

2025 APR 11 AM 10:53

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS



**Regular Meeting of the Board of Directors
El Paso Area Transportation Services, LGC
April 16, 2025 – 1:30 PM
Enrique Moreno County Courthouse
Judge Alicia R. Chacon County Commissioners Courtroom
500 East San Antonio, Room 303, El Paso, Texas 79901**

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 quorum of the governmental body will be physically present at the location identified above. Members of the public are encouraged to watch the meetings online, at the links provided below. Members 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/>

If you have any questions or need additional assistance, please contact us at (915) 546-2159.
Please place all electronic devices on silent mode to reduce disruption of the meeting.

CANCELED

AGENDA
REGULAR MEETING
April 16, 2025, 1:30 PM

Notice to the Public: All matters listed under the Consent Agenda will be considered by the Board of Directors to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board of Directors or persons in the audience request that specific items be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Directors votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Executive Session at the discretion of the Board of Directors and following verbal announcement, 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**
- 4. CONSENT AGENDA**

- a. Approve the minutes of the meeting on March 19, 2025.
- b. Approve the Fiscal Agent's Financial Report.

- 5. REGULAR AGENDA**

- a. Receive a report from the Interim Director of Transit Services regarding the month's operational, financial, and other relevant activities.
- b. Update from the El Paso Metropolitan Planning Organization Transportation Policy Board Representative.
- c. Discuss and take appropriate action to allow the Rio Grande Council of Governments to enter into a web hosting agreement with Spectrum.
- d. Discuss and take appropriate action regarding proposed amendments to the bylaws, including the designation of voting alternates, the implementation of training and continuing education requirements, and provisions for attendance and absences.
- e. Discuss and take appropriate action regarding the appointment and structure of the Executive Committee.
- f. Discuss and take appropriate action on public outreach that will be performed for TTI's Task Order 10 Community Demand Response Planning.
- g. Discuss and take appropriate action regarding the outstanding Transdev invoices related to the "Historical Commission" and "Warming Center Charter" services.

- h. Receive a presentation on the final HOPE report.

6. EXECUTIVE SESSION

- a. Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice pertaining to RFP 25-002: “Fixed Route, ADA Paratransit, and Dial-A-Ride Transit Services and a Sun Metro Interlocal proposal for Fixed-Route Services.
- b. Pursuant to Texas Government Code Sections 551.074, discuss the proposed employment contract for John Andoh for the ETA Transit Director position.

7. REGULAR AGENDA

- a. Discuss and take appropriate action regarding RFP 25-002: “Fixed Route, ADA Paratransit, and Dial-A-Ride Transit Services and the Sun Metro Interlocal proposal for Fixed-Route Services.”
- b. Discuss and take appropriate action regarding the employment contract for John Andoh for the ETA Transit Director position.

8. ADJOURNMENT