



**Regular Meeting of the Board of Directors
El Paso Area Transportation Services, LGC
October 18, 2023 – 1:30 PM**

FILED FOR RECORD
IN MY OFFICE

2023 OCT 12 AM 8:46

**Enrique Moreno County Courthouse
County Judges Conference Room
500 East San Antonio Room, 301
El Paso, Texas 79901**

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 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 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/>

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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
October 18, 2023 – 1:30 PM

Notice to the Public: All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the El Paso Area Transportation Services, LGC Board (“EPATS, LGC”), following verbal announcement by the Chair, 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

Discussion and Appropriate Actions:

4. Approve the minutes of the special meeting of October 4, 2023.
5. Discuss and take appropriate action on the Town of Anthony and the Town of Clint joining EPATS, LGC.
6. Discuss and take appropriate action on the election of corporate officers.
7. Discuss and take appropriate action on the Fiscal Year 2024 Meeting Calendar.
8. Discuss and take appropriate action on the formation of committees for Fiscal Year 2024.
9. Receive a summary presentation for Task Order 5 “Implementation Plan for El Paso County Rural Transit System”, from the Texas A&M Transportation Institute (TTI).”
10. Receive an update from EP County Transit Staff on ADA Paratransit Implementation.
11. Discuss and take appropriate action on the selection and adoption of the Transit Service Plan for FY2024.
12. Discuss and take appropriate action to allow the Chair, after legal review, to negotiate and execute a Transportation Services Agreement between EPATS, LGC and Transdev, and to sign all other related documents.

13. Discuss and take appropriate action on the 5-Year Strategic and Financial Plan as presented by TTI.
14. Discuss and take appropriate action on the proposed scope of work for the “Reduction/Removal of Transit Services for Non-Member Entities” as presented by TTI.
15. Adopt the Annual Budget for Fiscal Year 2024.
16. Discuss and take appropriate action on branding efforts presented by Barracuda Public Relations, LLC.
17. Discuss and take appropriate action following the City of Socorro’s decision not to join EPATS.
18. Discuss and take appropriate action on Fiscal Agent’s Financial Report.

Reports, Presentations, and Discussion:

19. Receive updates and reports from El Paso County Transit staff regarding ongoing transit projects and other transit matters.

20. EXECUTIVE SESSION

Only the members of the El Paso Area Transportation Services, Local Government Corporation 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, the members of the El Paso Area Transportation Services, Local Government Corporation 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 Executive Session.

21. Adjourn