

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
700-A San Francisco St.
El Paso, Texas 79901-1060
(915) 533-1220**

CITY CLERK DEPT.
2012 MAY 11 PM 1:41

**AGENDA & NOTICE OF SPECIAL MEETING
Monday, May 14, 2012**

A Citizens Advisory Committee Meeting will be held on Monday, May 14, 2012 at 3:00 PM in the Sun Metro Conference Room at the above address.

1. Call to Order
2. Public Comment
3. Approval of the Minutes for CAC meetings on April 17, 2012
4. Discussion and Update on RFP (request for proposals) for Transit Management and LIFT Services [Sun Metro]
5. Discussion and Update on WEBpass and Trapeze Software Training as part of current service improvements for LIFT [Sun Metro]
6. Presentation and Recommendations on proposed new circulator system downtown [Sun Metro]
7. Presentation and Recommendations on the proposed new far northeast route [Sun Metro]
8. Director's Report [Sun Metro]
 - A. Monthly Customer Service Reports for Fixed Route and Paratransit
 - B. Updated Member Roster
9. 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 [CAC]

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.)

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)534-5810 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.

POSTED THIS 11th DAY OF May, 2012 AT 1:42 A.M./P.M.

BY: MARIA ARAGON, ADMINISTRATIVE ASSISTANT
CITY OF EL PASO MASS TRANSIT DEPARTMENT

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