

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
April 20, 2010

A Citizens Advisory Committee Meeting will be held on Tuesday, April 20, 2010 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 March 16, 2010.
- 4) Presentation on El Paso Transit Corridors Alternatives Analysis for Bus Rapid Transit Services. (Sun Metro)
- 5) Update on progress of North East Transfer Center. (Sun Metro)
- 6) Presentation and discussion:
 - a. Current and proposed fare structure
 - b. Feasibility of extending hours
 - c. Feasibility of implementing bus passes for 55 to 65 year olds
- 7) Presentation, discussion and action on naming of the Mission Valley Transit Terminal. (Sun Metro)
- 8) Discussion and action on the CAC's annual report to the MTDB. (CAC)
- 9) Update report on marketing plan and potential of a Ft. Bliss liaison to facilitate the promotion of qualified transportation fringe benefits. (Sun Metro) (Postpone to May)
- 10) Update report on status of the request to River Oaks property owner regarding the request to place a bus shelter on their property at Hercules and Dyer. (Sun Metro) (Postpone to May)

- 11) Presentation and discussion on posting of the meetings on other media and advertisement for members and alternates. (Sun Metro) (Postpone to May)
- 12) 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)

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 APRIL, 2010, AT _____ AM/PM

By: _____