

CITY CLERK DEPT.

2015 JUN 11 PM 4:17

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)**
10151 Montana Avenue, El Paso, Texas 79925-1515
For Directions Call: (915) 212-3315

**AGENDA & NOTICE OF MEETING
Tuesday, June 16, 2015**

A Citizens Advisory Committee Meeting will be held on Tuesday, June 16, 2015 at 2:00 PM in the Sun Metro Training Room at the above address.

1. Call to Order
2. Public Comment and Welcome New Members
3. Approval of the Minutes for CAC meeting held on April 21, 2015
4. Presentation and update on Summer Youth Transportation Program approved by Mass Transit Board on May 26, 2015
5. Presentation and Discussion on the I-10/Border Highway Construction Project
6. Discussion and update on bus route for The Fountains
7. Discussion and update on Route 14 service extension to Sunland Park Plaza
8. Presentation, Discussion and Action on the LIFT No-Show Policy
9. Discussion and Action to Appoint one member and two alternates to the LIFT Final Appeals Committee
10. Update on monthly Paratransit Advisory Committee [PAC] meeting
11. Monthly Report on LIFT Services [MV Transportation] for period ending May 31, 2015
12. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Fixed Route
 - B. Monthly Ridership and Operations Report for Fixed Route
13. 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
Section 551.072
Section 551.073

CONSULTATION WITH ATTORNEY
DELIBERATION REGARDING REAL PROPERTY
DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074
Section 551.076

PERSONNEL MATTERS
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)212-3301 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.

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Posted: 6/11/15 @ 4:19 pm