



**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
NOVEMBER 15, 2005**

A Citizens Advisory Committee Meeting will be held on Tuesday, November 15, 2005 at 2:00 PM in the Sun Metro Conference Room at the above address.

AGENDA

- 1. Call to Order**
- 2. Approval of the Minutes of the September 20, 2005.**
- 3. Discussion and Action that there be an agreement with the Senior Community Service Employment Program of the AARP Foundation for reduced or special fares for individuals who are enrolled in there training/work experience program. (Mr. Ernesto Dominguez)**
- 4. For discussion the lack of, or needed improvement of the Security Guards at the Transit terminals and Downtown bus stops. (Mr. Ernesto Dominguez)**
- 5. For discussion and action the lack of waste deposit containers at bus stops. (Mr. Ernesto Dominguez)**
- 6. Discussion on the position of Rideshare Coordinator. (Mr. Keith Pannell)**
- 7. Discussion with the Director on the following:**
 - A. Paratransit Modification Plan.**
 - B. Contract – Goodman Corporation.**
 - C. Fuel costs vs. Fare increases.**

**D. Farewell presentation plaque to Citizens Advisory Committee
Member Ms. Debra C. Garcia.**

- 8. The Citizen's Advisory Committee will retire into Session Executive 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 Council 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. Requests must be made to this 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 a minimum of 48 hours prior to the date and time of the meeting.

POSTED THIS 11th DAY OF NOVEMBER 2005, AT _____AM/PM

By: _____