

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

JUNE 17, 2008

A Citizens Advisory Committee Meeting will be held on Tuesday, June 17, 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 CAC meeting of May 20, 2008.**
- 4. 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.**
- 5. Update, discussion and action on Sensitivity Challenge for CAC, MTDB and Sun Metro staff.**
- 6. Discussion and action on repairs at the North Park Mall facility.**
- 7. Update, discussion and action on formatting and discrepancies in the Director's Report.**
- 8. Update, discussion and action on procedures for follow-up for customer call-in complaints and the customer service telephone line.**
- 9. Discussion and action on Sun Metro presentation at and participation in the July Neighborhood Association Summit.**
- 10. Discussion regarding Sun Metro's Capital Projects. (Lynly Leeper Asst. Director for Development)**

11. Discussion on items presented at the last Mass Transit Board Meeting.
12. Discussion and action on a request by the Director to have a Special Meeting of the CAC on July 1, 2008 in lieu of the currently scheduled meeting of July 15, 2008.
13. Discussion on items planned for the next Mass Transit Department Board Meeting.
14. Director's report on operations, maintenance, fleet, and service.

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 13th DAY OF JUNE, 2008, AT _____AM/PM

By: _____