

AGENDA FOR THE MASS TRANSIT DEPARTMENT BOARD MEETING

April 01, 2025 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 10:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 864-122-685#

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

<u>CALL TO THE PUBLIC – PUBLIC COMMENT:</u>

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: 864-122-685#

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. 30 Minutes total is allotted for speakers. Three to five minutes may be allowed for each speaker.

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:

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

1. Approval of minutes of the Regular Mass Transit Department Board meeting of March 4, 2025.

<u>25-400</u>

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

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

3. Discussion on a presentation to the El Paso Mass Transit Department Board by El Paso Area Transportation Services (EPATS) regarding its development and current programs operated under the name El Paso Transportation Authority (ETA).

25-404

All Districts

Sun Metro Mass Transit, Anthony R. DeKeyzer, (915) 212-3306 Sun Metro Mass Transit, Karl Rimkus, (915) 212-3317

REGULAR AGENDA - OTHER BIDS, CONTRACTS, PROCUREMENTS:

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

4. The linkage to the Strategic Plan is subsection: 7.3 Enhance a regional comprehensive transportation system.

25-402

Award Summary:

Discussion and action on the award of Solicitation 2025-0250R Repair and Maintenance of Overhead Contact System (Re-Bid) to Kateri Powerline Solutions, LLC for an initial term of three (3) years for an estimated amount of \$1,093,800.00. The total contract time is for three (3) years for a total estimated amount of \$1,093,800.00. This contract will provide Streetcar routine preventive inspection, maintenance, as well as corrective maintenance functions and emergency repairs, as needed, of the overhead contact system to ensure safety, efficiency and availability of service.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$131,580.00 for the initial term, which represents a 10.75% decrease due to a decrease in pricing.

Department: Sun Metro - Mass Transit Award to: Kateri Powerline Solutions, LLC

City & State: El Paso, TX

Item(s): All

Initial Term: 3 Years Option Term: N/A

Total Contract Time: 3 Years

Annual Estimated Award: \$364,600.00

Initial Term Estimated Award: \$1,093,800.00

Total Estimated Award: \$1,093,800.00 Account(s) 560-3200-60080-52205-P6018 Funding Source(s): Sun Metro Operating Fund

District(s): All

This was a Request for Proposals Procurement - service contract.

The Purchasing & Strategic Sourcing and Sun Metro - Mass Transit Departments recommend award as indicated to Kateri Powerline Solutions, LLC the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

5. Discussion and action on a Resolution that the Mayor be authorized to sign an Interlocal Agreement for Service Expansion by and between City of El Paso and The South Central Regional Transit District, to allow South Central Regional Transit District access to El Paso Area Urbanized 5307 funds in order to improve the transit system within the region and support a high quality of life for the City of El Paso community.

<u>25-407</u>

All Districts

Sun Metro Mass Transit, Anthony R. DeKeyzer, (915) 212-3306 Sun Metro Mass Transit, Karl Rimkus, (915) 212-3317

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

ADJOURN

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/



Legislation Text

File #: 25-400, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below. No Title's, No emails. Please use ARIAL 10 Font.

All Districts

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

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Approval of minutes of the Regular Mass Transit Department Board meeting of March 4, 2025.



MASS TRANSIT DEPARTMENT BOARD MINUTES CITY COUNCIL CHAMBERS March 3, 2025

A meeting of the Mass Transit Department Board was called to order at 10:05 a.m. Board Chair Renard Johnson was present and presiding and the following Board Members answered roll call: Alejandra Chávez, Josh Acevedo, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales. Late Arrival: Deanna Maldonado-Rocha at 10:06 a.m.

NOTICE TO THE PUBLIC:

Motion made by Board Member Limón, seconded by Board Member Chávez, and unanimously carried to **APPROVE** all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}.)

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño,

Fierro, Limón, and Canales

NAYS: None

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular Mass Transit Department Board meeting of February 4, 2025 and the Special Mass Transit Department Board meeting of February 25, 2025.

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

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

2. NO ACTION was taken on this item.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

GOAL 7: Enhance and Sustain El Paso's Infrastructure Network

3. Motion made by Board Member Canales, seconded by Board Member Boyar Trejo, and unanimously carried to AWARD Solicitation 2024-0514 Sun Metro Electric Paratransit Vehicle Charging Stations to AAA General Contractors, LLC for a total estimated award of 2,000,000.00. This project will consist of the reconfiguration of the Sun Metro LIFT Facility parking lot at 5081 Fred Wilson Avenue, El Paso, TX, to accommodate 25 dual Level 2 Electric Vehicle chargers and 50 Electric Vehicles, including trench excavation, electrical and communication upgrades, pavement repair, restriping, and the installation of bollards, panelboards, transformers, and IT infrastructure.

Department: Capital Improvement

Award to: AAA General Contractors, LLC

City & State: El Paso, TX

Item(s):

Contract Term: 204 Consecutive Calendar Days

Base Bid I: \$2,000,000.00

Total Estimated Award: \$2,000,000.00

Account(s): 560–3250–60050–580270–P6018–SMFY24CAP

Funding Source(s): Federal Transit Administration.

District(s): 3

This was a Competitive Sealed Proposal Procurement unit price contract.

The Purchasing & Strategic Sourcing Department and Capital Improvement recommend award as indicated to AAA General Contractors, LLC the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

Board Member Acevedo commented.

Mr. Harold D. Russell, Lead Procurement & Contract Analyst, commented.

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo,

Niño, Fierro, Limón, and Canales

NAYS: None

ADJOURN

Motion made by Board Member Niño, seconded by Board Member Canales, and unanimously carried to ADJOURN the meeting at 10:10 a.m.

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño,

Fierro, Limón, and Canales

NAYS: None

Approved as to content:

Anthony DeKeyzer, Director of Mass Transit

El Paso, TX



Legislation Text

File #: 25-159, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Request to excuse absent Mass Transit Board Members.

El Paso, TX



Legislation Text

File #: 25-404, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below. No Title's, No emails. Please use ARIAL 10 Font.

All Districts

Sun Metro Mass Transit, Anthony R. DeKeyzer, (915) 212-3306 Sun Metro Mass Transit, Karl Rimkus, (915) 212-3317

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion on a presentation to the El Paso Mass Transit Department Board by El Paso Area Transportation Services (EPATS) regarding its development and current programs operated under the name El Paso Transportation Authority (ETA).

CITY OF EL PASO, TEXAS AGENDA ITÉM **DEPARTMENT HEAD'S SUMMARY FORM**

PHONE NUMBER:
PHONE NUMBER:

BACKGROUND / DISCUSSION:				
COMMUNITY AND STAKEHOLDER OUTREACH:				
PRIOR COUNCIL ACTION:				
AMOUNT AND SOURCE OF FUNDING:				
DEPORTING OF CONTRIBUTION OF DONATION TO CITY O	OOLINGII .			
REPORTING OF CONTRIBUTION OR DONATION TO CITY COUNCIL:				
NAME	AMOUNT (\$)			
NAME	Allooki (\$)			

Author Daka -				
DEPARTMENT HEAD: Anthony R. DeKe	y ser			

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

EL PASO TRANSPORTATION AUTHORITY





El Paso Area Transportation Service, LGC (the "Corporation") is organized for the purpose of encouraging and assisting local units of government to join and cooperate with one another to provide and deliver regional multimodal transportation solutions for the residents of the Greater El Paso community.



BOARD OF DIRECTORS



Jackie Butler Commissioner Chair El Paso County



Art Rubio
Board Member
Town of Horizon City



Jose Landeros Board Member El Paso County



Jessica Mayeux Board Member Town of Anthony



Eddie CondeBoard Member
City of San Elizario



Susie Rodríguez

Board Member

Town of Clint



Andrea Carillo Board Member Village of Vinton



HISTORY EL PASO COUNTY TRANSPORTATION PROGRAM

El Paso Countywide Transit Service Plan - 1994

Recommended one unified transit system for the county with Sun Metro extending into the county & .05 % sales tax to pay for the service. Not approved.

Address Pollution / Air Quality

EP County expanded the Fixed Route Transit Program

Identified future services (paratransit, demand / response, Park-and-Ride, etc.)



