



**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
JULY 19, 2005**

A Citizens Advisory Committee Meeting will be held on Tuesday, July 19, 2005 at 2:00 PM in the Sun Metro Conference Room at the above address.

AGENDA

- 1. Call to Order.**
- 2. Selection of Acting Chairperson.**
- 3. Discussion on conduct of Board meetings in accordance with provisions of the Resolution establishing the Board.**
- 4. Ratification of prior Board actions:**
 - a. Ratification of Committee actions taken on January 18, 2005**
 - (1) election of Chairperson and Vice Chairperson of the Citizens Advisory Committee for 2005**
 - (2) approval of minutes for the October 19, 2004 meeting.**
 - (3) sending out friendly reminder to drivers to watch out for the safety of the riders to make sure the riders are sitting before the bus starts moving.**
 - b. Ratification of Committee actions taken on February 15, 2005 – of approval of minutes for the October, 2005 meeting**
 - c. Ratification of Committee actions taken on April 19, 2005**
 - (1) approval of minutes for the February 15, 2005 meeting**
 - (2) placement of some kind of placard in bus stating to be seated while bus is in motion**

5. Discussion on procedures for receiving legal advice from the City Attorney's office and attorney attendance at committee meetings.
6. Report on the satellite location and resolution of problems.
(Mr. Keith Pannell)
7. Discussion and action: Letter from Ernst Erbe concerning:
 - A. Bus service between El Paso and Juarez.
 - B. Benches at bus stops in general and San Jacinto Plaza specifically.
 - C. Need to enforce occupancy of front seats that are "reserved" for the elderly/handicapped.
 - D. Yellow route display on rear of buses need maintenance and renewal.
 - E. Buses and shuttle car service to VA clinic and Wm Beaumont Hospital.
(Mr. Keith Pannell)
8. Director's discussion on the following:
 - a. Monthly Performance Report
 - b. Transportation Improvement Program (T.I.P.)
 - c. Citizens Advisory Committee (CAC) Customer Service Observations
 - d. Customer Service Complaints
9. The Citizen's Advisory Committee will 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 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 15th DAY OF JULY 2005, AT _____AM/PM

By: _____