

AGENDA FOR THE MASS TRANSIT DEPARTMENT BOARD MEETING

December 02, 2025 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 11:30 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 344-011-128#

Members of the public may view the meeting via the following means:

Via the City's website. http://www.elpasotexas.gov/videos Via television on City15.

YouTube: https://www.youtube.com/user/cityofelpasotx/videos

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling either of the numbers listed above and entering the corresponding conference ID.

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

https://www.elpasotexas.gov/city-clerk/forms/

https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb

A quorum of the Mass Transit Department Board must participate in the meeting.

ROLL CALL

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.

Members of the public may communicate with Board Members during public comment, and

regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 344-011-128#

A sign-up form is available on line at:

https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397

for those who wish to sign up in advance of the meeting date. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Thirty minutes in total is allotted for speakers.

NOTICE TO THE PUBLIC:

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by Mass Transit Department Board to be routine and will be enacted by one motion unless separate discussion is requested by Board Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. The Mass Transit Department Board may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

1. Approval of Minutes of the Mass Transit Department Board Meeting of November 4, 2025.

25-1420

All Districts

Sun Metro Mass Transit, Anthony R. DeKeyzer, (915) 212-3306

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT DEPARTMENT BOARD MEMBERS

2. Request to excuse absent Mass Transit Board Members.

25-159

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

Presentation and discussion of Sun Metro's planned system wide route restructure, Sun Metro Rising, scheduled for implementation in June 2026. The restructure aims to improve the frequency of buses throughout the system, enhance connectivity and improve the customer experience through reduce travel times, streamlining existing routes, introducing new ones, and discontinuing routes with low or no ridership. Included in the presentation will be the results of customer feedback collected during restructure planning efforts. 25-1424

All Districts

Sun Metro Mass Transit, Anthony R. DeKeyzer, (915) 212-3306 Sun Metro Mass Transit, Claudia K. Garcia, (915) 212-3375

REGULAR AGENDA - OTHER BIDS, CONTRACTS, PROCUREMENTS:

4. Discussion and action on the request that the Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2025-0133 TVMs & Validators to Flowbird America. Inc., the sole authorized

2025-0133 TVMs & Validators to Flowbird America, Inc., the sole authorized distributor and provider for FlowBird Axio validators, Strada Ticket Vending Machines, and Flowbird software support and maintenance for a term of three (3) years for an estimated amount of \$2,219,995.49. Supplier will be required to

25-1419

provide an updated sole source letter and affidavit each year.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$848,995.49 for the term, which represents a 61.93% increase due additional ticket vending machines, validators as well as price increases for goods and services provided under this contract.

Department: Mass Transit- Sun Metro
Award to: Flowbird America, Inc.
City & State: Moorestown, NJ

Item(s):AllInitial Term:3 YearsOption Term:NATotal Contract Time:3 Years

Annual Estimated Award: \$2,219,995.49
Initial Term Estimated Award: \$2,219,995.49

Option Term Estimated Award: NA

Total Estimated Award: \$2.219.995.49

Account(s): 560-3215-580100-60050-P6018-

P60FTA113-G60235339

Funding Source(s): FTA Formula 5339

District(s):

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 - (7) a procurement of items that are available from only one source - (D) captive replacement parts or components for equipment.

The Purchasing & Strategic Sourcing and Sun Metro departments recommend award as indicated to Flowbird America, Inc., under the exemption listed above.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

All Districts

Sun Metro Mass Transit, Anthony R. DeKeyzer, (915) 212-3306 Purchasing and Strategic Sourcing Department, Claudia A. Garcia, (915) 212-0043

EXECUTIVE SESSION

The Mass Transit Department Board of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely

discussed in Executive Session, but the Mass Transit Department Board of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Mass Transit Department Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED
	MEETING

<u>ADJOURN</u>

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

MASS TRANSIT BOARD AGENDAS ARE PLACED ON THE INTERNET THE THURSDAY PRIOR TO EACH MEETING AT THE FOLLOWING ADDRESS:

http://www.elpasotexas.gov/