EL PASO COUNTY TRANSPORTATION PROGRAM 2005 - 2015

Increased routes to unserved areas

Federal funding increased nationwide (Clean Air Act - CMAQ)

Van Pool Program implemented

Gold Route (El Paso to Las Cruces)

Regional Planning Committee (WTEP) established (EP County – Lead Agency)



HISTORY EL PASO COUNTY TRANSPORTATION PROGRAM

2015 – 2024 Regional Transit Institutional Options Feasibility Study- Identified Five Scenarios for Countywide Transit Program

Creation of Local Government Corporation - LGC (2020 / 2021)

Continued expansion of Fixed Transit

Converted the fleet to CNG

Paratransit (Introduced August 2024)

General Public Demand Response (Planned for 2026)

Bus shelters (118 new bus shelters to be build in 2025)

Electric vehicle pilot project (2025 / 2026)

EP Transit Facility (land purchase is underway) (2026/2027)



El Paso County Fixed Route Transit Program

2010

Four Routes
Split Schedule - No service
between 10AM to 4PM

2025

Twenty-Eight Buses
Six Routes
Paratransit Program
Continuous Bus Service 6AM to 8PM



RIDERSHIP SEPT 2023 THRU AUGUST 2024

PRoute 10	Anthony / Canutillo	36,349
Route 20	Montana Vista (Far East El Paso)	16,388
Route 30	Horizon City	32,458
Route 31	Eastlake	14,229
Route 40	ute 40 Fabens / Tornillo	
Route 50 Mission Trail		4,989
Route 84 EPCC / Mission del Paso		28,667
Gold Route	Gold Route El Paso / Las Cruces 33,44	
Van Pool	El Paso County and adjacent area	379,744
GRAND TO	559,125	



NEW PROGRAM ADA PARATRANSIT

Person is unable to use fixed route buses because of disability

Fare is \$2.50 per trip

Curb to curb

Person lives within 3/4 of a mile from a fixed route

Shared ride

Transportation within a service area

Buses meet ADA requirements

Rides are reserved within one to seven days in advance



BUS SHELTERSTHREE TYPES

- CATEGORY I FULL SERVICE BIKE RACK, COVERED, INFORMATION BOARD (MAP, ANNOUNCEMENTS), TRASH CAN, SOLAR POWERED NIGHTLY LITE, ADA COMPLIANT
- 2 CATEGORY II MEDIUM BENCH & SIGN
- 3 CATEGORY III BASIC SIGN ONLY



BUS SHELTER







AMENITIES

- SHELTER STRUCTURE
- SOLAR ILLUMINATION
- BENCH BIKE RACK
- MAP CASE TRASH
- RECEPTABLE
- CONCRETE PAD BUS
- STOP SIGN



ACCESS ADVISORY COMMITTEE

This committee ensures that voices of people with disabilities are heard and considered in the planning and implementation process. This helps create more effective and inclusive policies and programs

Meet quarterly, or as needed

Input from constituents who use services

Disseminate information about services

Review certain marketing materials before distribution

Provide critical review

Provide support

Advocate



CHALLENGES

Paratransit services

Socorro services reduction & unforeseen consequences

Revenue / Expense projections

Coordination of assets (EP County & ETA)

Contract compliance

New transit facility

Two staff positions increasing to five (early 2025)



ROLE OF RIO GRANDE COG

Receives all member contributions & pays expenses upon authorization by the Board.

Maintains financial records and uses generally accepted accounting principles.

Maintains EPATS LGC website and ensures that information is published.

Publishes board agendas and ensures they are posted per the Texas Open Meetings Act.

Ensures revenue and expenses are maintained separate from RIOCOG records.

Collaborate with legal services by Kemp Smith, & marketing, public information, website management with Barracuda P.R.



TRANSPORTATION FUNDS RECEIVED FY 23 AND FY 24

	FY 2023	FY 2024
Town of Anthony	\$0	\$27,500
Village of Vinton	\$19,739	\$20,500
El Paso County	\$106,705	\$169,300
Horizon City	\$63,578	\$114,800
City of San Elizario	\$23,600	\$47,000
Town of Clint	\$0	\$12,900
TOTAL	\$213,622	\$346,400



RIOCOG HIGHLIGHTS IN FY 2024

- Assisted in incorporating the Town of Anthony and the Town of Clint into the EPATS LGC in FY 24.
- Facilitated and coordinated thirteen EPATS LGC board meetings in FY 24.
- Supported four Access Advisory Committee meetings in FY 24.
- Participated in weekly check-ins with Texas Transportation Institute and EP County Staff.
- Coordinated as needed with legal support (Kemp Smith) & Barracuda PR for website & public information.



SUMMARY OF CURRENT PROJECTS

El Paso Fixed Route Transit Program Demand Response Program Bus

Shelters Program

Electric vehicle Pilot Program

RFP for FY 2025 (Fixed Route, Paratransit, General Public Demand Response)

Van Pool Program

Gold Route Program - EP County Partnership w/NMDOT & TxDOT

Vehicle Replacement - 3 to 4 Vehicles per year

EP County Transit Facility - late 2026 - 2027

Total grants awarded and monitoring \$20,000,000

EL PASO TRANSPORTATION AUTHORITY



Xavier Banales Interim Director Email: X.Banales@epcounty.com



Reyna Mayorga Transportation Planner Email: RMayorga@epcounty.com



Jesus Cerna Transit Planner Email: JCerna@epcounty.com



Annette Gutierrez Executive Director COG Fiscal Agent



Sergio Estrada Kemp Smith Legal Services

El Paso, TX



Legislation Text

File #: 25-402, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below. No Title's. No emails. Please use ARIAL 10 Font.

All Districts

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

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

The linkage to the Strategic Plan is subsection: 7.3 Enhance a regional comprehensive transportation system.

Award Summary:

Discussion and action on the award of Solicitation 2025-0250R Repair and Maintenance of Overhead Contact System (Re-Bid) to Kateri Powerline Solutions, LLC for an initial term of three (3) years for an estimated amount of \$1,093,800.00. The total contract time is for three (3) years for a total estimated amount of \$1,093,800.00. This contract will provide Streetcar routine preventive inspection, maintenance, as well as corrective maintenance functions and emergency repairs, as needed, of the overhead contact system to ensure safety, efficiency and availability of service.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$131,580.00 for the initial term, which represents a 10.75% decrease due to a decrease in pricing.

Department: Sun Metro - Mass Transit Award to: Kateri Powerline Solutions, LLC

City & State: El Paso, TX

Item(s): All

Initial Term: 3 Years Option Term: N/A

Total Contract Time: 3 Years

Annual Estimated Award: \$364,600.00 Initial Term Estimated Award: \$1,093,800.00 Total Estimated Award: \$1,093,800.00 Account(s) 560-3200-60080-52205-P6018 Funding Source(s): Sun Metro Operating Fund

District(s): All

This was a Request for Proposals Procurement - service contract.

File #: 25-402, Version: 1

The Purchasing & Strategic Sourcing and Sun Metro - Mass Transit Departments recommend award as indicated to Kateri Powerline Solutions, LLC the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

CITY OF EL PASO, TEXAS AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM



DEPARTMENT: Sun Metro – Mass Transit

Purchasing & Strategic Sourcing

AGENDA DATE: April 1, 2025 PUBLIC HEARING DATE: N/A

CONTACT PERSON NAME: Anthony R. DeKeyzer, Director of Mass PHONE NUMBER: (915)212-3306

Transit

Claudia A. Garcia, Director of **PHONE NUMBER** (915)212-0043

Purchasing Director

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: No. 7 Enhance and Sustain El Paso's Infrastructure Network **SUBGOAL:** 7.3 – Enhance a regional comprehensive transportation system

SUBJECT:

Discussion and action on the award of solicitation 2025-0250R Repair and Maintenance of Overhead Contact System (Re-Bid) to Kateri Powerline Solutions, LLC for an initial term of three (3) years for an estimated amount of \$1,093,800.00. The total contract time is for three (3) years for a total estimated amount of \$1,093,800.00.

BACKGROUND / DISCUSSION:

This contract will provide Streetcar routine preventive inspection, maintenance, as well as corrective maintenance functions and emergency repairs, as needed, of the overhead contact system to ensure safety, efficiency and availability of service.

COMMUNITY AND STAKEHOLDER OUTREACH:

A pre-proposal meeting was held on December 23, 2024. No suppliers were in attendance.

