



Regular Meeting of the Board of Directors
El Paso Area Transportation Services, LGC
July 17, 2024 – 1:30 PM
 Horizon City Economic Development Corporation
 287 S. Darrington Road, Ste 1
 Horizon City, 79928

MINUTES PREPARED BY ANNETTE GUTIERREZ, RIOCOG /BOARD SECRETARY

1. 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
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	Absent
Susie Rodrigues	Town of Clint	Absent

Others Present

Virtual

Celia Garcia, Amistad
 Jesus Trejo, Sun Metro
 Tim McDaniel
 Kelly Blume, TTI
 Will Rodman, TTI
 Suzie Edrington
 Anne Guayante
 Ellen Smyth

In Person

Karl Rimkus, City of El Paso (Ex Officio)
 Jackie Butler, Commissioner Carlos Leon
 Karl McElhaney, Commissioner Carlos Leon

 Annette Gutierrez, Rio Grande COG
 Anthony DeKeyzer, Sun Metro
 Claudia Garcia, 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 June 18, 2024.
- B. Approve the Fiscal Agent's Financial Report.

MOTION: TO APPROVE CONSENT AGENDA

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

Members Voting Nay: None

5. **REGULAR AGENDA**

- A. Discuss and take appropriate action on the creation of a hiring committee for the Transit Director.

MOTION: TO CREATE A HIRING COMMITTEE FOR THE TRANSIT DIRECTOR THAT WILL BE COMPOSED OF EPATS, LGC BOARD MEMBERS, COMMISSIONER CARLOS LEON, KARL RIMKUS, JOSE LANDEROS, AND MIKE MEDINA

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

Members Voting Nay: None

- B. Discussion and take appropriate action to select a Vice-Chair.

MOTION: TO SELECT MIKE MEDINA AS THE VICE-CHAIR FOR THE EPATS, LGC

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

Members Voting Nay: None

- C. Receive an update and discussion on El Paso County's Interlocal Agreements for Rural Transit System Cost Sharing with the City of Socorro and the Town of Clint.

NO ACTION

- D. Receive an update and discussion on the draft Service Reduction / Removal Policy from TTI.

NO ACTION

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

NO ACTION

6. EXECUTIVE SESSION

- A. Consultation with Legal Counsel on EPATS, LGC operations.

- B. Discuss the proposed employment agreement for the Interim Transit Director.

DID NOT GO INTO EXECUTIVE SESSION

6. REGULAR SESSION

- A. Discuss and take appropriate action on the proposed employment agreement for the Interim Transit Director.

NO ACTION

7. ADJOURNMENT

MOTION: TO ADJOURN

Motion by Mike Medina Seconded by Jessica Mayeux

Members Voting Aye: Arturo Rubio, Carlos Leon, Jose Landeros, Andrea Carrillo, and Jessica Mayeux

Members Voting Nay: None

The meeting was adjourned at 3:20 p.m.