

CITY CLERK DEPT.
2012 JUL 13 PM 2:32

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)**
700-A San Francisco St.
El Paso, Texas 79901-1060
(915) 533-1220

**AGENDA & NOTICE OF MEETING
JULY 17, 2012**

A Citizens Advisory Committee Meeting will be held on Tuesday, July 17, 2012 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 meeting on June 19, 2012
4. Report on public concerns of CAC meeting on June 19, 2012 [Sun Metro]
 - A. Bike racks should all be the same distance from ground
 - B. Give two minutes time for each pick-u point so passengers make next connection
 - C. Transfer passes should work on all routes - #73/74 refused TP at George Dieter and Rojas, #7 refused TP from #46 at Diana and Hercules
 - D. Special/Small volume routes - #41 use small "appointment only" for this route, #45 should go up Maxwell Street every other hour from first bus to about 6pm
 - E. All local routes should arrive and wait for rest of locals
 - F. Color coded all routes map posted at all hubs
 - G. No "end of route" repay - #43 at Angora Loop
 - H. Disabled beeper should only ring when ramp is moving
 - I. If wheelchair ramp stops working during route, there should be a hand crank to manually operate it
 - J. Written instructions in route paper about getting in line for bike rack customers
 - K. Numbers on passenger side of bus stop poles or curb at hubs
 - L. Dam Exhaust heat away from boarding side of bus
 - M. Advertise how many car parking spaces are at hubs, and how many bike rack spaces too
 - N. Express from Northeast Terminal to Westside Transfer Center
 - O. Make all fares one price ... \$2.00 at some places and \$1.50 at others
 - P. Make maps visible at all hubs
 - Q. Extend transfer point longer than 2 hours
 - R. #35 Route should extend further down Dyer

5. Update and Discussion on FY13 Proposed Budget Presentation [Sun Metro]
6. Update and Discussion on BRIO – El Paso Rapid Transit System
7. Director's Report [Sun Metro]
 - A. Monthly Customer Service Reports for Fixed Route and Paratransit
8. 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.

POSTED THIS 13TH DAY OF JULY, 2012
 BY: MARIA ARAGON, ADMINISTRATIVE ASSISTANT
 CITY OF EL PASO MASS TRANSIT DEPARTMENT

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