

**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 21, 2011**

**A Citizens Advisory Committee Meeting will be held on Tuesday, June 21, 2011,
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 17, 2011.
- 4) Update on coordination of JARC and New Freedom and how they work together.
(Sun Metro)
- 5) Presentation on Ft. Bliss regarding Sun Metro Marketing efforts. (Sun Metro)
- 6) Presentation on the development of the new Northgate and Far East Transfer
Centers. (Sun Metro)
- 7) Presentation on the Rehabilitation Project for Northgate, Five Points, and Eastside
Transfer Centers. (Sun Metro)
- 8) Presentation on the proposed Free Bus Pass Policy for Retirees, current employees
and Citizens Advisory Committee. (Sun Metro)
- 9) Presentation of Bus Stop Announcement Policy per ADA and Sun Metro.
(Sun Metro)
- 10) Presentation on the awarding of the 2011 American Public Transportation Association's
Outstanding Public Transportation System Achievement Award to Sun Metro. (Sun Metro)
- 11) Director's Report
 - a. Ridership
 - b. Fixed Route Performance Measures
 - c. Paratransit Performance Measures

- 12) 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)

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 ____ DAY OF June, 2011, AT ____ AM/PM

By: _____