

*Superseded  
By Reso Aug 10, 1993*

R E S O L U T I O N

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 April 26, 1988, shall be re-established in accordance with the provisions set forth in this Resolution which shall supersede the Resolution of April 26, 1988 upon adoption of this Resolution:

There is established a Citizens Advisory Committee for the Board of the Mass Transit Department, consisting of seven (7) members who shall reside in the city and, for members appointed by city representative district, within the voting area of the district from which appointed. The Committee members shall be appointed by the Board, one Committee member per each Board member, by city representative district and by the chairman.

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, 1992
District #5	November 1, 1992
District #6	November 1, 1992
Chairman	November 1, 1993

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 this Resolution, shall not be counted in determining compliance with the two consecutive 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.

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

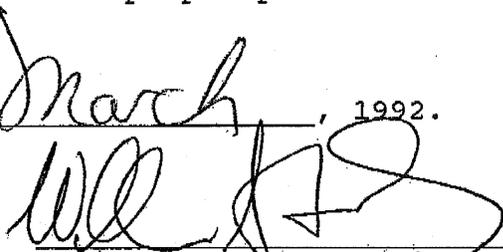
succeed themselves. The chairman shall preside over all meetings of the Committee. The vice-chairman shall preside in the absence of the chairman. A quorum shall consist of four members of the Committee. No final action shall be taken on any matter except pursuant to the majority vote of the members present. 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 necessary.

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 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.

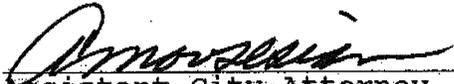
ADOPTED this 10<sup>th</sup> day of March, 1992.

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

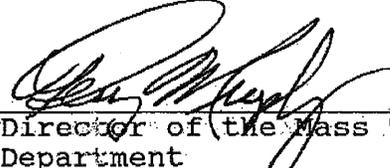
ATTEST:

  
Secretary of the Board of the Mass  
Transit Department

APPROVED AS TO FORM:

  
Assistant City Attorney

APPROVED AS TO CONTENT:

  
Director of the Mass Transit  
Department

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