



**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  
AUGUST 15, 2006**

**A Citizens Advisory Committee Meeting will be held on Tuesday, August 15, 2006 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 July 18, 2006 meeting.**
- 4. Discussion and action on the possibility of locating Old Electric Trolley and Mandy the Mule to the Union Depot Area. (Mr. Alfredo Diaz)**
- 5. Discussion and Action on the items to be placed on the next Mass Transit Department Board Agenda regarding: (i) alternate CAC Board Members: and (ii) the offering of CAC assistance to the MTDB with regard to dealing with the public. (Raymond L. Telles, Assistance City Attorney)**
- 6. Discussion with the Director on:
  - a. Action Plan Update****
- 7. 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 11th DAY OF AUGUST, 2006, AT \_\_\_\_\_AM/PM

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