

**AGENDA & NOTICE OF MEETING**  
**Tuesday, July 15, 2014**

A Citizens Advisory Committee Meeting will be held on Tuesday, July 15, 2014 at 2:00 PM in the Sun Metro Training Room at the above address.

1. Call to Order
2. Public Comment
3. Introduction and Welcome new members
4. Approval of the Minutes for CAC meeting held on June 24, 2014
5. Discussion on analysis for Route #14 service extension to Sunland Park Plaza
6. Discussion on tinting windows for all LIFT buses
7. Discussion and update on Shelter Enhancements Project
8. Discussion and update on service to The Fountains shopping center
9. Discussion and action on the VTCLI (Veterans for Transportation and Community Living Initiative) website and project for presentation to the Mass Transit Board
10. Monthly Report on LIFT Services [MV Transportation] for period ending June 2014, to include the following topics:
  - A. Update on meeting minutes for Paratransit Advisory Committee
  - B. Update on geo-coding for UTEP buildings
  - C. Update on modification of 4th step
  - D. Update on purchase and delivery of new buses
  - E. Update on TTI (Texas Transportation Institute) Study for Paratransit Services
  - F. Update on Trapeze maps and IVR (interactive voice recognition) system
11. Director's Report [Sun Metro]
  - A. Monthly Customer Service Report for Fixed Route
  - B. Monthly Ridership and Operations Report for Fixed Route
  - C. Update on existing (ongoing) grants for Sun Metro
  - D. Update on TOC construction and landscaping project
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]

## **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.

CITY CLERK DEPT.  
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