

**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
August 17, 2010**

**A Citizens Advisory Committee Meeting will be held on Tuesday, August 17, 2010
at 2:00 PM in the Sun Metro Conference Room at the above address.**

AGENDA

- 1) Call to Order.
- 2) Public Comments.
- 3) Approval of the minutes of the CAC meeting of July 20, 2010.
- 4) Follow up discussion and action on recognition for Walt Phillips.
- 5) Discussion on vacancies on the Citizens Advisory Committee.
- 6) Discussion on naming of the Northeast Transfer Center.
- 7) Presentation, discussion and action on options available to place a representative from Ft. Bliss on the Citizen's Advisory Committee. (Sun Metro) Postponed from July.
- 8) Discussion and action on the Citizen Advisory Committee's annual report to the Mass Transit Department Board. (CAC)
- 9) Discussion and action on letter from the Citizen's Advisory Committee to be sent to Mass Transit Department Board regarding lack of public input on the new Sun Metro logo. (CAC)
- 10) Discussion and action on nominations for alternate members to the Citizen's Advisory Committee. (CAC)
- 11) Discussion on advertising possibilities inside buses and bus shelters. (Sun Metro)

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. (Cynthia Osborn – Assistant City Attorney)

13) Director's Report

- a. Draft Alternatives Analysis Report and Locally Preferred Alternative Selection on Alameda and Mesa Corridors.
- b. Report on current streetcar study.
- c. Report on federal guidelines regarding shuttles and charters.

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 AUGUST, 2010, AT _____ AM/PM

By: _____