

RESOLUTION

WHEREAS, the Mass Transit Department Board (MTDB) established its advisory board, known as the Citizens Advisory Committee (CAC), through resolution of April 26, 1988, and subsequently re-established the CAC and its powers and duties through a resolution of March 10, 1992; and

WHEREAS, through a resolution dated August 10, 1993, a second resolution dated May 25, 2004, and a third resolution dated August 22, 2006, all three of which remain in full force and effect, the MTDB once again re-established the CAC along with additional powers and duties, thereby superseding all previous resolutions (the most recent resolutions being attached hereto as Attachment "A"); and

WHEREAS, the CAC resolutions in effect permit the appointment of nine (9) CAC members, consisting of one (1) representative appointed by each member of the MTDB and three (3) at-large alternate members nominated by the CAC and appointed by the MTDB; and

WHEREAS, the CAC resolutions in effect provide that no person who has been appointed to two consecutive regular or alternate terms or any combination thereof, shall be eligible for reappointment to the Committee for the next consecutive term or to fill any vacancy during the next consecutive term; and

WHEREAS, the MTDB, through motion of February 10, 2009, authorized the Chairman of the MTDB to execute a resolution deleting the provisions setting a two (2) term limit for members of the CAC.

NOW, THEREFORE, BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:

THAT the resolution governing the Citizen's Advisory Committee currently in effect and dated August 10, 1993, be amended to **delete** the following provision related to the number of terms a member may serve:

However, no person who has been appointed to two consecutive terms shall be eligible for reappointment to the Committee for the next consecutive term or to fill any vacancy during the next consecutive term.

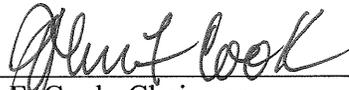
THAT the resolution governing the Citizen's Advisory Committee currently in effect and dated August 22, 2006, be amended to **delete** the following provision related to the number of terms a member may serve:

However, no person who has been appointed to two (2) consecutive alternate or regular terms, or any combination thereof, shall be eligible for appointment for the next consecutive term or to fill any vacancy.

THAT all other provisions of the resolutions governing the Citizens Advisory Committee currently in effect and dated August 10, 1993, May 25, 2004, and August 22, 2006, remain in full force and effect.

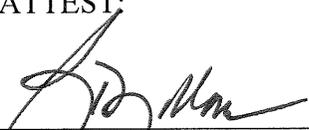
ADOPTED THIS 10TH DAY OF FEBRUARY, 2009.

CITY OF EL PASO



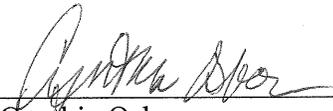
John F. Cook, Chairman
Mass Transit Department Board

ATTEST:



Richarda Duffy Momsen, Secretary
Mass Transit Department Board

APPROVED AS TO FORM:



Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:



Jay Banasiak, Director
Mass Transit Department