

**CITIZENS ADVISORY COMMITTEE (CAC)  
OF THE MASS TRANSIT DEPARTMENT  
BOARD (MTDB)**

10151 Montana Ave El Paso, TX 79925 For  
Directions Call: (915) 212-3301

**AGENDA & NOTICE OF MEETING  
Tuesday, August 20, 2019**

A Citizens Advisory Committee Meeting will be held on Tuesday, August 20, 2019 at 2:00 PM in the Sun Metro Training Room, at the above address.

1. Call to Order – Introductions.
2. Public Comment.
3. Approval of the Minutes for CAC meeting held on July 16, 2019.
4. Discussion on dedicating Eastside Transfer Center to Arturo Benavides, Sun Metro driver and Army veteran.
5. Presentation on how to get best routes' estimated travel times.
6. Presentation/revisit salary breakdown details.
7. Presentation on LIFT monthly maintenance report.
8. Streetcar update on operational costs and ridership.
9. Discussion on Streetcar shelter side panels.
10. Discussion on new CAC location, time and date (1 meeting TEST).
11. Monthly update on Mobile ticketing.
12. Monthly Report on Paratransit [LIFT] Services for period ending July 31, 2019.
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.

