



**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
OCTOBER 17, 2006**

A Citizens Advisory Committee Meeting will be held on Tuesday, October 17, 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 September 19, 2006 CAC meeting.**
- 4. Re-consideration of the Minutes of the August 15, 2006 CAC meeting, regarding the attendance of Mr. Diaz.**
- 5. Discussion and action on the nomination of alternate Board Members, per the Mass Transit Department Board's recent approval of the addition of such alternate members. (Raymond L. Telles, Assistant City Attorney)**
- 6. Discussion with the Director on:
a. New Management Contract.**

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 13th DAY OF OCTOBER, 2006, AT _____AM/PM

By: _____