SELECTION SUMMARY:

Solicitation was advertised on December 17, 2024 and December 24, 2024. The solicitation was posted on City website on December 17, 2024. There were forty-eight (48) viewers online; two (2) proposal were received, one (1) coming from a local supplier. An inadequate competition survey was conducted.

CONTRACT VARIANCE:

The difference based in comparison to the previous contract is as follows: A decrease of \$131,580.00 for the initial term, which represents a 10.75% decrease due to a decrease in pricing.

PROTEST

No protest received for this requirement.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

Amount: \$1,093,800.00

Funding Source: Sun Metro General Operations (Operating Fund)

Account: 560-3200-60080-52205-P6018

REPORTING OF CONTRIBUTION OR DONATION TO CITY COUNCIL:

Report any contributions or donations to City Council of an accumulated total of \$500 or more. Report the name of the elected official and the amount.

NAME	AMOUNT (\$)
Form was provided to the applicant	

DEPARTMENT HEAD:

Derry DeMuro Deputy Transit Officer for Enthony R. DeKeyzer, Director of Mass Transit

Claudia A Garcia, Director of Purchasing & Strategic Sourcing

Project Form Request for Proposals

Please place the following item on the Regular Agenda for the Mass Transit Board Meetings of April 1, 2025.

Goal 7 - Enhance and Sustain El Paso's Infrastructure Network

The linkage to the Strategic Plan is subsection: 7.3 Enhance a regional comprehensive transportation system

Award Summary:

Discussion and action on the award of solicitation 2025-0250R Repair and Maintenance of Overhead Contact System (Re-Bid) to Kateri Powerline Solutions, LLC for an initial term of three (3) years for an estimated amount of \$1,093,800.00. The total contract time is for three (3) years for a total estimated amount of \$1,093,800.00. This contract will provide Streetcar routine preventive inspection, maintenance, as well as corrective maintenance functions and emergency repairs, as needed, of the overhead contact system to ensure safety, efficiency and availability of service.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$131,580.00 for the initial term, which represents a 10.75% decrease due to a decrease in pricing

Department: Sun Metro – Mass Transit
Award to: Kateri Powerline Solutions, LLC

City & State: El Paso, TX

Item(s):AllInitial Term:3 YearsOption Term:N/ATotal Contract Time:3 Years

Annual Estimated Award: \$364,600.00 Initial Term Estimated Award: \$1,093,800.00 Total Estimated Award \$1,093,800.00

Account(s) 560-3200-60080-52205-P6018 Funding Source(s): Sun Metro Operating Fund

District(s):

This was a Request for Proposals Procurement – service contract

The Purchasing & Strategic Sourcing and Sun Metro – Mass Transit Departments recommend award as indicated to Kateri Powerline Solutions, LLC the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

Request for Proposals				
PROJECT: 2025-0250R Repair & Mantenance of Overhead Contract System (Re-bid)				
Kateri Powerline Solutions LLC. (1 of 2) Tri-State Electric (2 of 2)				
Factor A - Price 35 35.00 20.55				
Factor B - Experience	30	18.00	18.33	
Factor C - Refrences	15	14.00	10.00	
Factor D - Proposed Plan	20	8.00	17.67	
Totals	100	75.00	66.55	



CITY OF EL PASO REQUEST FOR PROPOSALS TABULATION FORM



Bid Opening: January 15, 2025 Solicitation #: 2025-0250R

Title: Repair and Maintenance of Overhead Contact System (Re-Bid)

Department: Sun Metro (Mass Transit)

OFFEROR'S NAME:		LOCATION	:	AMENDMENT(S) ACKNOWLEDGED:
Kateri Powerline Solutions, LLC		El Paso, T)	K	YES
Tri State Electric, Ltd.		Vinton, TX		YES
RFPs SOLICITED: 777 LOCAL RFPs SOLICIT	ED: 409	RFPs RECEIVED: 2	LOCAL RFPs RECE	EIVED: 1 NO BIDS: 6

Approved: /S/ Date: 2/17/2025

2025-0250R Repair & Maintenance of the OCS Views List

	Participant Name	<u>City</u>	<u>State</u>
	Alejandro Motta (Tri-State Electric)	Vinton	TX
2	American Generator Services NA	Houston	TX
3	American Sentinel LLC	Pharr	TX
4	Amtek USA, Austin	Houston	TX
5	BELLA IRRIGATION, LLC	El Paso	TX
6	Bella Luna Engineering and Building Maintenance	El Paso	TX
7	Bob's Pest Control, LLC	El Paso	TX
8	Bright Growing Landscape and Maintenance (Guma Services,	Canutillo	TX
9	Brunson pump service (Brunson Investment LLC)	El Paso	TX
10	Buildtech Automation Inc LLC	El Paso	TX
11	ChemGiant IIc	Anthony, TX	TX
12	CIJ General Contractor	El Paso	TX
13	Construction Reporter	Albuquerque	NM
14	CONSTRUCTION SOLUTION USA LLC	CARROLLTON	TX
	Dantek Systems	El Paso	TX
	DLC CONSTRUCTION INC	El Paso	TX
	Filterbuy Incorporated	Talladega	AL
	Gridco, Inc.	Birmingham	AL
	Guardian Worldwide LLC.	Houston	TX
	Hawk Construction	El Paso	TX
	Intraworks Inc	El Paso	TX
	J Turner Construction LLC	Conroe	TX
	JC LANDSCAPING (GARNICA CORPORATION)	EL PASO	TX
	kateri powerline solutions Ilc	El Paso	TX
	Keystone Contractors and Engineers (Keystone GC, LLC.)	El Paso	TX
	Kindle Fischer Specialty Products (Kindle Fischer Specialty	El Paso	TX
	Longhorn Distributing (Loren Hodges & Son's Inc.)	El Paso	TX
	Madrigal Holdings LLC	El Paso	TX
	MAID IN BLISS,LLC	El Paso	TX
	MTS CONTRACTOR INC.	El Paso	TX
	Nine Degrees Architecture + Design, Inc.	El Paso	TX
	North America Procurement Council Inc., PBC	Grand Junction	CO
	Octavias Group LLC (Paris O. Davidson)	El Paso	TX
	Orkin	El Paso	TX
	Paso-Tex Industries LLC	El Paso	TX
	Pwxpress	Jacksonville	FL
	RBM Engineering, Inc.	El Paso	TX
	RoadSafe Traffic Systems	Buda	TX
	Rolo Construction Services (Rolo Enterprises LLC)	El Paso	TX
	Sun City Alarm (Brandon Nichols)	El Paso	TX
	Surewin Strong Haulers, LLC	EL PASO	TX
	The Planit Room	El Paso	TX
	Tri-State Electric Ltd	Vinton	TX
	TriSum Saunas, LLC (TRISUM SAUNAS LLC)	El Paso	TX
	Tusker Industrial Supply	EL PASO	TX
			TX
	Walker Systems 78 LLC	Horizon City	TX
	WOFFORD TRUCK PARTS (TE EL PASO,LLC)	EL PASO	
48	Zeraus Iluminacion	El Paso	TX

Inadequate Competition Survey

2025-0250R Repair and Maintenance OCS (Re-Bid)

Number of vendors Solicited - Please enter (Get this information from the Bidders List) Sample Size Scale 48

17 or less - Contact 4

18 to 23 - Contact 5

24 to 27 - Contact 6

28 or More - Contact 25%

Sample Size Selected

Survey Questions:

Please indicate, why you did not respond to our soliciation?	Number of Responses	Pct
Did not receive the Bid Notification (Confirm address on file)	2	17%
Did not have time to respond	1	8%
Could not provide competitive pricing	1	8%
Could not meet the submission deadline	2	17%
Not interested		0%
Does not have equipment	2	17%
Out of business		0%
No response		0%
Total	8	67%
Please provide feedback to our Specification	Number of Responses	Pct
Specifications were good or adequate	2	17%
Specifications were not clear	2	17%
Could not meet specifications	1	8%
Specifications were limited or closed		0%
Did not receive/no opinion		0%
Just needed more time to review.	1	8%
Did not receive bid notification.	2	17%
Total	8	67%

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS AND DONATIONS FORM

In compliance with Title 2, Chapter 2.92, Section 2.92.080

Introduction:

Individuals or entities benefiting by a City Council Agenda item must disclose contributions or donations made to current members of Council under the City's Ethics Code. The information on this form is being captured for transparency purposes and will be noted on the relevant City Council Agenda. **Contributions and Donations do NOT disqualify an applicant from doing business with the City.**

Definitions:

"Contribution" A direct or indirect transfer of money, goods, services, or any other thing of value and includes an agreement made or other obligation incurred, whether legally enforceable or not, to make a transfer. The term includes a loan or extension of credit, other than those expressly excluded by the Texas Election Code, and a guarantee of a loan or extension of credit. A person making a contribution, including the contributor's spouse. "Contributor" Cash and the value of any in-kind contributions or gifts to the council member for use by their office or in "Donation" their district. An individual and spouse, a business entity, or an individual who owns a business entity in whole or in "Donor" part, or is operated by the individual, that is the subject of a council agenda item. "Benefiting" Shall include but not be limited to any contract, bid award, franchise, permit, zoning or rezoning, and other award that council will vote on.

