



**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  
AUGUST 16, 2005**

**A Citizens Advisory Committee Meeting will be held on Tuesday, August 16, 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 July 19, 2005 meeting.**
- 3. Report on the satellite location and resolution of problems.  
(Mr. Keith Pannell)**
- 4. 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)**
- 5. Discussion and action that there be establish a new fare named “The Silver Pass”. This will be for persons fifty years of age and less then sixty five years, fare shall be \$.50 (fifty cents), with the proper Sun Metro**

identification known as the Silver Pass. (Mr. Ernesto Dominguez)

6. For discussion: the work hours of the coach operators and the overtime pay. (Mr. Ernesto Dominguez)

7. Discussion with the Director on the following:

- a. Transportation Reauthorization Bill
- b. Farewell presentation plaque to former Citizens Advisory Committee Member Burns Taylor.

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 12<sup>th</sup> DAY OF AUGUST 2005, AT \_\_\_\_\_AM/PM

By: \_\_\_\_\_

