



Regular Meeting of the Board of Directors El Paso Area Transportation Services, LGC February 21, 2024 – 1:30 PM

**Village of Vinton
City Council Chambers
436 E. Vinton Road
Vinton, Texas 79821**

**FILED FOR RECORD
IN MY OFFICE**

2024 FEB 16 PM 12:30

**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/UCiMSJrIbRPMdITh69bCmogQ>

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/>

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
February 21, 2024 – 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.

Discussion and Appropriate Actions:

1. Open Meeting
2. Pledge of Allegiance
3. Public Comment
4. Approve the minutes of the meeting on January 17, 2024
5. Presentation from WTEP and collaboration opportunities.
6. Discuss and take appropriate action to assign members of the Board to serve on the Executive Committee.
7. Discuss and take appropriate action on the implementation of ADA Paratransit Services.
8. Discuss and take appropriate action on the Task Order submitted by TTI for Research and Pilot Testing for Reduction / Removal of Transit Services for Non-Member Entities.
9. Discuss and take appropriate action to have the Executive Committee serve as the point of contact for the Task Order submitted by TTI for Research and Pilot Testing for Reduction / Removal of Transit Services for Non-Member Entities.
10. Update on the El Paso Area Transportation Services, Local Government Corporation (EPATS, LGC) Access Advisory Committee Meeting from February 15, 2024.
11. Discuss and take appropriate action to approve the Access Advisory Committee Bylaws.
12. Discuss and take appropriate action on the procurement of transit services for Calendar Year 2025.
13. Update on the adoption of the Annual Budget for Fiscal Year 2024.
14. Discuss and take appropriate action on the Fiscal Agent’s Financial Report.
15. Update on LGC grant opportunities.

Reports, Presentations, and Discussion:

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

17. **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.

18. Adjourn