

**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

**AGENDA & NOTICE OF MEETING
Tuesday, July 21, 2015**

A Citizens Advisory Committee Meeting will be held on Tuesday, July 21, 2015 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 June 16, 2015
4. Update on ridership for Summer Youth Transportation Program
5. Presentation and update on the Streetcar Project
6. Presentation and discussion on Congestion Mitigation and Air Quality [CMAQ] Improvement Program funding approval by MPO
7. Discussion and Update on monthly Paratransit Advisory Committee meeting
8. Monthly Report on LIFT Services [MV Transportation] for period ending May 31, 2015
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]

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2015 JUL 16 PM 4:33

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.)

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| 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)212-3301 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.

Posted this 16th day of July 2015 at 4:37pm by 

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2015 JUL 16 PM 4:34