. Call to Order
2. Public Comments
3.
  - a. Discussion on the resignation of Eva Carter.  
(Item postponed from 03-03-07)
  - b. Discussion on route 42 delay and response time from dispatch  
(Ernesto Dominguez) (Item postponed from 03-03-07)
  - c. Discussion on complaint from passenger Juan Gribay regarding the time  
trolleys stay at the plaza site and passenger waiting. (Ernesto Dominguez)  
(Item postponed from 03-03-07)
  - d. Discussion on public notification of CAC meetings. (Ernesto Dominguez)  
(Item postponed from 03-03-07)
  - e. Discussion on current route schedule. (Ernesto Dominguez)  
(Item postponed from 03-03-07)
4. Approval of the Minutes of the April 3, 2007 Special CAC meeting.
5. Report on the new phone complaint system. (Ernesto Dominguez)  
(Item postponed from 03-03-07)
6. Discussion on November 2006 Transportation Summit Report. (Zulema Lazarin)  
(Item postponed from 03-03-07)
7. Discussion on the status to provide Sun Metro transportation to Juarez.  
(Zulema Lazarin & Tim Omick, Director) (Item postponed from 03-03-07)
8. Discussion on advertising on buses. (Jane Ratcliff) (Item postponed from 03-03-07)
9. Request for routes #3, #18, #42 & #59 to have extended hours of service.  
(Ernesto Dominguez) (Item postponed from 03-03-07)
10. Discussion of rail possibilities in future. (Jane Ratcliff)

11. How is the North American Union going to affect us if it is brought to light? It is happening and has been for a few years. (Jane Ratcliff)
12. Pavement for terminal in Northeast. (full of holes) (Jane Ratcliff)
13. Traffic including buses need for lights to be timed better. (Lots of wear and tear on the bus (stop/start). (Jane Ratcliff)
14. Modifications for Route 36 bus to accommodate extra time involved to service VA route:
  - a. Write and print a new schedule
  - b. Combine 36 with another bus route and print new schedule
  - c. Convince the Army to permit the 36 route to enter the base on McKelligon Canyon rather than go all the way to Fred Wilson to go through the main entrance. (Ernst Erbe)
15. Presentation, discussion and action on FTA Apportionments and programming of funding for Sun Metro for the years 2005, 2006 and 2007 for Section 5307, JARC and New Freedom (FY 2007 only) programs. (Robin Roberts)
16. Presentation, discussion and action on Operational Review of Sun Metro (9-month project) (Robin Roberts)
17. Presentation, discussion and action on IPED (UTEP) Transportation Study 4. (Robin Roberts)
18. Status of Corrective Action taken on the TTI Management Review done for Sun Metro in 2006. (Robin Roberts)
19. Presentation and discussion on the Regional Coordinated Public Transportation Plan. (Robin Roberts)
20. Director's Report:
  - a. On-Time Performance Report
  - b. Road Calls
  - c. Customer Service Report
  - d. Fleet Replacement Status
  - e. PM Chart
  - f. Deadline for placement of CAC agenda items

(Item postponed from 03-03-07)

21. 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 13<sup>th</sup> DAY OF APRIL, 2007, AT \_\_\_\_\_AM/PM

By: \_\_\_\_\_