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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

**Meeting of the Board of Directors
El Paso Area Transportation Services, LGC
April 19, 2023 – 1:30 PM**

Texas Government Code, Section 551.127, authorizes a member or employee of a governmental body to participate remotely in a meeting of the governmental body through a videoconference call, in accordance with that section. Some government officials may participate via videoconference. In accordance with Texas Government Code Section 551.127(b), a full quorum of the governmental body will be physically present at the location identified below. Members of the public are encouraged to watch the meetings online, at the links provided below. Member of the public are also encouraged to participate in public comment by calling the telephone number below.

Members of the public can participate and address the governmental body during any telephonic or videoconference meeting.

To view the meeting, visit: YouTube Channel; El Paso County, Texas Public Meetings
<https://www.youtube.com/channel/UCiMSJrIbRPMdlTh69bCmogQ>

To participate in public comment, please call: 888-835-7276 or 888-8ELPASO

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm>

Agendas will continue to be posted online at:
<https://www.epcounty.com/EPATS/>

**Enrique Moreno County Courthouse
Commissioners Court Chambers
500 East San Antonio Room 303
El Paso, Texas 79901**

If you have any questions or need additional assistance, please contact us at (915) 546-2015.
Please place all electronic devices on silent mode to reduce disruption of the meeting.

AGENDA
Regular Meeting
April 19, 2023 – 1:30 PM

Notice to the Public: All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the El Paso Area Transportation Services, LGC Board (“EPATS, LGC”), following verbal announcement by the Chair, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Open Meeting
2. Pledge of Allegiance
3. Public Comment

Discussion and Appropriate Actions:

4. Approve the minutes of the regular meeting of January 18, 2023.
5. Approve and authorize the Chair to sign the “FY2023 Administrative Cost Agreement for the El Paso Area Transportation Services, Local Government Corporation” between the EPATS, LGC and the Rio Grande Council of Governments.
6. Discuss and take appropriate action on City of Socorro joining EPATS, LGC.
7. Approve and authorize the Chair to sign the Interlocal Public Service Transit Agreements between El Paso Area Transportation Services, Local Government Corporation and El Paso County, Horizon City, City of San Elizario, City of Socorro, and the Village of Vinton.
8. Approve and make recommendation to El Paso County Transit to offer a promotional free fare for Ozone Action Days as determined by the Texas Commission on Environmental Quality (TCEQ) from May 1, 2023 through October 31, 2023.

Reports, Presentations, and Discussion:

9. Presentation from the Far West Texas/El Paso Regional Transportation Coordination Committee (WTEP) regarding the approved Texas Department of Transportation (TxDOT) 2022-2026 Regional Plan for the following counties: El Paso, Hudspeth, Culberson, Presidio, J. Davis and Brewster.
10. Presentation from the Texas A&M Transportation Institute (TTI) for Task Order 2 “El Paso County Urban and Rural Reporting Financial Analysis.”

11. Presentation from Sun Metro regarding its Service Expansion Policy and possible impact to Route 84 EPCC Mission Del Paso, service to Socorro, Texas.
12. Discussion on branding development and implementation options for EPATS, LGC and all related facilities.
13. Update and discussion from El Paso County Transit staff regarding ongoing transit projects and issues.

14. EXECUTIVE SESSION

Only the members of the El Paso Area Transportation Services, Local Government Corporation have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, the members of the El Paso Area Transportation Services, Local Government Corporation may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the EPATS, LGC, and (3) their presence will not waive the attorney client privilege.

A. Discuss findings regarding persons necessary in Executive Session.

15. Adjourn