Instructions: Please read and complete this form carefully. If you have made campaign contributions or donations to any current City Council member(s) totaling an aggregate of \$500 or more during their campaign(s) or term(s) of City office, you are required to disclose the information as specified below. If you have not made such contributions or donations past the limit specified in the ordinance, you are required to affirm your compliance with the municipal code. Please submit this completed form along with your application or proposal to the relevant city department. Failure to disclose campaign contributions or donations as required by the ordinance may result in a violation of the City's Ethics Code requirements, and sanctions under the Ethics Code 2.92.

Contributor / Donor Information:

Full Name	Edel Romero
Business Name	Kateri Powerline Solutions, LLC
Agenda Item Type	New Contract - 2025-0250R
Relevant Department	Sun Metro- Purchasing Dept

Disclosu	Ire Affirmation: Please check the appropriate box below to indicate whether you have made campaign
contributi	ions or donations totaling an aggregate of \$500 or more to any City Council member(s) during their campaign(s)
or term(s) of City office specified in Section 2.92.080 of the El Paso Municipal Code.
✓	I have NOT made campaign contributions or donations totaling an aggregate of \$500 or more to any City Council member(s) during their campaign(s) or term(s) of City office, as specified in Section 2.92.080 of the El Paso Municipal Code.
OR	
	I have made campaign contributions or donations totaling an aggregate of \$500 or more to the following City Council member(s) during their campaign(s) or term(s) of City office:

OFFICE	CURRENT COUNCIL MEMBER NAME	AMOUNT (\$)
Mayor	1/0/188/280	
District 1		
District 2		
District 3	1136	201
District 4	11, 130,000	5/,//
District 5		
District 6	IRVA	
District 7		
District 8		

Declaration: I hereby affirm that the information provided in this disclosure form is true and accurate to the best of my knowledge. I understand that this disclosure is required by Title 2, Chapter 2.92 of the El Paso Municipal Code and is subject to verification by the city authorities. Further, I understand that upon submission of this form, I must disclose any subsequent contributions or donations prior to the relevant council meeting date.

El Paso, TX



Legislation Text

File #: 25-407, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below. No Title's, No emails. Please use ARIAL 10 Font.

All Districts

Sun Metro Mass Transit, Anthony R. DeKeyzer, (915) 212-3306 Sun Metro Mass Transit, Karl Rimkus, (915) 212-3317

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion and action on a Resolution that the Mayor be authorized to sign an Interlocal Agreement for Service Expansion by and between City of El Paso and The South Central Regional Transit District, to allow South Central Regional Transit District access to El Paso Area Urbanized 5307 funds in order to improve the transit system within the region and support a high quality of life for the City of El Paso community.

CITY OF EL PASO, TEXAS AGENDA ITÉM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT:	
AGENDA DATE:	
PUBLIC HEARING DATE:	
CONTACT PERSON NAME:	PHONE NUMBER:
2nd CONTACT PERSON NAME:	PHONE NUMBER:
DISTRICT(S) AFFECTED:	
STRATEGIC GOAL:	
SUBGOAL:	
SUBJECT:	

NAME	AMOUNT (\$)	
REPORTING OF CONTRIBUTION OR DONATION TO CITY (COUNCIL:	
AMOUNT AND SOURCE OF FUNDING:		
PRIOR COUNCIL ACTION:		
COMMUNITY AND STAKEHOLDER OUTREACH:		
BACKGROUND / DISCUSSION:		

RESOLUTION

WHERAS, The Federal Transit Administration ("FTA") provides urbanized area formula funding for transit capital, operating assistance and transportation related planning in urbanized areas under the Urbanized Area Formula Funding program of 49 U.S.C. 5307 ("5307 funds"); and

WHEREAS, the City of El Paso is located within the El Paso Urbanized Area; and

WHEREAS, Sun Metro provides Mass Transit within the City of El Paso and is the designated recipient of El Paso Urbanized Area Formula 5307 funds ("EPUZA 5307 funds"); and

WHEREAS, Sun Metro as a designated recipient must apportion amounts of FTA 5307 funds for the El Paso Urbanized Area, including splitting 5307 funds with transit agencies operating in the El Paso Urbanized area that are not currently served by Sun Metro; and

WHEREAS, The Mass Transit Department Board of the City of El Paso approved the Sun Metro Service Expansion Policy ("Policy") on November 9, 2021, which provides the method for service to jurisdictions within the El Paso Urbanized area that are not currently served by Sun Metro, as well as provides the process for eligible transit agencies to access EPUZA 5307 funds; and

WHEREAS, the Sun Metro Service Expansion Policy requires that in order for a transit agency to have access to EPUZA 5307 funds, the transit agency must meet the minimum requirements of the Policy and must enter into a Service Expansion Agreement with the City which must be approved by the City of El Paso Mass Transit Board, with recommendation from the El Paso Metropolitan Planning Organization; and

WHEREAS, SCRTD is requesting access to EPUZA 5307 funds as it provides mass transit in Southern New Mexico and within the City of El Paso, and therefore provides transit services within the El Paso Urbanized area; and

WHEREAS, the Parties wish to enter into an Interlocal Agreement for service expansion to allow SCRTD to access EPUZA 5307 funds in order to continue to provide reliable public transit in the region; and

WHEREAS, the Interlocal Agreement for Service Expansion supports the public purpose of improving the transit system within the region and supporting a high quality of life for the City of El Paso community.

BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:

That, the Mayor be authorized to sign an Interlocal Agreement for Service Expansion by and between City of El Paso and The South Central Regional Transit District, to allow South Central Regional Transit District access to El Paso Area Urbanized 5307 funds in order to improve the transit system within the region and support a high quality of life for the City of El Paso community.

That, the City Manager or designee be authorized to accept, reject, alter, amend or terminate the resulting Interlocal Agreement after review and approval by the City Attorney's office.

That, the City Manager or designee be authorized to sign any related agreements, verifications and documents, after review and approval from the City Attorney's office, effectuate any budget transfers and submit necessary revisions to the operational plan, and take any actions necessary to carry out the intent of this resolution.

APPROVED this day of	, 2025.
	MASS TRANSIT DEPARTMENT BOARD:
ATTEST:	Renard U. Johnson Chair
Laura D. Prine Secretary	
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:
Joyce Garcia Assistant City Attorney	Anthony R. DeKeyzer Sun Metro/Mass Transit Department

STATE OF TEXAS	}	INTERLOCAL AGREEMENT
	}	FOR SERVICE EXPANSION
COUNTY OF EL PASO	}	

This Interlocal Agreement for Service Expansion ("Service Expansion Agreement") or ("Agreement") is entered into by and between the City of El Paso, Texas ("CITY"), a municipal corporation organized and existing under the laws of the State of Texas, and South Central Regional Transit District ("SCRTD"), a regional transit district created pursuant to the Regional Transit District Act of New Mexico and a political subdivision of the State of New Mexico, each individually referred to as "Party" and collectively referred to as "Parties," pursuant to the provisions of the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

RECITALS

WHERAS, The Federal Transit Administration ("FTA") provides urbanized area formula funding for transit capital, operating assistance and transportation related planning in urbanized areas under the Urbanized Area Formula Funding program of 49 U.S.C. 5307 ("Formula 5307 funds"); and

WHEREAS, The City of El Paso is located within the El Paso Urbanized Area; and

WHEREAS, The City of El Paso's Mass Transit Department ("**Sun Metro**"), provides public transit within the City of El Paso and is the designated recipient of El Paso Urbanized Area Formula 5307 funds ("**EPUZA 5307 funds**"); and

