CITIZENS ADVISORY COMMITTEE (CAC) OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)

700-A San Francisco St. El Paso, Texas 79901-1060 (915) 534-5800

AGENDA & NOTICE OF MEETING Tuesday, May 21, 2013

CITY CLERK DEPT.
2013 MAY 16 PH 12: 03 A Citizens Advisory Committee Meeting will be held on Tuesday, May 21, 2013 at 2:00 PM in the Sun Metro Conference Room at the above address.

- Call to Order
- 2. Public Comment
- 3. Approval of the Minutes for CAC meetings on March 19, 2013 (April meeting was cancelled due to lack of quorum)
- 4. Discussion and update on CAC Annual Report to Mass Transit Board
- 5. Discussion and update on express route to Far East transfer center, including maps of proposed routes
- 6. Discussion and update on RTS project, all corridors
- 7. Discussion on service to the new Las Fuentes shopping center (old Farah location)
- 8. Monthly update on LIFT Services [MV Transportation]
 - A. Monthly Customer Service Report for Paratransit
 - B. 4-Month Service Update
- 9. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Fixed Route
 - B. Monthly Ridership and Operations Report
- 10. 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 ON 16 DAY OF May , 2013 AT 1203 A.M. (P.M.)