

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
10151 Montana Avenue, El Paso, Texas 79925-1515
For Directions Call: (915) 212-3315**

CITY CLERK DEPT.

2016 AUG 12 PM 3:29

**AGENDA & NOTICE OF MEETING
Tuesday, August 16, 2016**

A Citizens Advisory Committee Meeting will be held on Tuesday, August 16, 2016 at 2:00 PM in the Sun Metro Training Room at the above address.

1. Call to Order
2. Introductions and Welcome new member(s)
3. Public Comment
4. Approval of the Minutes for CAC meeting held on July 19, 2016
5. Update on budget funding for after-hours providers for LIFT services
6. Update on stops which are not being serviced at Santa Fe Transfer Center
7. Update on Real-time app and signage for fixed route services
8. Discussion on a request that the monitors at transfer centers be moved (down) closer to eye level and provide covers to prevent tampering
9. Request that drivers announce bus stops when the automatic PA system is not synchronized
10. Request that monitors at transfer centers includes audio announcements for visually impaired
11. Discussion & Update on monthly Paratransit Advisory Committee meeting
12. Monthly Report on Paratransit (LIFT) Services for period ending June 30, 2016
13. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Fixed Route
 - B. Monthly Ridership and Operations Report for Fixed Route
14. 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.
15. 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.

POSTED THIS 12TH DAY OF AUGUST AT 329 PM BY Maria Aceves

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