



**El Paso Area Transportation Services, LGC
Board Meeting**

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 full quorum of the governmental body will be physically present at the location identified below. 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 will be entitled to 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 888-8 EL PASO

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/>

**FILED FOR RECORD
IN MY OFFICE**

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

2022 MAR 23 PM 2:34

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

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
Special Meeting
March 30, 2022 – 1:30 PM**

1. Open Meeting
2. Pledge of Allegiance



3. Public Comment
4. Approve the minutes of the regular meeting on February 16, 2022
5. Discuss and take appropriate action regarding the El Paso Area Transportation Services, LGC Board resolution supporting the Town of Horizon City’s submittal of a planning RAISE Grant for \$1,735,000 to fund the planning and design of the Horizon Transit Oriented Development infrastructure to include roadway and utility improvements on Dilley and Delake Rd., and the Horizon Transit Plaza
6. Discuss and take appropriate action regarding the designation of a board member to coordinate with El Paso County Transit staff on all operational matters as approved by the Board
7. Discuss and take appropriate action regarding the fiscal agent draft agreement between the El Paso Area Transportation Services, LGC and the Rio Grande Council of Governments
8. Discuss and take appropriate action regarding the funding draft agreements with each municipality for the El Paso Area Transportation Services, LGC
9. Discuss and take appropriate action regarding the selection of firms to request legal services from for the El Paso Area Transportation Services, LGC
10. Discuss and take appropriate action regarding the initial brand identity of the El Paso Area Transportation Services, LGC
11. Discuss and take appropriate action regarding marketing services for the El Paso Area Transportation Services, LGC
12. Provide the El Paso Area Transportation Services, LGC an update regarding Task Order 4 “El Paso County Financial Planning Technical Assistance and Training” with the Texas A&M Transportation Institute (TTI)
13. Adjourn