

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)**
7619 Lockheed Drive, El Paso, Texas 79925
For Directions Call: (915) 534-5800

CITY CLERK DEPT.
2013 AUG 16 PM 2:54

**AGENDA & NOTICE OF MEETING
Tuesday, August 20, 2013**

A Citizens Advisory Committee Meeting will be held on Tuesday, August 20, 2013 at 2:00 PM in the Sun Metro Conference Room at the above address.

1. Call to Order
2. Public Comment
3. Welcome and Introduction of Newly Appointed Member for District 4
4. Approval of the Minutes for CAC meetings on July 16, 2013
5. Discussion and update on CAC Biennial Report to Mass Transit Board
6. Discussion and update on real time board display at Eastside Transfer Center
7. Discussion and update from Xceed Resources on survey results regarding customer demand for LIFT ticket sales
8. Discussion and update on No Loitering Policy for Sun Metro transfer centers
 - A. Presentation by YISD staff and students on recent experiences at Sun Metro transfer centers in conjunction with No Loitering policies
9. Presentation and update on Mesa BRIO Construction
10. Presentation and update on new Transit Operations Center Construction
11. LIFT Services Report for period ending June 30, 2013 [MV Transportation]
 - A. Monthly Customer Service Report for Paratransit Services
 - B. Discussion on protocol for assigning passenger trips to pool of qualified transportation providers
12. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Fixed Route
 - B. Monthly Ridership and Operations Report
 - C. Sun Metro report on annual sales revenue from LIFT ticket sales
 - D. Presentation of New Sun Metro Commercial
13. 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 ON 16 DAY OF August, 2013 AT 3 A.M./P.M.

CITY CLERK DEPT.
2013 AUG 16 PM 2:54