



**Public Hearing on ADA Paratransit Service Plan
and
Regular Meeting of the Board of Directors El Paso Area Transportation
Services, LGC**

**May 22, 2024 – 1:30 PM
Enrique Moreno County Courthouse
Alicia Chacon Commissioners Court Room,
500 East San Antonio
El Paso, Texas 79901**

FILED FOR RECORD
IN MY OFFICE

2024 MAY 16 PM 3:35

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, 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. Member of the public are also encouraged to participate in public comment 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, visit: YouTube Channel; El Paso County, Texas Public Meetings
<https://www.youtube.com/channel/UCiMSJrIbRPMdlTh69bCmogQ>

To participate in public comment, please call: 888-835-7276 or 888-8ELPASO

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm>

Agendas will continue to be posted online at: <https://www.epcounty.com/EPATS/>

If you have any questions or need additional assistance, please contact us at (915) 546-2015.
Please place all electronic devices on silent mode to reduce disruption of the meeting.

AGENDA
PUBLIC HEARING AND REGULAR MEETING
May 22, 2024 – 1:30 PM

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 Executive Session 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.

1. OPEN MEETING

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. CONSENT AGENDA

A. Approve the minutes of the meeting on April 17, 2024.

B. Approve the Fiscal Agent's Financial Report.

5. PUBLIC HEARING ON THE ADA PARATRANSIT SERVICE PLAN IN COMPLIANCE WITH 49 CFR 37 Subpart F, § 37.137

A. Update on public meetings held in April to gather feedback on planned paratransit services in El Paso County.

B. Public Comment and Participation

6. REGULAR AGENDA

A. Discuss and take appropriate action to direct legal counsel to prepare an Interlocal Agreement with Sun Metro regarding activities and cooperation related to ADA Paratransit Services.

B. Update on interim ADA Paratransit Service contract with TransDev.

C. Update on the long-term Fixed Route, Demand Response & ADA Paratransit Services Contract.

D. Discuss and take appropriate action on creating policies and procedures regarding Fare and Service Changes.

E. Discuss options and next steps for preparing the FY2025 service plan, financial plan, and contribution amounts.

- F. Discuss and take appropriate action regarding the adoption of an FY2025 staffing plan for the El Paso Area Transportation Services, Local Government Corporation.
- G. Discuss and take appropriate action to allow El Paso County Transit to offer a promotional free fare for Ozone Action Days as determined by the Texas Commission on Environmental Quality (TCEQ) from May 23, 2024, through October 31, 2024.
- H. Discuss and take appropriate action regarding ETA Access van wrap options mock-up designs.
- I. Update on the Far West Texas El Paso Regional Transportation Coordination Committee's State of Transportation Conference.

7. EXECUTIVE SESSION

- A. Discuss findings regarding persons necessary in the Executive Session.

8. Adjournment