



**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
JUNE 20, 2006**

A Citizens Advisory Committee Meeting will be held on Tuesday, June 20, 2006 at 2:00 PM in the Sun Metro Conference Room at the above address.

AGENDA

- 1. Call to Order.**
- 2. Public Comments.**
- 3. Approval of the Minutes of the March 21 and April 18, 2006 meetings.**
- 4. Discussion on the V. A. Health Care Clinic Route. (Mr. Ernst Erbe)**
- 5. Discussion on the transportation to and from Juarez. (Mr. Ernst Erbe)**
- 6. Discussion on the benches for bus riders is in short supply and facing the wrong way. (Mr. Ernst Erbe)**
- 7. Discussion of the training and hiring policies of Sun Metro Personnel. (Mr. Ernst Erbe)**
- 8. Discussion about Rent-A-Cops (Sun Metro Security) (Mr. Ernst Erbe)**
- 9. Discussion and action on Surrogates for No Shows. (Mr. Ernst Erbe)**

10. Discussion with the Director on:

- a. Repair, Refurbishment and Replacement of buses.**
- b. Shelters and benches plan.**
- c. Capital Improvement Plan.**

11. The Citizen's Advisory Committee may retire into Executive Session 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 Committee 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 the Mass Transit 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 to the Mass Transit Department a minimum of 48 hours prior to the date and time of the meeting.

POSTED THIS 16th DAY OF JUNE, 2006, AT _____AM/PM

By: _____