



**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
DECEMBER 19, 2006**

A Citizens Advisory Committee Meeting will be held on Tuesday, December 19, 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 October 17, 2006 CAC meeting.**
- 4. Discussion on the use of walkie talkies for communication from the entrance to Wm. Beaumont to the VAHCC golf cart drivers to take veterans from the entrance to the VAHCC entrance. Other means of communications such as cell phones might be used. (Mr. Ernst Erbe)**
- 5. Discussion on the very minor changes on bus routes 41 & 36 to leave veterans close to the entrance of Wm. Beaumont Army Hospital. Route 36 outbound would continue on Alabama to McKelligon Canyon turn right on Louisiana travel to Pierce turn and continue the route as it does now. Route 41 outbound would turn off Pierce to Louisiana go to McKelligon Canyon turn right at Alabama and continue on the present route. Both of these routes could be changed using the same schedules they have presently. (Mr. Ernst Erbe)**

6. Discussion from Mr. Ernst Erbe:
 - a. Replacement of destroyed benches.
 - b. An apology by Mr. Erbe.
 - c. Instruct drivers of paratransit buses returning from VAHCC to take veterans at least to the entrance gate into Wm. Beaumont Army Hospital. Better still take them to the nearest bus stop or as far as they are going in the direction.
 - d. Pass a newspaper article and a copy of a letter for committee members to read.
7. Discussion with the Director on:
 - a. Farewell presentation to departing Citizens Advisory Committee Member Mr. Edmund Davis.
8. 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 15th DAY OF DECEMBER, 2006, AT _____AM/PM

By: _____

