

**AGENDA FOR CITY OF EL PASO CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
Wednesday, May 11, 2022 at 3:00PM
VIRTUAL MEETING**

Teleconference phone number: (915)-213-4096 (conference ID: 801 544 236#)

Notice is hereby given that the City of El Paso Citizens' Advisory Committee to the Board of Mass Transit Department meeting will be conducted on May 11, 2022 at 3:00PM

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the City of El Paso Citizens' Advisory Committee members during public comment, and regarding agenda items by calling: **1-915-233-0020** No participant or Conference ID required or by calling the above teleconference number and entering the conference ID.

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to meeting date by emailing Bri Morales at MoralesBN@elpasotexas.gov or calling 915-212-6148

The following Committee Members will be present via video conference: Alec Mondello, Elisa M. Tamayo, Maria C. Flores, Rebecca Hernandez, Phillip Thomas Laign, Sylvia Carreon, Aziz Afravi, Leah Wood, Mark Steele, Rosalie O. Yanez.

A quorum of the Citizens Advisory Committee must participate in the meeting.

1. Call to Order – Establish Quorum - Introductions
2. Approval of April 13, 2022 Minutes.
3. Public Comment
4. Discussion and action on approving Dr. Antoinette Howard as an alternate member.
5. Discussion and action on approving Lori Ray as an alternate member
6. Discussion and action on approving Oscar Lozoya as an alternate member
7. Update on Q2 fixed route reporting measures (Ellen)
8. Update on Q2 LIFT reporting measures (Ellen)
9. Update on Montana BRIO (Astrid)
10. Discussion on responsibilities of the person from Sun Metro who oversees the MV contract and who this person is
11. Discussion on number of operation-ready LIFT buses currently compared to 2019 and what measures are being taken to make buses summer ready with AC
12. Discussion on number of LIFT drivers currently compared to 2019

13. Discussion on the return of Sunday service
14. Discussion and action on streaming or posting of meeting video
15. Discussion and action on creating a subgroup specifically for paratransit within the CAC
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.
17. Call to Adjourn meeting

EXECUTIVE SESSION

The following Committee Members will be present via video conference: Alec Mondello, Elisa M. Tamayo, Maria C. Flores, Rebecca Hernandez, Phillip Laign, Sylvia Carreon, Aziz Afravi, Leah Wood, Mark Steele, Rosalie O. Yanez.

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 - 551.089 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
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS;
CLOSED MEETINGS

Sign language or Spanish interpreters will be provided for this meeting upon request. Requests must be made to the City's Accessibility Office at a minimum of 48 hours prior to the date and time of this meeting. Copies of this agenda will be provided in alternate format upon request made a minimum of 48 hours prior to the meeting. For more information contact Bri Morales (915) 212-6148.

Interpretación en español o lenguaje de señas será proveída con solicitud previa. Solicitudes deberán hacerse con 48 horas de anticipación. Copias de esta agenda están disponibles en formato alternativo con 48 horas de aviso antes de la reunión. Para más información, contactar a Bri Morales (915) 212-6148.

POSTED MAY 4 2022 1:10 PM

