

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
JUNE 19, 2007

A Citizens Advisory Committee Meeting will be held on Tuesday, June 19, 2007 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 May 15, 2007 CAC meeting.
4. Status of Corrective Action taken on the TTI Management Review done for Sun Metro in 2006. (Robin Roberts) (Item postponed from 05-15-07)
5. Presentation and discussion on the Regional Coordinated Public Transportation Plan. (Robin Roberts) (Item postponed from 05-15-07)
6. Discussion and appropriate action on Sun Metro being the designated recipient for the JARC (Sec. 5316) and New Freedom (Sec. 5317) apportionments for the City of El Paso (including compliance with FTA regulations and circulars). (Robin Roberts)
7. From the report of the Transportation Summit, were the issues with the Chelsea area resolved? (Mary Castillo)
8. Discussion on the following:
 1. Bus stops signs w/schedules
 2. Requirements for bus shelters?
 3. What is the status of La Plazita water fountain on Florence and San Antonio Streets?(Alfredo Diaz)
9. We should urge the City Council to give the right of way to the Juarez bus company to carry passengers across the border. If we wait until the Mexican government bureaucrats approve Sun metro carrying passengers to and from Mexico, the sun may arise in the west first. (Ernst Erbe)

10. We should urge the City Council to allow Juarez cab drivers to pick up passengers on the U.S. side and take them to Juarez. Competition for bus passenger may improve the bus service. (Ernst Erbe)
11. Discussion and action to prepare a report for the Mass Transit Department Board and that the CAC be placed on the next Mass Transit Department Board meeting. (Ernesto Dominguez)
12. Discussion and action on the approval of Mr. Richard Sheldon as a CAC alternate member. (Ernesto Dominguez)
13. For review and discussion on the status of Sun Metro's 2004 and 2006 fleet vehicles, including vehicle maintenance and warranty issues. (Ernesto Dominguez)
14. How is the North American Union going to affect us if it is brought to light? It is happening and has been for a few years. (Jane Ratcliff)
15. Discussion and update on the north east terminal potholes. (Jane Ratcliff)
16. Discussion on the bus bench franchise program. (Raymond Telles)
17. Update on the Long Range Transit Development Plan. (Butch Gaut/John Woodford, First Transit)
18. Director's Report on operations, maintenance, fleet, and service.
19. 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 15th DAY OF JUNE, 2007, AT _____ AM/PM

By: _____