



**El Paso Area Transportation Services, LGC
Board Meeting Minutes for January 18, 2023**

**Enrique Moreno County Courthouse
Council of Judges Conference Room
500 East San Antonio Room LL106
El Paso, Texas 79901**

To view this meeting, visit: YouTube Channel; El Paso County, Texas Public Meetings
<https://www.youtube.com/channel/UCiMSJrIbRPMdlTh69bCmogQ>

If you have any questions or need additional assistance, please contact us at (915) 546-2015.

MINUTES PREPARED BY JORGE L. REYES, ASSISTANT PLANNER/BOARD SECRETARY

1. Open Meeting

The El Paso Area Transportation Services Local Government Corporation meeting was called to order at 1:33 p.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
Maya Sanchez	City of San Elizario	Present
Andrea Carillo	Village of Vinton	Present

Others Present

Virtual	In Person
Ana Gaby Becerra	Sal Alonso, El Paso County
Reyna Mayorga, El Paso County	Jesus Cerna, El Paso County
Carlos Gallinar- City of Socorro	Jorge Reyes, El Paso County
David Cantu- City of San Elizario	Daniel Marquez, El Paso County
Galicia Cabrera	Karl Rimkus, City of El Paso
Jose D. Botello	Karl McElhaney, Commissioner Carlos Leon
Marina Monsisvais- Barracuda PR	Sergio Estrada, Kemp Smith
Annette Gutierrez, Rio Grande COG	Xavier Banales, EP County WTEP
Teresa Quezada, Horizon City	Erica Rosales Nigaglioni, El Paso County Attorney



2. Pledge of Allegiance
3. Public Comment

Xavier Banales from EP County WTEP gave public comment.

4. Approve the minutes of the regular meeting on October 19, 2022.

MOTION: TO APPROVE THE MINUTES OF THE REGULAR MEETING ON OCTOBER 19, 2022.

Motion by Carlos Leon Seconded by Jose Landeros

Members Voting Aye: Carlos Leon, Maya Sanchez, Michelle Garcia, Andrea Carillo, Jose Landeros

Members Voting Nay: None

5. Executive Session- The members of the El Paso Area Transportation Services LGC will retire into Executive Session to discuss items 5A through 5E, pursuant to Texas Government Code section 551.071. The board will reconvene to take official action

The board went into Executive Session at 1:43 p.m.

The board came out of Executive Session at 2:42 p.m.

Maya Sanchez left the meeting at 2:42 p.m.

6. Approve and authorize the Chair to sign the “FY2023 Administrative Cost Agreement for the El Paso Area Transportation Services, Local Government Corporation” between the El Paso Area Transportation Services, LGC and the Rio Grande Council of Governments.

NO ACTION

7. Approve and authorize the Chair to sign the “Legal Services Agreement” between the El Paso Area Transportation Services, LGC and Kemp Smith LLP.

MOTION: TO APPROVE THE CHAIR TO SIGN THE “LEGAL SERVICES AGREEMENT” BETWEEN THE EL PASO AREA TRANSPORTATION SERVICES, LGC AND KEMP SMITH LLP.

Motion by Carlos Leon Seconded by Michelle Garcia

Members Voting Aye: Carlos Leon, Michelle Garcia, Andrea Carillo, Jose Landeros

Members Voting Nay: None

Members Absent: Maya Sanchez



8. Approve and authorize the Chair to sign the “Public Relations Services Consulting Agreement” between the El Paso Area Transportation Services, LGC and Barracuda Public Relations, LLC in an amount not to exceed \$90,000.

MOTION: TO APPROVE AND AUTHORIZE THE CHAIR TO SIGN THE “PUBLIC RELATIONS SERVICES CONSULTING AGREEMENT” BETWEEN THE EL PASO AREA TRANSPORTATION SERVICES, LGC AND BARRACUDA PUBLIC RELATIONS, LLC IN AN AMOUNT NOT TO EXCEED \$90,000

Motion by Carlos Leon Seconded by Michelle Garcia

Members Voting Aye: Carlos Leon, Michelle Garcia, Andrea Carillo, Jose Landeros

Members Voting Nay: None

Members Absent: Maya Sanchez

9. Receive an update from El Paso County Transit staff regarding ongoing transit projects.

NO ACTION

The meeting was adjourned at 3:03 p.m.