



**El Paso Area Transportation Services, LGC
Board Meeting Minutes for October 04, 2023**

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

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<https://www.youtube.com/channel/UCiMSJrIbRPMdlTh69bCmogQ>

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MINUTES PREPARED BY Annette Gutierrez, Executive Director of the Rio Grande Council of Governments

1. Open Meeting

The El Paso Area Transportation Services Local Government Corporation meeting was called to order at 11:00 a.m. Members in attendance were:

Carlos Leon (Chair)	El Paso County	Present
Michelle Garcia (Vice Chair)	Horizon City	Present
Jose M. Landeros	El Paso County	Present
Andrea Carrillo	Village of Vinton	Present

Others Present

In Person

- Reyna Mayorga, El Paso County
- Jesus Cerna, El Paso County
- Jorge Reyes, El Paso County
- Karl Rimkus, City of El Paso
- Karl McElhaney, Commissioner Carlos Leon
- Sergio Estrada, Kemp Smith
- Xavier Banales, EP County WTEP
- Annette Gutierrez, Rio Grande COG
- Jackie Butler, Commissioner Carlos Leon

2. Pledge of Allegiance

3. Public Comment



4. Approve the minutes of the regular meeting on July 19, 2023.

MOTION: TO APPROVE THE MINUTES OF THE REGULAR MEETING ON July 19, 2023.

Motion by Michelle Garcia Seconded by Jose Landeros
Members Voting Aye: Carlos Leon, Michelle Garcia, and Jose Landeros
Members Voting Nay: None

5. Discuss and take appropriate action on the formation and equipment which in conjunction with El Paso County Transit Staff, will review and prioritize the branding options that will be provided by the Barracuda Public Relations. The ad hoc committee will present a prioritization list to the LGC Boras at the October 18, 2023, regular meeting.

MOTION: CREATE AD HOC COMMITTEE THAT WILL COMPRISE OF JOSE LANDEROS AS THE CHAIR, MICHELLE GARCIA, VICE CHAIR. EL PASO COUNTY TRANSIT STAFF THAT INCLUDES REYNA MAYORGA, JESUS CERNA, AND DANIEL MARQUEZ, XAVIER BANALES, ONE MEMBER FROM COMMISSIONER LEON'S OFFICE, AND MIKE MEDINA WILL SERVE AS A PROXY FOR JOSE LANDEROS OR MICHELLE GARCIA.

Motion by Michelle Garcia Seconded by Carlos Leon
Members Voting Aye: Carlos Leon, Michelle Garcia, Jose Landeros, and Andrea Carrillo
Members Voting Nay: None

6. An update from Annette Gutierrez on the Fiscal Agent's Report and about the town of Anthony allocating their contribution amount for FY24.

NO ACTION

7. Adjourn

The meeting was adjourned at 11:38 a.m.

