



**FILED FOR RECORD
IN MY OFFICE**

**Special Meeting of the Board of Directors
El Paso Area Transportation Services, LGC
June 14, 2023 – 1:30 PM**

2023 JUN 08 PM 1:40

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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
Special Meeting
June 14, 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 April 19, 2023.
5. Discuss and take appropriate action on the City of Socorro, the Town of Anthony, and the Town of Clint, joining EPATS, LGC.
6. Approve and authorize the Chair to sign the Interlocal Public Service Transit and Contribution Agreement for FY 2023 between El Paso Area Transportation Services, Local Government Corporation and Horizon City, City of San Elizario, and the Village of Vinton.
7. Approve and authorize the Chair to sign the Interlocal Public Service Transit and Contribution Agreement for FY 2023 between El Paso Area Transportation Services, Local Government Corporation and County of El Paso, Texas.
8. Discuss and take appropriate action to designate an EPATS, LGC Director to serve as a stakeholder representative on the Far West Texas/El Paso Regional Transportation Coordination Committee (WTEP).
9. Discuss and take appropriate action on branding efforts presented by Barracuda Public Relations, LLC.
10. Discuss and take appropriate action on recommendation by El Paso County Transit to implement a promotional summer free fare starting on June 15, 2023, through September 30, 2023.
11. Discuss and take appropriate action regarding the implementation of Routes 10 and 11.

12. Receive a presentation from the Texas A&M Transportation Institute (TTI) on recommendations for proposed improvements in FY24 & FY25 and take appropriate action on proposed service plan(s).
13. Discuss and take appropriate action to explore the possibility of having the City of El Paso Mass Transit Department (Sun Metro) join the El Paso Area Transportation Services, Local Government Corporation (EPATS, LGC) Board as a voting member.
14. Discuss and take appropriate action regarding establishing transit office space in the El Paso Area Transportation Services, Local Government Corporation (EPATS, LGC) service area.

Reports, Presentations, and Discussion:

15. Receive updates and reports from El Paso County Transit staff regarding ongoing transit projects and other transit matters.

16. 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.

17. Adjourn