CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
7619 LOCKHEED DRIVE, EL PASO, TEXAS 79925
(For Directions Call: 915-534-5810)

AGENDA & NOTICE OF MEETING
Tuesday, June 18, 2013

A Citizens Advisory Committee Meeting will be held on Tuesday, June 18, 2013 at 2:00 PM in the Sun Metro Conference Room at the above address.

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the Minutes for CAC meetings on May 21, 2013
- 4. Discussion and action on approval of CAC Annual Report to Mass Transit Board in July
- 5. Discussion and update on Shelter Improvements for all districts
- 6. Discussion and update on Streetcar Project
- 7. Discussion on update on Texas Tech occupying Union Depot facility
- Monthly update on LIFT Services for period ending May 31, 2013 [MV Transportation] 8.
 - A. Monthly Customer Service Report for Paratransit Services
 - B. Update on MDT units presented to Mass Transit Board in June
 - C. Update on service improvements to shorten window times for LIFT passengers
 - D. Update on policy for drivers with regard to cell phone usage and lunches/breaks
- 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]
- 11. CAC New Member Orientation (approx. 1 hour after regular meeting is adjourned)

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 14 DAY OF June, 2013 AT 253 A.M.P.M.

Page 2 **CAC** Meeting