

**CITIZENS ADVISORY COMMITTEE (CAC)
OF THE
MASS TRANSIT DEPARTMENT BOARD (MTDB)
700 San Francisco St.
El Paso, Texas 79901-1060
(915) 533-1220**

**NOTICE OF MEETING
JANUARY 15, 2008**

A Citizens Advisory Committee Meeting will be held on Tuesday, January 15, 2008 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 October 16, 2007 CAC meeting.
4. Discussion on the authority and purview of the Citizens Advisory Board. (Raymond L. Telles, Assistant City Attorney)
5. Discussion and action on the prior request by Ms. Lea Osborne regarding Sun Metro picking up students at their home schools. (Item carried over from 10/16/07)
6. Discussion and action on shuttle service from North Park Mall to Walmart approximately every 15 minutes. (Richard Sheldon) (Item carried over from 10/16/07)
7. Discussion and action on the roles of Alternate Members as requested by the CAC at the last meeting. (Item carried over from 10/16/07)
8. Presentation of Certificate of Appreciation for former CAC member, Fred Shuford. (Item carried over from 10/16/07)
9. Discussion and action on the approval of Mr. Robert E. Morrison as a CAC alternate member. (Ernesto Dominguez) (Item postponed from 10/16/07)
10. What is the status of the SMART UTEP Extension Oregon St. Mall to UTEP. (Alfredo Diaz) (Item carried over from 10/16/07)
11. The Senior Senator Round Table report by Sun Metro's Public Relation person Cynthia Grajeda and Jane Ratcliff. (Jane Ratcliff) (Item carried over from 10/16/07)
12. Follow up discussion on the cleanliness of the vehicles. (Ernesto Dominguez) (Item carried over from 10/16/07)

13. Discussion and action on the approval of Ms. Fabian as alternate to the committee. (Ernesto Dominguez) (Item carried over from 10/16/07)
14. Discussion of Mayor's letter to Regional Planning Stakeholder Communities. (Follow-up) (Ernesto Dominguez) (Item carried over from 10/16/07)
15. Discussion of committee members terms. (Ernesto Dominguez) (Item carried over from 10/16/07)
16. A written presentation, discussion and possible action on the proposed Management Plan for New Freedom and JARC urbanized funding (as required by FTA for the administration and procurement of these funds). A commitment was previously made by Norman Schenck that the management plan would be presented to the CAC before it was presented to the Far West Coordinated Regional Transportation Planning group, and as I understand, the commitment was made for the draft plan to be presented in January; it should be presented and approved by the CAC before it goes to the Regional Service Plan group as was promised). The report should cover all the FTA requirements specified for inclusion in each Management Plan for both the New Freedom and the JARC funds. (Robin Roberts)
17. Director's Report on operations, maintenance, fleet, and service.
18. 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 11th DAY OF JANUARY, 2008, AT _____AM/PM

By: _____