

**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  
July 20, 2010**

**A Citizens Advisory Committee Meeting will be held on Tuesday, July 20, 2010  
at 2:00 PM in the Sun Metro Conference Room at the above address.**

**AGENDA**

- 1) Call to Order.
- 2) Recognition of Walt Phillips
- 3) Public Comments.
- 4) Approval of the minutes of the CAC meeting of June 15, 2010.
- 5) Presentation, discussion and action on options available to place a representative from Ft. Bliss on the Citizen's Advisory Committee. (Sun Metro) Postponed from June
- 6) Update on nomination process for naming the Northeast Transfer Center. (Sun Metro) Postponed from June
- 7) Discussion and action on the Citizen's Advisory Committee annual report to the Mass Transit Department Board. (CAC) Postponed from June
- 8) Report on the activities of the Accessible Transportation Coalition Initiative Meeting (ATCI by Easter Seals) (Sun Metro)
- 9) Update on Mass Transit Department Board's reaction to the CAC's recommendation to eliminate fare discounts for military personnel. (Sun Metro)
- 10) Discussion and action on new Sun Metro logo. (CAC)
- 11) 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. (Cynthia Osborn – Assistant City Attorney)

12) Director's Report

- a. Summary on the painting of buses
- b. Summary of the Alternatives Analysis Report

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 JULY, 2010, AT \_\_\_\_\_ AM/PM

By: \_\_\_\_\_