WHEREAS, Sun Metro as a designated recipient must apportion EPUZA 5307 funds for the El Paso Urbanized Area, including apportioning EPUZA 5307 funds among transit agencies operating in jurisdictions within the El Paso Urbanized Area that are not currently served by Sun Metro; and

WHEREAS, The Mass Transit Department Board of the City of El Paso approved the Sun Metro Service Expansion Policy ("**SEP**") on November 9, 2021, which provides the process for service to jurisdictions within the El Paso Urbanized area that are not currently served by Sun Metro, as well as provides the process for eligible transit agencies to access EPUZA 5307 funds; and

WHEREAS, the SEP requires that in order for a transit agency to have access to EPUZA 5307 funds, the transit agency must meet the minimum requirements of SEP, be eligible for service expansion in accordance with one of the four methods listed in the SEP and must enter into a Service Expansion Agreement with the City which must be approved by the City of El Paso Mass Transit Board, with recommendation from the El Paso Metropolitan Planning Organization; and

WHEREAS, the SCRTD was established by the Regional Transit District Act, Chapter 73, Article 25, Sections 1-18, NMSA 1978, in November 2006, is a political subdivision of the state of New Mexico and is one of four Regional Transit Districts operating in New Mexico; and

WHEREAS, the mission of the South Central Regional Transit District (SCRTD) is to provide the public with a safe and efficient regional transit system. The system increases access

and mobility, reduces congestion, improves the environment, and supports economic development, thereby enhancing the quality of life; and

WHEREAS, SCRTD is requesting access to EPUZA 5307 funds as it provides mass transit in Southern New Mexico and within the City of El Paso, and therefore provides transit services within the El Paso Urbanized area; and

WHEREAS, SCRTD elected to follow the process to become a Direct Recipient of Section 5307 funds, one of the four methods listed under the SEP for Service Expansion; and

WHEREAS, the Parties acknowledge and find that it is in the best interest of the public to enter into this Service Expansion Agreement to allow SCRTD to access EPUZA 5307 funds in order to continue to provide reliable public transit in the region.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

AGREEMENT

- 1. Incorporation of Recitals. The above recitals are incorporated into this Agreement.
- **2.** <u>Definitions</u>. As used throughout this Agreement, the following terms shall have the meaning set forth below:
 - a. "Designated recipient" means an entity designated, in accordance with the planning process under Sections 5303 and 5304 (Metropolitan Planning, Statewide Planning and Non-Metropolitan Transportation Planning), by the governor of a state, or his designee, responsible local officials, and publicly owned operators of public transportation, to receive and apportion amounts under Section 5336 (of the Federal Register Notice) to urbanized areas of 200,000 or more in population; a state or regional authority, if the authority is responsible under the laws of a state for a capital project and for financing and directly providing public transportation (required for 5307/5310 funding).
 - b. "Direct recipient" means an eligible entity authorized by a designated recipient or state to receive Urbanized Area Program funds directly from the Federal Transit Administration (FTA).
 - c. "Formula 5307 funds" means the Urbanized Area Formula Funding program (49 U.S.C. 5307), which makes Federal resources available to urbanized areas and to Governors for transit capital and operating assistance and for transportation related planning in urbanized areas.
 - d. "Service expansion" means providing transit service to the El Paso Urbanized Area with the use of Formula 5307 funding, in jurisdictions not currently served by the City of El Paso's Department of Mass Transit, Sun Metro.
 - e. "Service Expansion Policy (SEP)" means the policy adopted by the City of El Paso's Mass Transit Development Board (MTDB) on November 9, 2021, which defines four methods for service expansion in the El Paso Urbanized Area, attached hereto as Attachment "A" and as may be amended from time to time.
 - f. "Service Expansion Policy Agreement (SEP Agreement)" means an Interlocal

- agreement between the City of El Paso and a local government entity that documents service expansion in the El Paso Urbanized Area.
- g. "Split Letter, also known as a "sub allocation letter," means a letter provided by a designated recipient to the FTA regional office that documents how 5307, 5310, 5337, and 5339(a) formula apportionments will be split among multiple direct recipients in the urbanized area.
- h. "Transit Development Plan (TDP)" is a plan that identifies the transit needs, analyzes service options and financing, and provides recommendations for transit service, according to the guidelines included in the Service Expansion Policy.
- i. "Urbanized area" means a Census-designated area with a population of 50,000 or more as determined by the U.S. Department of Commerce, Bureau of the Census.
- **3.** <u>Purpose</u>. The Parties enter into this Agreement to cooperate with each other in a manner that achieves regional goals and the requirements of the Federal Transit Administration as well as the proper apportionment and use of EPUZA 5307 Funds.
 - Notwithstanding any provision in this Agreement to the contrary, each Party shall remain solely responsible and directly accountable to the FTA for the ownership, maintenance, and/or operation of its transit systems.
- **1.** Term. The initial term of this Agreement ("Initial Term") shall begin upon execution by the last of the Parties to sign ("Effective Date"). This Agreement shall be for a term of one year and shall automatically renew on its anniversary date each year unless terminated earlier pursuant to the provisions of Section 5. The Parties may revise, modify, or amend this Agreement in accordance with Section 14.
- **5. Termination.** This Agreement may be terminated as follows:
 - a. The Parties may terminate this Agreement by a written agreement signed by all Parties setting forth the agreed termination date; or
 - b. Any Party may terminate this Agreement with or without cause by providing written notice to the other Party not less than sixty (60) days prior to the desired termination date; or
 - c. Any Party may terminate this Agreement on the thirty-first (31st) day after providing written notice to any other Party that the other Party is in breach of its obligations under this Agreement, which notice shall describe the alleged breach with reasonable particularity, and the Party receiving the notice has failed to cure the alleged breach.
 - d. If a federal, state, or local law or regulation affects or impairs any Party's ability to perform this Agreement, the Parties may renegotiate the terms of this Agreement so the affected Party can comply with the law or regulation. The affected Party shall provide the other Parties with written notice of the applicable law or regulation. Should a Party choose not to renegotiate, or should the law or regulation make it

impossible for the affected Party to perform this Agreement, that Party may terminate this Agreement by providing fourteen (14) days written notice to the other Parties. Termination shall be effective on the fourteenth(14th) day after the day on which the notice is provided.

6. Responsibilities of City.

- a. The City agrees to review the annual progress report submitted by SCRTD.
- b. The City agrees to apportion EPUZA 5307 Funds in accordance with the SEP and FTA guidelines.
- c. The City agrees that on an annual basis, it will review and make a determination of the share of EPUZA 5307 funds that should be allocated to the El Paso Urbanized Area, including to any eligible transit agencies, such as SCRTD.
- d. The City agrees that on an annual basis, City will provide a Split Letter to the FTA's Region 6 Office, with a copy to SCRTD, in order to provide SCRTD access to EPUZA 5307 funds, provided that SCRTD continues to meet all requirements outlined in the SEP and this SEP Agreement.

7. Responsibilities of SCRTD.

- a. SCRTD agrees to complete all necessary steps with the FTA to become a Direct Recipient.
- SCRTD agrees to comply with all applicable FTA rules and regulations related to Direct Recipients of Formula 5307 Funds, including submittal of required data and reports to FTA.
- c. SCRTD agrees to complete the applicable steps outlined in the SEP, in order to become a Direct Recipient, which include the steps below and discussed in more detail in the SEP. The steps include but are not limited to:
 - i. Submit a proposal to City.
 - ii. Adopt a resolution by the governing board of the SCRTD.
 - iii. Submit a Transit Development Plan to City.
 - iv. Supply additional information, as requested by City.
 - v. Submit annual progress reports to City, due on the anniversary of the execution date of this SEP.
 - vi. Adhere to the applicable provisions of the SEP, attached hereto as **Exhibit "A"** and as may be amended from time to time.

