

**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
August 16, 2011**

A Citizens Advisory Committee Meeting will be held on Tuesday, August 16, 2011, at 2:00 PM in the Sun Metro Conference Room at the above address.

1. Call to Order
2. Public Comment
3. Approval of the minutes of the CAC meeting of July 19, 2011. (CAC)
4. Update on CAC Member Roster. (Sun Metro)
5. Update on Alameda and Mesa Rapid Transit System. (Sun Metro)
6. Discussion and Action on CAC Bylaws. (Sun Metro)
7. Discussion on Guidelines for naming City Centers, specifically Sun Metro Transfer Centers. (Sun Metro)
8. Presentation and discussion on Sun Metro FY12 Proposed Budget to City Council on July 21, 2011. (Sun Metro)
9. Update on TTI Report findings. (Sun Metro)
10. Update on July 11th LIFT complaint of late pick-up. (Sun Metro)
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. (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	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)534-5810 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 _____ DAY OF _____, 2011, AT _____ AM/PM

By: _____