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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Public Notice
Meeting of the Board of Directors of the
El Paso Area Transportation Services, Local Government Corporation
doing business as the El Paso Transportation Authority
Wednesday, March 25, 2026 - 01:30 PM Mountain Standard Time
Enrique Moreno County Courthouse
500 East San Antonio Avenue, Lower Level 106, El Paso, Texas

Texas Government Code, Section 551.127, authorizes a member or employee of a governmental body to participate remotely in a meeting of the governmental body through a videoconference call, in accordance with that section. Some government officials may participate via videoconference. In accordance with Texas Government Code Section 551.127(b), a quorum of the governmental body will be physically present at the location identified above. Members of the public are encouraged to watch the meetings online, at the links provided below. Members of the public are also encouraged to participate in public comments by calling the telephone number below. Members of the public can participate and address the governmental body during any telephonic or videoconference meeting.

To view the meeting live, visit El Paso County Texas Public Meetings YouTube Channel at

<https://www.youtube.com/channel/UCiMSJrIbRPMdlTh69bCmogQ>

This agenda has been posted at

<https://elpasotransportationauthority.org/board-meeting-minutes/> and at

the administrative offices of the El Paso Transportation Authority, located at 800 East Overland Avenue, Room 423, El Paso, TX 79901. This meeting is subject to the Texas Open Meetings Act.

If you have any questions or need additional assistance, please contact us at (915) 273-3838, TDD/TTY: 711 through the relay service.

Please place all electronic devices on silent mode to reduce disruption of the meeting.

AGENDA

Notice to the Public: All matters listed under the Consent Agenda will be considered by the Board of Directors to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board of Directors or persons in the audience request that specific items be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Directors votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Closed Meeting at the discretion of the Board of Directors and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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- 1. OPEN MEETING**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. PUBLIC COMMENT**

Public comment is allowed subject to the following restrictions:

- Speakers are allowed up to three (3) minutes each but may be limited further at the discretion of the Chair.
- Members of the public wishing to provide comments must sign up no later than 8:00 a.m. on the day of the meeting by emailing aqsanchez@elpasotransportationauthority.org
- Members of the public may also submit their public comment electronically to aqsanchez@elpasotransportationauthority.org and the comment will be read during the open comment period or before the appropriate agenda item, as requested in the email. Emails must be received no later than 8:00 a.m. on the day of the meeting.

4. PRESENTATION

- 4.a Present a certificate to Transdev's employee of the month for February 2026 (Presented by Sylvia Balcazar, Transdev General Manager)
- 4.b Receive a presentation from the Camino Real Regional Mobility Authority Regarding current transit capital projects. (Presented by Raymond Telles, Executive Director, Camino Real Regional Mobility Authority)

5. CONSENT AGENDA

- 5.a Approve the February 27, 2026 ETA special minutes. (Presented by Ana Q. Sanchez, Administrative Specialist, Senior)
- 5.b Approve the Rio Grande Council of Governments to process the expenses incurred in February 2026 for administrative services and travel reimbursements. (Presented by Annette Gutierrez, Rio Grande Council of Governments Executive Director)

- 5.c Authorize the Executive Director to execute an Agreement with Sun Metro for Compressed Natural Gas (CNG) in consultation with legal counsel, and to recommend approval to El Paso County Commissioners' Court; provided that any material changes shall be brought back to the Board for approval. (Presented by John Andoh, Executive Director)
- 5.d Authorize the Executive Director to request the City of El Paso Mass Transit Department to transfer the License Agreement for Non-Sun Metro Bus Stops from El Paso County to El Paso Transportation Authority and to execute any documents necessary to effectuate the transfer, in consultation with legal counsel; provided that any material changes shall be brought back to the Board for approval. (Presented by John Andoh, Executive Director)
- 5.e Adopt Preventative Maintenance Plan for the El Paso Transportation Authority (Presented by John Andoh, Executive Director)
- 5.f Authorize the Executive Director to execute an Agreement with Spare Labs for paratransit software, in consultation with legal counsel, and recommend approval to El Paso Purchasing Department to issue a Purchase Order ; provided that any material changes shall be brought back to the Board for approval. (Presented by John Andoh, Executive Director)

6. REGULAR AGENDA

- 6.a Receive a presentation from Texas County & District Retirement System (TCDRS) regarding El Paso Transportation Authority participation and authorize EPATS participation in TCDRS effective upon transition of employees to El Paso Transportation

Authority employment. (Presented by Kristina Fox, Development Manager, Employer Services, TCDRS and John Andoh, Executive Director)

6.b Receive a presentation regarding the Basic Financial Statements and Annual Report for Fiscal Year 2025 for the El Paso Transportation Authority and accept the Basic Financial Statements for Fiscal Year 2025. (Presented by Mario E. Arenas, CPA, Gibson Ruddock Patterson LLC and John Andoh, Executive Director)

6.c Receive a presentation regarding the Fiscal Year 2026 Budget Amendment and approve the Fiscal Year 2026 Budget Amendment. (Presented by Christina Bune and Michael Walk, Texas A&M Transportation Institute and John Andoh, Executive Director)

6.d Receive a presentation regarding the draft Fiscal Year 2027 Financial Plan and contribution amounts. (Presented by Michael Walk, Texas A&M Transportation Institute)

6.e Receive an update on the transition of El Paso County Transit Operations Department employees to El Paso Transportation Authority from El Paso County Human Resources Department (Presented by Sam Trujillo, El Paso County Interim Chief Human Resources Officer and John Andoh, Executive Director)

6.f Authorize the Executive Director a negotiate a lease with Endeavors Health & Wellness Center for administrative office space in consultation with legal counsel, consistent with the terms presented to the Board; provided that any material changes shall be brought back to the Board for approval. (Presented by John Andoh, Executive Director)

- 6.g Receive a report from the Executive Director regarding El Paso Transportation Authority staff activities. (Presented by John Andoh, Executive Director)
- 6.h Receive report of Transdev's operations for the month of February 2026. (Presented by Sylvia Balcazar, Transdev General Manager)

7. EXECUTIVE SESSION

The Meeting may be closed under the following Texas Government Code of the Open Meetings Act for discussion as follows:

- A. Attorney Consultation Code (§ 551.071)
- B. Deliberations Regarding Real Property Code (§ 551.072)
- C. Deliberations Regarding Personnel Matters Code (§ 551.074)
- D. Deliberations Regarding Security Devices or Security Audit (§ 551.076)
- E. Deliberations Regarding Cybersecurity to Protect Critical Infrastructure (§ 551.0761)

(Any final action as a result of this closed discussion will be held at the opening of the meeting or at any subsequent meeting.)

8. REGULAR AGENDA CONTINUED

- 8.a Consider and take action on matters discussed in closed session.

9. ADJOURNMENT