

**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.

2014 SEP 11 AM 11:52

**AGENDA & NOTICE OF MEETING
Tuesday, September 16, 2014**

A Citizens Advisory Committee Meeting will be held on Tuesday, September 16, 2014 at 2:00 PM in the Sun Metro Training Room at the above address.

1. Call to Order
2. Public Comment
3. Approval of the Minutes for CAC meeting held on August 19, 2014
4. Presentation and update on Sun Metro adopted budget for FY15
5. Discussion and action on the proposed BRIO RTS fare policy for recommendation to the Mass Transit Board
6. Presentation and update on Streetcar Project
7. Presentation and update on Mass Transit Board Items 7.1 through 7.4
8. Monthly Report on LIFT Services [MV Transportation] for period ending August 31, 2014, to include discussion on the following topics:
 - A. Update on meeting minutes for Paratransit Advisory Committee
 - B. Update on geo-coding for UTEP buildings
 - C. Update on modification of 4th step
 - D. Update on purchase and delivery of new buses
 - E. Update on Trapeze software upgrades in progress
9. Director's Report [Sun Metro]
 - A. Monthly Customer Service Report for Fixed Route
 - B. Monthly Ridership and Operations Report for Fixed Route
10. 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.

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