



Special Meeting of the Board of Directors El Paso Area Transportation Services, LGC
June 6, 2024 – 8:30 AM
Enrique Moreno County Courthouse
Alicia Chacon Commissioners Court Room,
500 East San Antonio
El Paso, Texas 79901

MINUTES PREPARED BY ANNETTE GUTIERREZ, RIOCOC /BOARD SECRETARY

1. Open Meeting

The El Paso Area Transportation Services Local Government Corporation meeting was called to order at 8:30ap.m. Members in attendance were:

Commissioner Carlos Leon (Chair)	El Paso County	Present
Arturo Rubio	Horizon City	Present
Jose M. Landeros	El Paso County	Present
Andrea Carrillo	Village of Vinton	Present
Jessica Mayeux	Town of Anthony	Present
Mike Medina	City of San Elizario	Present
Susie Rodrigues	Town of Clint	Absent

Others Present

- Karl Rimkus, City of El Paso (Ex Officio)
- Jackie Butler, Commissioner Carlos Leon
- Karl McElhane, Commissioner Carlos Leon
- Jesus Cerna, EP County
- Annette Gutierrez, Rio Grande COG
- Anthony DeKeyzer, Sun Metro
- Miguel Mendez, El Paso County

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Discussion and Appropriate Actions:

4. CONSENT AGENDA

- A. Approve the minutes of the meeting on April 17, 2024.
- B. Approve the Fiscal Agent's Financial Report.

MOTION: TO APPROVE CONSENT AGENDA

Motion by Andrea Carrillo Seconded by Mike Medina
Members Voting Aye: Arturo Rubio, Carlos Leon, Jose Landeros, Andrea Carrillo,
Jessica Mayeaux and Mike Medina

Members Voting Nay: None

5. REGULAR AGENDA

- A. Discuss and take appropriate action regarding the Adopted Fiscal Year 2025 Staffing Plan.

NO ACTION

- B. Discuss and conduct the interviews of candidates for the position of interim director of transit operations.

NO ACTION

6. EXECUTIVE SESSION

- A. Discuss and conduct the interviews of candidates for the position of interim director of transit operations.

MOTION: TO GO INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE AND GUIDANCE ON AGENDA ITEM 6A PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074.

Motion by Commissioner Carlos Leon Seconded by Mike Medina

Members Voting Aye: Arturo Rubio, Carlos Leon, Jose Landeros, Andrea Carrillo,
Jessica Mayeaux and Mike Medina

The board went into Executive Session at 8:42 a.m.

MOTION: TO MOVE INTO OPEN SESSION.

Motion by Andrea Carrillo Seconded by Mike Medina

Members Voting Aye: Arturo Rubio, Carlos Leon, Jose Landeros, Andrea Carrillo, Jessica Mayeaux and Mike Medina

The board went into Open Session at 9:54 a.m.

7. REGULAR AGENDA

- A. Discuss and take appropriate action on the selection and hiring of the interim director of transit operations.

MOTION: APPROVE THE HIRING OF XAVIER BANALES TO SERVE AS THE INTERIM DIRECTOR OF TRANSIT OPERATIONS SUBJECT TO THE EXECUTION OF AN EMPLOYMENT AGREEMENT AND FINAL REVIEW BY THE BOARD OF DIRECTORS

Motion by Jose Landeros Seconded by Mike Medina

Members Voting Aye: Arturo Rubio, Carlos Leon, Jose Landeros, Andrea Carrillo, Jessica Mayeaux and Mike Medina

8. ADJOURNMENT

MOTION: TO ADJOURN

Motion by Jose Landeros Seconded by Commissioner Carlos Leon

Members Voting Aye: Arturo Rubio, Carlos Leon, Jose Landeros, Andrea Carrillo, Jessica Mayeaux and Mike Medina

Members Voting Nay: None

The meeting was adjourned at 9:56 a.m.