



**Regular Meeting of the Board of Directors
El Paso Area Transportation Services, LGC
August 27 2024 – 2:30 PM
500 E. San Antonio, El Paso County Courthouse**

**LL Room 106
El Paso, Texas 79901**

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 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
REGULAR MEETING
August 27, 2024 2:30 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 July 17, 2024.
- b. Approve the Fiscal Agent's Financial Report.
- c. A Resolution approving and adopting the ADA Paratransit Plan.

5. REGULAR AGENDA

- a. Receive updates and reports from El Paso County Transit staff regarding ongoing transit projects and other transit matters.
- b. Update on the Service Reduction/Removal Policy from TTI.
- c. Update on the preliminary FY 2025 Contribution Amounts for member governments.
- d. Discuss and take appropriate action to authorize the LGC Chair to execute an agreement with Barracuda PR for the Socorro Outreach Plan, in an amount not to exceed \$30,000, after review and approval by Legal Counsel.
- e. Discuss and take appropriate action on the Interlocal Agreement for the Provision of Transit Operations Services by and between El Paso County, City of El Paso/Sun Metro, and the El Paso Area Transportation Services, Local Government Corporation (EPATS, LGC) for the coordination and operation of ADA-complimentary paratransit services.
- f. Discuss and take appropriate action on creating a Fund Balance Policy.
- g. Discuss and take appropriate action regarding the FY2025 Staffing Plan for the El

Paso Area Transportation Services, LGC.

- h. Update on Federal Transportation Administration's Helping Obtain Prosperity for Everyone (HOPE) project.
- i. Receive a report from the Director of Transit Operations regarding operational, financial, and other relevant activities for the month.
- j. Discuss the City of Socorro's - Rio Vista Transportation Program application for Section 5310 funding.

6. EXECUTIVE SESSION

Only the Directors of the El Paso Area Transportation Service, Local Government Corporation (EPATS, LGC), have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, EPATS, LGC may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the EPATS, LGC, and (3) their presence will not waive the attorney-client privilege.

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

7. ADJOURNMENT