



**SPECIAL MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
August 14, 2023**

A Special Meeting of the Mass Transit Department Board was called to order at 9:00 a.m. Board Chair Oscar Leaser was present and presiding and the following Board Members answered roll call: Brian Kennedy, Alexandra Anello, Joe Molinar, Art Fierro, and Henry Rivera. Late Arrivals: Isabel Salcido at 9:02 a.m. and Cassandra Hernandez at 9:03 a.m. Absent: Chris Canales.



CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the Mass Transit Department Board on items that are not on the Mass Transit Department Board Agenda.

No members of the public commented.



CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS

1. **NO ACTION** was taken on this item.



REGULAR AGENDA – PUBLIC HEARINGS AND OTHER BUSINESS RELATED TO THE FY2024 MASS TRANSIT BUDGET

Goal 6: Set the Standard for Sound Governance and Fiscal Management

2. Public Hearing on the Proposed Budget for the Mass Transit Department of the City of El Paso (Sun Metro), filed by the City Manager with the City Clerk on July 14, 2023, which begins on September 1, 2023 and ends on August 31, 2024.

Chief Financial Officer/Deputy City Manager Robert Cortinas was present to answer questions.

The public hearing was opened at 9:01 a.m.

There was no public comment.

The public hearing was closed at 9:02 a.m.

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Goal 6: Set the Standard for Sound Governance and Fiscal Management

3. Presentation, discussion and action on the Proposed FY 2023 - 2024 Budget.

Chief Financial Officer/Deputy City Manager Robert Cortinas presented a PowerPoint presentation (copy on file in the City Clerk's Office) and was available to answer questions.

NO ACTION was taken on this item.

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ADJOURN

Motion made by Board Member Salcido, seconded by Board Member Rivera, and unanimously carried to **ADJOURN** the meeting at 9:03 a.m.

AYES: Board Members Kennedy, Anello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Board Chair Leeser
NAYS: None
ABSENT: Board Member Canales

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Approved as to content:

Anthony DeKeyzer, Director of Mass Transit