

**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  
May 20, 2008**

**A Citizens Advisory Committee Meeting will be held on Tuesday, May 20, 2008 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 April 15, 2008 CAC Meeting.
4. Introduction of Ms. Jane Shang, the City of El Paso's new Deputy City Manager for Mobility and Transportation.
5. Discussion and action on the modification of the writing of the monthly minutes and how the public is able to view those minutes.
6. Discussion and action on the City of El Paso's ADA Transition Plan, including specifically those portions of the plan regarding Sun Metro and transit services.
7. Discussion and action on Sun Metro's proposed management plan for Section 5316 and 5317 transit funds (including a written executive summary with priorities and a timeline from now through procurement).
8. Discussion and action on the CAC's proposed Sensitivity Challenge for the CAC, the MTDB and Sun Metro staff.
9. Discussion and action on repairs needed at Sun Metro's North Park Mall facility.
10. Discussion and action on formatting and discrepancies in the Director's Report.
11. Discussion and action on Sun Metro's complaint process and procedures for follow up for customer call-in complaints.
12. Discussion and action on the nomination of Frank Lozano as an alternate member to the CAC.
13. Discussion and action on the continuation of Sun Metro's PASS training program.

14. Discussion on items from the last Mass Transit Department Board Meetings held on April 8, 2008 [item postponed from the CAC meeting of April 15, 2008] and May 13, 2008.
15. Discussion on items planned for the next Mass Transit Department Board Meeting.
16. Director's Report on operations, maintenance, fleet, and service.
  - a. On-Time Performance Report;
  - b. Road Calls;
  - c. Customer Service Report;
  - d. Fleet Replacement Status;
  - e. Public Relations Briefing; and
  - f. Transit Terminal Update.

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 16<sup>th</sup> DAY OF MAY, 2008, AT        AM/PM

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