8. Consideration.

- a. SCRTD provides transit services in the El Paso Urbanized Area and to the citizens of the City of El Paso through the following routes:
 - i. Purple Line- Anthony to El Paso Westside Transfer Center via Highway 28
 - ii. <u>Turquoise Line</u>- Anthony Highway 404 via Chaparral, NM to El Paso Northgate
 - iii. Yellow Line- Sunland Park to Downtown Transfer Center
 - iv. Silver Route Sunland Park to Westside Transfer Center
- b. City of El Paso, as the designated recipient of EPUZA 5307 funds must apportion among eligible transit entities EPUZA 5307 funds. Once it deems a transit agency, such as SCRTD, eligible for EPUZA 5307 funds, Sun Metro may provide a Split Letter to FTA's Region 6 office in order to give the transit agency access to EPUZA 5307 funds. In turn, that transit agency can become a Direct Recipient of EPUZA 5307 funds. Via this Agreement, Sun Metro is initiating the process for SCRTD to access EPUZA 5307 funds and become a direct recipient of such FTA funds.
- c. The Parties agree that the provision of public transit services within the EPUZA by SCRTD and the submission of Sun Metro's Split Letter to the FTA for SCRTD to obtain access to EPUZA 5370 funds for the continual provision of aforementioned transit services, is sufficient consideration exchanged by the parties.
- **9. Fiscal Funding**. The Parties acknowledge that they are governmental entities and agree that each Party shall have the right, upon the failure of its governing body to appropriate finances or secure funding to meet their obligations arising from this Agreement, to suspend or terminate this Agreement as of the effective date of such lack of funding. The Party exercising this right must provide the other Party with written notice of such funding failure as soon as possible.
- 10. <u>Insurance</u>. Each Party shall maintain, or otherwise arrange for, such insurance or participation in a self-insurance risk pool for governmental entities as each is required to maintain, or may otherwise deem reasonable and necessary, to effectuate the terms of this Agreement, but that a minimum meets their obligations and potential liability exposure under the Texas Tort Claims Act for the City and the New Mexico Torts Claims Act for SCRTD.
- **11.** <u>Compliance with Laws.</u> The Parties shall comply with all applicable federal, state, and local laws and regulations.
- **12.** <u>TORT CLAIMS ACT</u>. Neither party shall be responsible for liability incurred as a result of the other Party's acts or omissions in connection with this Agreement. Any liability

52

incurred in connection with this Agreement within the State of Texas is subject to the immunities and limitations of the Texas Tort Claims Act. This paragraph is intended only to define the liabilities between the parties hereto and it is not intended to modify, in any way, the parties' liabilities as governed by common law or the Texas Tort Claims Acts. City and its "public employees" as defined in the Texas Tort Claims Act, do not waive sovereign immunity, do not waive any defense and/or do not waive any limitation of liability pursuant to law. No provision in this Agreement modifies and/or waives any provision of the Texas Tort Claims Act. This Section is intended only to define the liabilities of the Parties, and is not intended to modify in any way, the Parties' liabilities as pursuant to each Parties' applicable governing law.

This Agreement is not intended by any of the provisions of any part of the Agreement to create in the public, or any member thereof, a third-party beneficiary or to authorize anyone not a party to the Agreement to maintain a suit for wrongful death, bodily and/or personal injury to persons, damage to property, and/or any other claim(s) whatsoever pursuant to the provisions of this Agreement.

- 13. <u>Governmental Function</u>. The Parties expressly agree that, in all things relating to this Agreement, the City is performing a governmental function, as defined by the Texas Tort Claims Act. The Parties further expressly agree that every act or omission of the City, which, in any way, pertains to or arises out of this Agreement falls within the definition of governmental function.
- 14. <u>Notice</u>. Any notice required or permitted to be delivered hereunder shall be deemed received when sent in writing, postmarked, and delivered by certified mail, or by hand-delivery or email, with confirmed receipt if via email. All notices are considered received three (3) business days after the postmark date. Any Party may change its address by sending a written notice to the other Party. A new address is not official until the other Party receives the change of address notice as provided in this section. Upon receipt of proper notification of change of address, the notified Party will send all further notifications to the new address. The Parties will address notices as follows:

To City: City of El Paso

Attn: City Manager P.O. Box 1890

El Paso, Texas 79950-1890

And: Sun Metro

Attn: Director of Mass Transit/Sun Metro

10151 Montana Ave. El Paso, Texas 79925

Email: dekeyzerar@elpasotexas.gov

To SCRTD: SCRTD

South Central Regional Transit District

24-3016-TRAN 596523 Sun Metro Service Expansion Agreement, SCRTD JG Attn.: Executive Director
830 Anthony Dr.
Anthony, NM 88027
(575) 882-1885
Email: _darmijo@scrtd.org______

- **15.** Governmental Immunity. The Parties do not waive, and neither Party shall be deemed to have waived, any immunity or defense that would otherwise be available to either Party and/or its elected officials, officers, employees, representatives, and agents under Federal or Texas law nor waive any defenses or remedies at law available to either party and/or its elected officials, officers, employees, and agents under Federal or Texas law.
- 16. Entire Agreement. This Agreement contains all representations, understandings, contracts, and agreements between the Parties regarding the Service Expansion and EPUZA 5307 funds. This Agreement supersedes all oral or written previous and contemporaneous agreements, writings, understandings, representations, or contracts between the Parties regarding the Service Expansion and EPUZA 5307 funds. This Agreement in no way modifies or supersedes any document executed by the Parties prior to this Agreement which does not regard the subject matter of this Agreement.
- **17.** <u>Amendment</u>. The Parties may revise, modify, or amend this Agreement only by written agreement signed by both Parties.
- **18.** <u>Successors and Assigns</u>. This Agreement is binding on the Parties and their successors and assigns.
- **19.** <u>Independent Contractor</u>. The Parties' relationship under this Agreement is contractual in nature between independent Parties and does not constitute, and shall not be construed, as creating a partnership or joint venture relationship between or among the Parties. Each Party will maintain sole control, supervision, and direction over its operations and the transit services provided under this Agreement.
- **20.** Force Majeure. No Party shall be liable for any default or delay in the performance of its obligations under this Agreement if, while and to the extent such default or delay is caused by an act of God, an outbreak of hostilities, riot, civil disturbance, acts of terrorism, the act of any government or authority, fire, explosion, flood, theft, malicious damage, strike, lockout, or any cause or circumstances whatsoever beyond any Party's reasonable control. The delayed Party must resume performing its obligations under this Agreement after the reason for the default or delay is resolved.
- **21. Time is of the Essence.** Time is of the essence in the performance of this Agreement.
- **22. Governing Law.** This Agreement is governed by Texas law.

- **23.** Place of Performance and Venue. This Agreement is performable in El Paso County, Texas, and any legal action between the Parties arising from it must be filed in El Paso County, Texas.
- **24.** <u>Authority to Enter Agreement</u>. Each Party represents and warrants to the other that it is authorized to enter into and fulfill the obligations of this Agreement. The respective signatories to this Agreement, by affixing their signatures hereto, warrant and represent that they have the authority to bind their respective entities as duly authorized representatives thereof.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

(Signatures for the City of El Paso)

EXECUTED THIS	DAY OF	, 20	
		CITY OF EL PASO, TEXAS:	
		Renard U. Johnson Mayor	
ATTEST:			
Laura D. Prine City Clerk			
APPROVED AS TO FORM:		APPROVED AS TO CONTENT:	
Joyce Garcia Assistant City Attorney	_	Anthony R. DeKeyzer Anthony R. Dekeyzer, Director Sun Metro/Mass Transit Department	

[SIGNATURES CONTINUE ON THE FOLLOWING PAGE]

(Signatures for SCRTD)

South Central Regional Transit District

Javier Perea

Chairman

ATTEST:

David Armijo
David Armijo

Executive Director

EXHIBIT A



SERVICE EXPANSION POLICY

Adopted: Nov. 9, 2021

Revised:

Approved by: City of El Paso

Mass Transit Board

PURPOSE

This policy establishes the Sun Metro Service Expansion Policy (SEP) and defines four methods for service to jurisdictions within the El Paso Urbanized Area (UZA) that are not currently served by the City of El Paso through its mass transit department, Sun Metro. The first method, joining Sun Metro, provides the preferred option for service expansion; however, some jurisdictions may not have the capacity to participate through a dedication of 0.5 % local sales tax. In that case, the remaining methods provide options for service expansion and allow Sun Metro to split Federal Transit Administration (FTA) Section 5307 funds for the UZA utilizing a prescribed calculation based on the most recent United States Census data.

SERVICE EXPANSION

The SEP applies to local governmental entities with jurisdictions within the UZA, but outside the existing Sun Metro service area, and includes the following four methods for service expansion:

1. Join Sun Metro Service Area

A municipality, county or part of a county receives voter approval to join the Sun Metro service area and dedicates 0.5% local sales tax* to fund mass transit within the service area, established at least 12 months prior to initiation of service.

