



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

CITY CLERK DEPT. 10151 Montana Avenue, El Paso, Texas 79925-1515
For Directions Call: (915) 212-3315

2016 JUN 16 PM 12:36

**AGENDA & NOTICE OF MEETING
Tuesday, June 21, 2016**

A Citizens Advisory Committee Meeting will be held on Tuesday, June 21, 2016 at 2:00 PM in the Sun Metro Training Room at the above address.

1. Call to Order & Introductions
2. Public Comment
3. Approval of the Minutes for CAC meeting held on May 17, 2016
4. Update on Member Roster
5. Update on Veteran's Fare Program
6. Update on ridership for I-10 Mitigation Plan
7. Update on Lost & Found process for recovering items
8. Discussion on the request for Sun Metro to consider placing canopies over concession vendor and picnic tables at the Eastside Terminal
9. Discussion & Update on monthly Paratransit Advisory Committee meeting
10. Monthly Report on Paratransit (LIFT) Services for period ending April 30, 2016
11. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Fixed Route
 - B. Monthly Ridership and Operations Report for Fixed Route
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.
13. Call to Adjourn meeting

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)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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