

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

**NOTICE OF MEETING**  
**June 23, 2009**

**A Citizens Advisory Committee Meeting will be held on Tuesday, June 23, 2009 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 CAC meeting of May 19, 2009.
4. Discussion and action on implementation of By-Laws for CAC. (Assistant City Attorney – Cynthia Osborn)
5. Presentation on bus shelters and standards. (Michael Herrera – Assistant Director)
6. Discussion and action on new Mass Transit Department Board requested statistical reporting. (Jay Banasiak – Director of Sun Metro)
7. Discussion and action on new fare structure for fiscal year 2010. (Jay Banasiak – Director of Sun Metro)
8. Discussion and action to recommend that the City of El Paso request an appointment to the West Texas/El Paso Regional Coordinated Transportation Stakeholder Committee. (CAC)
9. Discussion and action on the election of a Vice Chairperson of the Citizen's Advisory Committee for 2009. (CAC)

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  
Section 551.072  
Section 551.073  
Section 551.074  
Section 551.076

CONSULTATION WITH ATTORNEY  
DELIBERATION REGARDING REAL PROPERTY  
DELIBERATION REGARDING PROSPECTIVE GIFTS  
PERSONNEL MATTERS  
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 \_\_\_\_\_ DAY OF JUNE, 2009, AT \_\_\_\_\_ AM/PM

By: \_\_\_\_\_