2. Contract for Service

Service contracts allow Sun Metro to provide service to a jurisdiction through an interlocal agreement between the local government entity and Sun Metro. The entity pays the cost of service identified by Sun Metro.

3. Form a Local Government Corporation (LGC)

Sun Metro and one or more jurisdictions may enter into an agreement to form an LGC, whereby the local jurisdiction and Sun Metro would establish a board of directors to oversee transit initiatives in the agreed upon area. Sun Metro would calculate shares of FTA Section 5307 funding, while the local jurisdiction would provide local funds, such as general revenue, sales tax or private sector funding.

4. Become a Direct Recipient

Direct recipients receive Section 5307 funds directly from FTA for eligible expenses. The recipient is responsible for the management of funds and assumes all responsibility for federal compliance, certifications and local match, when required. When the procedures included

^{*} Must comply with the provisions of Title 6, Subtitle K, Chapter 457 of the Texas Transportation Code

within Appendices A and B have been completed, and following execution of an SEP agreement between Sun Metro and the prospective direct recipient, the Director of Sun Metro will submit a "split letter" to FTA identifying the direct recipient and amount of Section 5307 funds to be shared for the specified year.

AGREEMENTS

An SEP agreement is required regardless of which method of service expansion is utilized, and the specific method will dictate the conditions required in the agreement. All SEP agreements between a local government entity and Sun Metro must be approved by the City of El Paso Mass Transit Board (MTB), with recommendation from El Paso Metropolitan Planning Organization (MPO), and must meet the minimum requirements established in the SEP and its appendices. The appendices are included as reference for procedures and are incorporated into the policy.

REVISION TO POLICY

The SEP may be revised from time to time, as needed. Any entity affected by this policy may request a proposed revision by notifying the MTB through the Director of Sun Metro and the MPO through the Executive Director of MPO. The request must be in writing and include any proposed revisions, along with supporting documentation.

The Director and Executive Director shall have 90 days to review revision proposal, during which time comment will be accepted from the public or stakeholders affected by the policy. After the review period has concluded, the Director and Executive Director will place the proposed policy revision on the next regular meeting of their respective boards. They will recommend approval, no action, or request more time to consider the revision.

Once the MTB and MPO have approved or denied a SEP revision, the Director of Sun Metro will notify the requestor of the revision in writing. When a revision has been approved, the date of revision will be noted on the revised policy, and a copy will be provided to the requestor, MPO, and any other entity affected by the SEP within 30 days of the revision. In order for a revision to this policy to be approved, both MTB and MPO must approve the revision, otherwise, the revision will be considered denied.

Sun Metro Service Expansion Policy (SEP)

Appendix A: Guidelines for Service Expansion

To ensure that the SEP is implemented in a manner that achieves regional goals, procedures have been developed to provide instruction on the administration of Section 5307 funds. Sun Metro is responsible for managing the process, but all applications will receive input from a review team comprised of staff of Sun Metro and El Paso Metropolitan Planning Organization (MPO).

Share of Federal Transit Administration (FTA) Funds

Each year, Sun Metro will determine the share of Section 5307 funds for local government entities allocated to the UZA by FTA, based on FTA and US Census data analyzed by MPO. The data will be recorded in a table maintained by MPO that will be made available for review upon request. Calculation of fund share will be based on population of census blocks within the UZA. Due to the fact that the UZA boundaries and population of census blocks change every ten years, the calculation of fund share will be based on the most recent available census data.

Once the annual FTA fund share for local government entities in the UZA has been calculated, Sun Metro will report the figures to the El Paso Mass Transit Board (MTB). The shares will be considered official as reported to MTB, unless otherwise modified by the Board. Any share of funds for a local government entity that does not have an agreement with Sun Metro in accordance with the SEP shall be retained by Sun Metro. Correspondence from the Director of Sun Metro that includes fund share amounts will be sent to local government entities with an SEP agreement after reporting to MTB.

Proposals for Service Expansion

Local government entities that are not currently participating in an SEP agreement with Sun Metro, but would like to initiate mass transit service within their jurisdiction, shall provide Sun Metro with a proposal, supported by relevant data, that demonstrate there is sufficient need and support for mass transit services in their jurisdiction. Proposals, which are accepted between September 1 – March 30 for the following fiscal year, shall include the following:

- 1. A resolution demonstrating intent of commitment through a city council, commissioners court, mass transit board, or equivalent policy-making body. The resolution will provide the following assurances:
 - Funding Commitment: The resolution must include commitment to local funding for no less than one year for the program in order to provide for a 12-month initial service period. Thereafter, funding must be maintained to continue eligibility for FTA 5307 funds shared within the El Paso UZA. While actual amount of local funding may vary from year to year, consecutive decreases in annual funding will require that the local government entity present before the MPO to address and explain the funding decreases, prior to Sun Metro completing the next required annual fund share calculation.

- Community Support: The resolution must document sufficient community and stakeholder support is present for mass transit service in the jurisdiction. Statements in support of service must be verifiable in order to be considered during the proposal review process.
- Support of a Regional Fare Structure: In cases where Sun Metro will not be providing mass transit service to the jurisdiction, the resolution must include a fare structure for the proposed service that is consistent with existing fares established in the UZA. All service provided by Sun Metro will use the most current fare structure approved by the City of El Paso Mass Transit Board, which the resolution shall reference in cases where Sun Metro will be providing service. The resolution shall also include a commitment to support and participate in regional fare analysis studies, when recommended or initiated by MPO.
- Acknowledgement of ADA Complementary Paratransit Service Needs: For local fixed-route projects only, the resolution shall also address the requirement to provide ADA complementary paratransit service. Service providers are required to fulfill any ADA complementary paratransit request from an ADA-qualified passenger for an ADA-eligible trip, per 49 CFR 37, Subpart F. In cases where Sun Metro will be providing paratransit service to the jurisdiction, the SEP agreement will require that the local government entity reimburse the cost of service to Sun Metro on a monthly basis.
- 2. A Transit Development Plan (TDP) that identifies transit needs, analyzes service options and financing, and provides recommendations for service. Guidelines for developing a TDP are included in Appendix B.
 - MPO may provide assistance as needed to develop the TDP. MPO will also review all TDPs to confirm that procedures have been followed and to ensure consistency. Eligible portion of Section 5307 funds may be used to support planning efforts for the TDP. MPO staff may communicate with consultants representing local government clients, but will not provide task direction or participate in project management activities with a consultant.
- 3. Additional information pursuant to FTA requirements or when requested by the review team to further supplement or clarify information included in the proposal may be required.

Continuing Service

Local government entities that have entered into a SEP agreement with Sun Metro shall provide an administrative update to the TDP once a year, submitted to MPO on anniversary date of SEP agreement execution; Appendix B contains the guidelines for annual updates. Local government entities providing mass transit service in the UZA that demonstrates sufficient progress toward TDP goals and that meets SEP agreement requirements should expect to receive annual correspondence reflecting annual calculation for their share of Section 5307 funds.

Sun Metro Service Expansion Policy (SEP)

Appendix B: Guidelines for the Transit Development Plan (TDP)

A transit development plan provides recommendations for mass transit service in a specific service area. The plan helps to identify the transit service needs, assists in developing and evaluating transit system alternatives, and includes a description of funding mechanisms and commitments. TDP developed in accordance with the SEP must be reviewed by Sun Metro and MPO, and once deemed complete, adopted by the local government entity's policy-making body or council.

TDP subject to this policy are required to cover at least three years of service and must be updated annually, on the anniversary of the execution date of the SEP agreement. Annual updates will allow Sun Metro and MPO staff to evaluate performance of the service based on the measures identified in the TDP and to determine if any amendments to the plan are warranted.

Sun Metro and MPO will also review initial TDP and annual updates to confirm guidelines have been followed and to ensure consistency. Eligible portion of FTA Section 5307 funds may be used to support planning efforts for TDP.

