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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, and a second resolution dated May 25, 2004, both 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

WHEREAS, the CAC is interested in permitting the appointment by the MTDB of additional, alternate at-large members to assist the CAC in meeting the quorum requirements when regular members are not available to attend a scheduled CAC meeting; and

WHEREAS, the CAC voted unanimously on July 18, 2006 and August 15, 2006 to recommend that the MTDB revise the resolutions governing the CAC in order to authorize the appointment of additional at-large alternates; and

WHEREAS, the MTDB recognizes the importance of achieving quorum in order to hold the public meetings of the CAC and also recognizes the assistance that additional, alternate CAC members will provide in achieving such quorum;

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

THAT the resolutions governing the Citizens Advisory Committee currently in effect and dated August 10, 1993 and May 25, 2004, be amended to include the following provision related to membership:

The Committee membership shall also include up to three (3) alternate members appointed by the Board in order to facilitate the Committee's achievement of quorum. The Committee shall nominate alternate members to the Board, and the Board will then take action by resolution on any nominee's approval and addition to the Committee. Said alternates shall be residents of the City of El Paso, but shall be nominated and appointed at-large and not limited to any particular area of the City of El Paso. In the event that the secretary of the Committee anticipates that a quorum will not be achieved for any particular Committee meeting, the secretary shall notify alternate members, as necessary and on a rotating basis, of such quorum issue and will ask said alternates to attend the meeting in order to

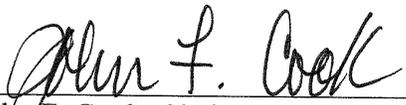
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achieve quorum. Alternate members shall be granted all the privileges and benefits of regular Committee members and shall be counted for quorum purposes; provided, however, that voting privileges only become effective during a Committee meeting in which said alternate member is attending in place of an absent regular member. Alternate members may not be elected to the positions of either chairman or vice-chairman of the Committee. The appointment of an alternate member shall be in effect for a term of two (2) years. Upon the expiration of said term, holding over is prohibited. Alternate members may be reappointed; 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 and May 25, 2004, remain in full force and effect.

ADOPTED THIS 22ND DAY OF AUGUST 2006.

CITY OF EL PASO



John F. Cook, Chairman
Mass Transit Department Board

ATTEST:



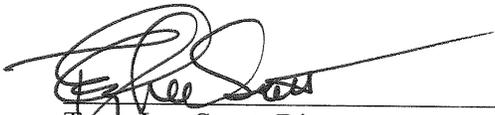
Richarda Duffy Momsen, Secretary
Mass Transit Department Board

APPROVED AS TO FORM:



Raymond L. Telles
Assistant City Attorney

APPROVED AS TO CONTENT:



Terry Lee Scott, Director
Mass Transit Department