

**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**  
**May 19, 2009**

A Citizens Advisory Committee Meeting will be held on Tuesday, May 19, 2009 at 2:00 PM in the Sun Metro Conference Room at the above address.

CITY CLERK DEPT  
09 MAY 14 PM 4:1

**AGENDA**

1. Call to Order.
2. Public Comments.
3. Approval of the minutes of the CAC meeting of April 21, 2009.
4. Discussion and action on implementation of By-Laws for CAC. (Assistant City Attorney Cynthia Osborn)
5. Presentation of On Street Message Board. (Michael Herrera – Assistant Director)
6. Discussion and action on additional naming of Westside Transfer Center. (Jay Banasiak – Director of Sun Metro)
7. Discussion and action on the relocation of one bus shelter and the addition of bus shelters at other locations. (CAC)
  - a. Relocation of bus shelter from Hercules between Gateway North and Dyer to Dyer in front of Food Basket;
  - b. Addition of bus shelter at the corner of Sean Haggerty to McCombs;
  - c. Addition of bus shelter at the corner of Wadsworth and McCombs;
  - d. Addition of bus shelter at the corner of Sun Valley and McCombs; and
  - e. Addition of bus shelter in front of Texas Human Resources on Diana near Railroad Drive.
8. Discussion and action on the installation of larger trash receptacles at all bus shelters and the installation of bike chain racks at all bus shelters. (CAC)
9. Nomination and election of a Vice Chairperson. (CAC)
10. Discussion and action on nomination of Suzanne Fabian as alternate member. (CAC)

11. Presentation and discussion on JARC and New Freedom proposal from Sun Metro for FY09. (Jay Banasiak – Director of Sun Metro)
12. Update on proposed express bus service between Las Cruces and El Paso. (Jay Banasiak – Director of Sun Metro)
13. Director's report on:
  - a. Operations to include 2009 On-Time Report and Missed Service Report Comparison for FY2006-FY2009;
  - b. Customer Service Reports for Fixed Route and Paratransit;
  - c. Maintenance Reports to include Road Calls reported for all units, for 91's, 93's, 94's and 400's and for 600's (for March 2009); Roadcall Comparison for Calendar Years 2007-2009; and Mechanical PMI Tracking 2009.
  - d. Key Performance Indicators including Farebox Recovery Factors, System Info, Bus Operations and Paratransit.

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 14<sup>th</sup> DAY OF MAY, 2009, AT 4:10 AM/PM

By: Lynley G. Leeper

09 MAY 14 PM 4:11  
CITY CLERK DEPT.