

**AGENDA FOR CITY OF EL PASO CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
Wednesday, June 8, 2022 at 3:00PM
VIRTUAL MEETING**

Teleconference phone number: (915)-213-4096 (conference ID: 706 470 620#)

Notice is hereby given that the City of El Paso Citizens' Advisory Committee to the Board of Mass Transit Department meeting will be conducted on June 8, 2022 at 3:00PM

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the City of El Paso Citizens' Advisory Committee members during public comment, and regarding agenda items by calling: **1-915-233-0020** No participant or Conference ID required or by calling the above teleconference number and entering the conference ID.

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to meeting date by emailing Bri Morales at MoralesBN@elpasotexas.gov or calling 915-212-6148

The following Committee Members will be present via video conference: Alec Mondello, Elisa M. Tamayo, Maria C. Flores, Rebecca Hernandez, Phillip Thomas Laign, Sylvia Carreon, Aziz Afravi, Leah Wood, Mark Steele, Lori Ray, Oscar Lozoya, Rosalie O. Yanez.

A quorum of the Citizens Advisory Committee must participate in the meeting.

1. Call to Order – Establish Quorum - Introductions
2. Approval of May 11, 2022 Minutes.
3. Public Comment
4. Discussion and action on streaming or posting of meeting video
5. Discussion on the return of Sunday service
6. Discussion and action on creating a subgroup specifically for paratransit within the CAC
7. Discussion on updates to the air conditioning system on the LIFT
8. Discussion on streetcar hours and any proposed changes to the schedule
9. 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.
10. Call to Adjourn meeting

EXECUTIVE SESSION

CITY CLERK DEPT
2022 JUN 1 AM 9:05

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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 - 551.089 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

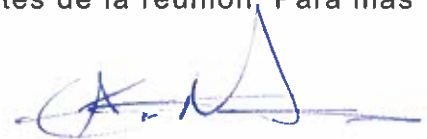
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS;
CLOSED MEETINGS

Sign language or Spanish interpreters will be provided for this meeting upon request. Requests must be made to the City's Accessibility Office at a minimum of 48 hours prior to the date and time of this meeting. Copies of this agenda will be provided in alternate format upon request made a minimum of 48 hours prior to the meeting. For more information contact Bri Morales (915) 212-6148.

Interpretación en español o lenguaje de señas será proveída con solicitud previa. Solicitudes deberán hacerse con 48 horas de anticipación. Copias de esta agenda están disponibles en formato alternativo con 48 horas de aviso antes de la reunión. Para más información, contactar a Bri Morales (915) 212-6148.

POSTED JUNE 1, 2022 9:08am



FUTZ
BRIANNE
MORALES