



Public Hearing on ADA Paratransit Service Plan
and
Regular Meeting of the Board of Directors El Paso Area Transportation Services, LGC
May 22, 2024 – 1:30 PM
Enrique Moreno County Courthouse
Alicia Chacon Commissioners Court Room,
500 East San Antonio
El Paso, Texas 79901

MINUTES PREPARED BY ANNETTE GUTIERREZ, RIOCOG /BOARD SECRETARY

A. Open Meeting

The El Paso Area Transportation Services Local Government Corporation meeting was called to order at 1:30 p.m. Members in attendance were:

Commissioner 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
Jessica Mayeux	Town of Anthony	Absent
Mike Medina	City of San Elizario	Present
Susie Rodrigues	Town of Clint	Absent

Others Present

Virtual

Will Rodman, TTI
 Paul Burharin, Transdev
 Xavier Banales, WTEP
 Ellen Smyth, City of El Paso
 Jesus Trejo, Sun Metro
 Dave Acosta, Barracuda PR
 Michael Walk, TTI
 Tina Geilsbracht, TTI

In Person

Karl Rimkus, City of El Paso (Ex Officio)
 Harrison Plourde (Ex Officio)
 Jackie Butler, Commissioner Carlos Leon
 Karl McElhaney, Commissioner Carlos Leon
 Jesus Cerna, EP County
 Annette Gutierrez, Rio Grande COG
 Anthony DeKeyzer, Sun Metro
 Claudia K. Garcia, Sun Metro
 David Cabrera, TTI
 Alexis Ortiz, El Paso County
 Dave Acosta, Barracuda

AGENDA

Members Voting Nay: None

- B. Update on interim ADA Paratransit Service contract with TransDev.

NO ACTION

- C. Update on the long-term Fixed Route, Demand Response & ADA Paratransit Services Contract.

NO ACTION

- D. Discuss and take appropriate action on creating policies and procedures regarding Fare and Service Changes.

NO ACTION

- E. Discuss options and next steps for preparing the FY2025 service plan, financial plan, and contribution amounts.

MOTION: APPROVE STAFF TO NEGOTIATE AND REQUEST A TASK ORDER FROM TTI FOR THE PREPARATION OF THE FY 2025 SERVICE PLAN, FINANCIAL PLAN, AND CONTRIBUTION AMOUNTS AS PRESENTED.

Motion by Mike Medina

Seconded by Michelle Garcia

Members Voting Aye: Michelle Garcia, Carlos Leon, Jose Landeros, Andrea Carrillo, and Mike Medina

Members Voting Nay: None

MOTION: DIRECT STAFF TO NEGOTIATE A SCOPE OF WORK WITH BARRACUDA PUBLIC RELATIONS FOR THE SOCORRO SERVICE STOP DATE OUTREACH PLAN TO BE EFFECTIVE JANUARY 1, 2025.

Motion by Jose Landeros

Seconded by Carlos Leon

Members Voting Aye: Michelle Garcia, Carlos Leon, Jose Landeros, Andrea Carrillo, and Mike Medina

Members Voting Nay: None

- F. Discuss and take appropriate action regarding the adoption of an FY2025 staffing plan for the El Paso Area Transportation Services, Local Government Corporation AS PRESENTED.

MOTION: TO ADOPT THE FY 2025 STAFFING PLAN FOR THE EL PASO

7. EXECUTIVE SESSION

A. Discuss findings regarding persons necessary in the Executive Session.

MOTION: TO GO INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE AND GUIDANCE ON AGENDA ITEM #5 PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074.

Motion by Jose Landeros Seconded by Michelle Garcia

Members Voting Aye: Michelle Garcia, Carlos Leon, Jose Landeros, Andrea Carrillo, and Mike Medina

The board went into Executive Session at 3:10 p.m.

MOTION: TO CLOSE EXECUTIVE SESSION.

Motion by Jose Landeros Seconded by Carlos Leon

Members Voting Aye: Michelle Garcia, Carlos Leon, Jose Landeros, Andrea Carrillo, and Mike Medina

MOTION: TO MOVE INTO OPEN SESSION.

Motion by Michelle Garcia Seconded by Carlos Leon

Members Voting Aye: Michelle Garcia, Carlos Leon, Jose Landeros, Andrea Carrillo, and Mike Medina

The board went into Open Session at 4:12 p.m.

8. Adjournment

MOTION: TO ADJOURN

Motion by Jose Landeros Seconded by Michelle Garcia

Members Voting Aye: Michelle Garcia, Carlos Leon, Jose Landeros, Andrea Carrillo, and Mike Medina

Members Voting Nay: None

The meeting was adjourned at 4:13 p.m.