



**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
FEBRUARY 21, 2006**

A Citizens Advisory Committee Meeting will be held on Tuesday, February 21, 2006 at 2:00 PM in the Sun Metro Conference Room at the above address.

AGENDA

- 1. Call to Order.**
- 2. Election of Chairperson and Vice Chairperson of the Citizen's Advisory Committee for 2006.**
- 3. Approval of the Minutes of the November 15, 2005 meeting.**
- 4. Discussion on the position of Rideshare Coordinator. (Mr. Keith Pannell postponed from November 15, 2005)**
- 5. Discussion of the change of policy with respect to transfers. (Mr. Keith Pannell)**
- 6. Discussion with the Director on the following:**
 - a. Update on International Service.**
 - b. Capital Improvement.**
- 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.)

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| 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 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 17th DAY OF FEBRUARY, 2006, AT _____AM/PM

By: _____