



**Regular Meeting of the Board of Directors
El Paso Area Transportation Services, LGC
September 18, 2024 – 1:30 PM**

Enrique Moreno County Courthouse
Room LL106
El Paso, Texas 79901

MINUTES PREPARED BY ANNETTE GUTIERREZ, RIOCOCG /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 (Virtual)	Present
Mike Medina	City of San Elizario	Present
Susie Rodrigues	Town of Clint (Virtual)	Absent

Others Present

Virtual	In Person
Reyna Mayorga	Karl Rimkus, City of El Paso (Ex Officio)
Plourde, Harrison T.	Karl McElhaney, Commissioner Carlos Leon
Blume, Kelly	Annette Gutierrez, Rio Grande COG
David Armijo	Michael Walk, TTI
Bune, Christina	Xavier Banales, El Paso County Transit
Andonoski, Sasho	Jesus Cerna, El Paso County Transit
Galicia Cabrera, David	Claudia Garcia, Sun Metro
Garcia, Claudia K.	Miguel Mendez, El Paso County
Smyth, Ellen A.	
Trejo, Jesus (Sun Metro)	
Balcazar, Sylvia	
Tim McDaniel-SCRTD	

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Discussion and Appropriate Actions:

4. CONSENT AGENDA

- a. Approve the minutes of the meeting on August 27, 2024.
- b. Approve the Fiscal Agent's Financial Report
- c. Approve amendment to the existing contract with Barracuda Public Relations, LLC.

MOTION: TO APPROVE THE CONSENT AGENDA.

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

Members Voting Nay: None

5. REGULAR AGENDA

- a. Discuss and take appropriate action on the Non-Member Jurisdiction Transit Service Reduction Policy.

MOTION: TO APPROVE THE NON-MEMBER JURISDICTION TRANSIT SERVICE REDUCTION POLICY AS AMENDED BY THE BOARD TO INCLUDE THE TERM VILLAGES.

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

Members Voting Nay: None

- b. Discuss and take appropriate action on service changes related to Socorro and the Non-Member Jurisdiction Transit Service Reduction Policy.

MOTION: TO DIRECT STAFF TO EXPLORE THE IMPLEMENTATION OF THE RECOMMENDED SERVICE REDUCTION OPTION OF ONE AND TWO AS PRESENTED BY TTI, WHICH MENAS IT WILL BE A HYBRID MODEL, AND STAFF WILL PROVIDE AN UPDATE AT THE NEXT MEETING, AND TO

AUTHORIZE THE TRANSIT DIRECTOR TO ENGAGE AND COMMUNCIATE WITH ANY AND ALL RELEVANT STAKEHOLDERS AS PART OF THIS PROCESS.

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

Members Voting Nay: None

- c. Update on the Socorro Reduction Communications Plan.

NO ACTION

- d. Discuss and take appropriate action on member governments' FY 2025 contribution amounts.

MOTION: TO APPROVE THE FINAL DRAFT OF THE FY 2025 CONTRIBUTION AMOUNT FOR MEMBER AGENCIES SUBJECT TO THE PROVISION OF THE MARKETING LICENSE WITH SUN METRO.

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

Members Voting Nay: None

- e. Discuss and take appropriate action regarding free fares during election time.

MOTION: TO OFFER FREE FARE DAYS FROM OCTOBER 21ST THROUGH NOVEMBER 5TH.

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

Members Voting Nay: None

- f. Discuss and take appropriate action on the Fiscal Year 2025 Meeting Calendar.

MOTION: TO APPROVE THE FISCAL YEAR 2025 MEETING CALENDAR AS PRESENTED.

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

Members Voting Nay: None

- g. Receive a report from the AAC Committee meeting that was held on September 17, 2024.

NO ACTION

- h. Receive a report from the Director of Transit Operations regarding the month's operational, financial, and other relevant activities.

NO ACTION

6. EXECUTIVE SESSION

The EPATS, LGC recessed into executive session at 4:02 p.m. to discuss 5h.

MOTION: MOVE INTO EXECUTIVE SESSION

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

Members Voting Nay: None

MOTION: CLOSE EXECUTIVE SESSION

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

Members Voting Nay: None

NO ACTION

REGULAR AGENDA

EPATS, LGC Board reconvened at 4:08 p.m.

7. ADJOURNMENT

MOTION: TO ADJOURN

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

The meeting adjourned at 4:09 p.m.