

**AGENDA FOR CITY OF EL PASO CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
6611 Boeing Dr. El Paso, TX 79925
Paso del Norte Room 1
Wednesday, September 8, 2021 at 3:00PM – 4:00PM**

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to meeting date by emailing Bri Morales at moralesbn@elpasotexas.gov or calling 915-212-6148.

Board members: Alec Mondello, Eden Robles, Jonathan Moran, Rebecca Hernandez, Phillip Laign, Aziz Afravi, Leah Wood, Mark Steele.

A quorum of the Citizens Advisory Committee must participate in the meeting.

1. Call to Order – Establish Quorum - Introductions
2. Public Comment.
3. Approval of August 11, 2021 Minutes.
4. CAC bylaws – Legal update
5. Update on availability of a public GIS map of bus routes.
6. Update on mobile ticketing app reported issues on accessibility.
7. Update on plans for transit to the new William Beaumont.
8. Update on CAC member vacancies.
9. Report on Fixed Route and Paratransit performance measures.
10. Layout of the park & rides included in the Montana Brio project.
11. 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.
12. Call to Adjourn meeting.

EXECUTIVE SESSION

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 OR SECURITY AUDITS
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

Sign language or Spanish interpreters will be provided for this meeting upon request. Requests must be made to the City's Accessibility Office at a minimum of 48 hours prior to the date and time of this meeting. Copies of this agenda will be provided in alternate format upon request made a minimum of 48 hours prior to the meeting. For more information contact Bri Morales (915) 212-6148.

Interpretación en español o lenguaje de señas será proveída con solicitud previa. Solicitudes deberán hacerse con 48 horas de anticipación. Copias de esta agenda están disponibles en formato alternativo con 48 horas de aviso antes de la reunión. Para más información, contactar a Bri Morales (915) 212-6148.

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