

RESOLUTION

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

The Citizens Advisory Committee (hereinafter the "Committee") for the Board of the Mass Transit Department of the City of El Paso (hereinafter "the Board") established by Resolution of the Board dated March 10, 1992, shall be re-established in accordance with the provisions set forth in this Resolution which shall supersede the Resolution of March 10, 1992 upon adoption of this Resolution:

There is established a Citizens' Advisory Committee for the Board of the Mass Transit Department, consisting of nine (9) members who shall reside in the city. The Committee members shall be appointed by the Board, one Committee member per each Board member.

Regular appointments to the Committee shall be for a term of two (2) years, except as may otherwise be provided in this Resolution. Current terms shall expire as follows:

District #1	November 1, 1993
District #2	November 1, 1993
District #3	November 1, 1993
District #4	November 1, 1994
District #5	November 1, 1994
District #6	November 1, 1994
Chairman	November 1, 1993

The initial term for members appointed from District 7 and District 8 shall expire November 1, 1994. Effective upon expiration of the initial terms for members in District #7 and District #8 appointments of members from those districts shall be for terms of two (2) years. The initial term for District #7 and District #8 shall begin on the date this Resolution is adopted. All terms shall begin on the day the prior term expires regardless of the date the appointment for that term is made.

Members may be re-appointed; 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. Service on the Committee to complete an unexpired term or during an appointment for less than two years, prior to the adoption of the Resolution of March 10, 1992, or service on the Committee during the initial term for appointments from District #7 and District #8, shall not be counted in determining compliance with the two term limitation. When the term of office of any member of the Committee expires, the member shall continue to serve until his/her successor is appointed and qualified, or until thirty days have passed following the expiration of the term, whichever event occurs first. Any holding over past the thirty-day period is prohibited, and after that time a vacancy on the Committee shall exist and the former member shall have no power to vote or participate in Committee proceedings as a member.

The Committee shall select from among its members a chairman and vice-chairman and shall adopt, subject to approval of the Board, such rules and regulations for the conduct of its proceedings as may be deemed proper and not inconsistent with the Charter and ordinances of the city or the laws of the state. No member of the Committee shall hold any other public office of honor, trust or profit in the government

of the city or county during his/her term of Committee membership. The chairman and vice-chairman shall be elected for one-year terms and may not succeed themselves. The chairman shall preside over all meetings of the Committee. The vice-chairman shall preside in the absence of the chairman. In the absence of the chairman and vice chairman the Committee shall, providing a quorum is present, elect a chairman pro-tem. A quorum shall consist of five members of the Committee. No final action shall be taken on any matter except pursuant to the majority vote of a quorum. The Committee shall meet on a regular basis at least once per month and at such other times at the call of the chairman as may be reasonably necessary. The Committee shall conduct its meetings in accordance with the Texas Open Meetings Act.

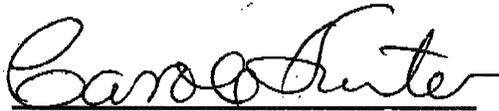
The Committee shall act as an advisory body to the Board and may advise the Board as to any matters over which the Board has authority. The Committee may from time to time recommend such general studies of existing Sun Metro facilities and operations as may be useful in keeping the mass transit system efficient and adequate to the needs of the city. It shall report the results of such studies to the Board together with any recommendations to the Board in respect to expansion, improvements and maintenance of Sun Metro facilities. The Committee shall submit a report to the Board at the end of each fiscal year of the Board reviewing the operations of the Mass Transit Department and shall make such recommendations to the Board regarding the operations of the Mass Transit Department as the Committee considers necessary and appropriate.

The Director of Sun Metro shall act as secretary to the Committee, without additional compensation; shall keep a record of all transactions of the Committee and

shall provide the Committee with all information necessary for the proper performance of its responsibilities.

ADOPTED this 10th day of August, 1993.

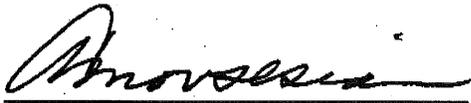
ATTEST:



Secretary of the Board of the
Mass Transit Department


Chairman of the Board of the
Mass Transit Department of the
City of El Paso

APPROVED AS TO FORM:



Assistant City Attorney

APPROVED AS TO CONTENT:


Director of the Mass Transit
Department