TDP will include:

- Transit vision, mission and goals of the local government entity
- Documentation of a public participation process in development of the TDP
- Review of state and local transportation plans and how they will affect the TDP
- How transit service will connect with and other transit systems in the UZA and how service will complement regional transit goals, as documented by MPO
- Identification of opportunities for transit service with other local agencies, communities, or private entities
- Detailed description of FTA-required paratransit services within the service area
- Explanation of how service will be integrated in a regional transit network that increases connectivity, closes gaps and minimizes duplication of service
- Analysis of transit-supportive growth patterns in the area of service
- Analysis of multimodal accommodations that support transit service, such as bicycle and pedestrian facilities
- Estimates of demand for transit services in the service area
- Performance evaluation of any existing transit service in the service area
- Analysis of transit service alternatives, including financial impacts of each alternative
- Maps of services areas and types and levels of transit service provided or proposed
- Three-year strategic plan that includes policies to support the provided or proposed service
- Three-year funding plan for staff, vehicles, and capital improvements for mass transit in the service area

Additionally, local government entities must develop and maintain a performance evaluation program (PEP) to track progress of proposed transit service. If Sun Metro is the provider of service in the area, it will be responsible for providing necessary data so that it can in turn be used by the entity to evaluate performance, per the program. The program must be able to evaluate system performance, quality of service, and level of customer satisfaction. The following measures are generally accepted mass transit performance indicators that will be required to be tracked per the program:

- Ridership
- On-time performance
- Passengers per mile
- Number and nature of complaints received from customers
- Call center performance
- Number and nature of incidents
- Number of vehicle breakdowns
- Complementary paratransit service missed trips
- Complementary paratransit service delays
- Revenue, expenses and cost recovery
- Cost per vehicle mile
- Revenue per passenger and revenue per mile

Annual updates to the TDP shall be in the form of a progress report and shall include:

- Detailed description of goals achieved
- Identification of areas of TDP that need to be addressed, based on implementation challenges, and description of proposed action items to ensure the TDP is implemented as planned
- Analysis of service based on performance measures identified in the PEP
- Description of any proposed changes to transit service for the upcoming year
- Any revisions to strategies and policies
- Any revisions to funding plan

Sun Metro Service Expansion Policy (SEP)

Appendix C: Timeline Table

Item	Requirement	Time Period	
Service Expansion	Proposals from local government	Accepted September 1 – March 30 for	
Proposals	entities, including required resolution	following fiscal year	
	and TDP must be submitted to Sun		
	Metro prior to a SEP agreement		
	being executed		
TDP Span	Complete TDP, per Appendix A and	Must cover a three-year period	
	Appendix B		
Funding	Resolution adopted by local	12-month funding period	
	government entity committing		
	funding for service expansion		
SEP Agreement	Agreement between Sun Metro and	Executed following adopted resolution by	
	local government entity for transit	local government entity and completion of	
	service expansion within the UZA	TDP	
Section 5307 Funds	Calculation of shares will be	Director of Sun Metro will issue	
Share Amounts	performed annually by Sun Metro	correspondence with share amounts	
	and presented to MTB	following action by MTB for local government	
		entities that have entered into an SEP	
		agreement with Sun Metro	
Split Letter	Sun Metro will submit split letter to	For new service, upon completion of TDP and	
	FTA to identify Section 5307 share of	execution of SEP agreement, for the following	
	funding to a direct recipient	fiscal year; for continued service, upon	
		receipt of annual TDP update	
TDP Update	Progress report, per Appendix B	Annually, on the anniversary of the executed	
		SEP agreement with the local government	
	_	entity	
Policy Revision	Requestor must notify MTB, in	Director and Executive Director will have 90	
	writing, through Director of Sun	days to review revision and receive comment	
	Metro, and MPO, through Executive	prior to recommending approval or denial by	
	Director of MPO, and include	their respective boards; after board action,	
	proposed revision	Director will issue revised policy within 30	
		days to local government entities that have	
		entered into an SEP agreement with Sun	
		Metro	

Sun Metro Service Expansion Policy (SEP)

Appendix D: Grants for Bus and Bus Facilities Section 5339

Purpose

The Grants for Buses and Bus Facilities program (49 U.S.C. 5339) makes Federal resources available to States and designated recipients to replace, rehabilitate and purchase buses and related equipment and to construct bus-related facilities including technological changes or innovations to modify low or no emission vehicles or facilities. Funding is provided through formula allocations and competitive grants. A sub-program provides competitive grants for bus and bus facility projects that support low and zero-emission vehicles.

Statutory References

49 U.S.C. Section 5339 / FAST Act Section 3017

Program Guidance

FTA Circular C 5100.1, Bus and Bus Facilities Program: Guidance and Application Instructions

Eligible Recipients

- Eligible Recipients include designated recipients that operate fixed route bus service or that
 allocate funding to fixed route bus operators; and State or local governmental entities that
 operate fixed route bus service that are eligible to receive direct grants under 5307 and 5311
- Subrecipients An eligible recipient that receives a grant under the formula or discretionary
 programs may allocate amounts from the grant to subrecipients that are public agencies or
 private nonprofit organizations engaged in public transportation.

Eligible Activities

Capital projects to replace, rehabilitate and purchase buses, vans, and related equipment, and to
construct bus-related facilities, including technological changes or innovations to modify low or
no emission vehicles or facilities.

Funding

- Federal Share The Federal share is not to exceed 80 percent of the net project cost.
- Apportionment Formula The remainder of program funds will be apportioned based on population and service factors using the Section 5307 Urbanized Area Formula Program apportionment formula.
- Period of Availability Funds are available for three years after the fiscal year in which the amount is apportioned.

Section 5339 funding in the El Paso UZA is available to designated recipients. The recipient designation process is outlined in FTA Circular 9030.1E. Sun Metro, as a designated recipient, chooses not to enter into pass-through arrangements with sub-recipients for Section 5339 funds, so eligible recipients must become designated recipients to access funding directly from FTA.

CITY CLERK DEPT 2021 NOV 18 PK4:39

RESOLUTION

BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:

That the City Council approves the Sun Metro Service Expansion Policy ("Policy") defining four methods for service to jurisdictions within the El Paso Urbanized Area.

That the City Council also approves the exception to the policy to issue a split letter for FY22 to the Federal Transit Administration ("FTA") and the South Central Regional Transit District for this cycle only.

That the City Manager be authorized to sign a split letter to the FTA regarding the utilization of FTA Urbanized Area Formula Funding Program (49 U.S.C. 5307) for the South Central Regional Transit District for the current funding cycle and for future funding cycles when eligibility is established.

That the City Manager be authorized to execute any agreements or verifications required to effectuate the Service Expansion Policy.

APPROVED this _______ day of November 2021.

Oscar Leeser, Chair

CITY OF ELPASO:

Mass Transit Department Board

ATTEST:

Laura D. Prine City Clerk

APPROVED AS TO FORM:

Wed N. Vigad

Wendi N. Vineyard Assistant City Attorney APPROVED AS TO CONTENT:

Ellen Smyth

Managing Director, Sun Metro

TRANSPORTATION POLICY BOARD APPROVED MEETING MINUTES

Of November 19, 2021

Call to Order:

Vice-Chairperson Walter Miller called the Transportation Policy Board (TPB) meeting to order at 9:34 am at the El Paso MPO Board Room, 211 N. Florence, 1st Floor, Suite 103, El Paso, TX, also conducted the meeting telephonically and by video conference. TPB Member attendance was as follows:

MEMBERS PRESENT	TITLES	MEMBERS ABSENT	TITLES
1. Walter Miller (V-Chair)	Alderman 1, Town of Horizon	Joseph Cervantes	NM Senator, District 31
2. Claudia Ordaz-Perez	TX State Representative – 76th District	Esteban Olivas	Alderman, Town Clint
3. Manuel Leos	Mayor, Village of Vinton	Benjamin Romero	Mayor, Town of Anthony, TX
Cissy Lizarraga	City Representative, District 8	Antonio Araujo	Mayor City of San Elizario
5. Ricardo Samaniego	Judge, El Paso County	Lina Ortega (Chair)	TX State Representative, 77th District
6. Yvette Hernandez	Grant Funded Program Director, COEP	Art Fierro	TX State Representative – 79th District
7. Cassandra Hernandez	City Representative – District 3	Mary E. Gonzalez	TX State Representative – 75th District
8. Tommy Gonzalez	City Manager, City of El Paso		
9. Norma Palacios			
10. Henry Rivera			
11. Tomas Trevino	District Engineer, TXDOT – El Paso		
12. Iliana Holguin	El Paso County Commissioner, Precinct 3		
13. Sam Rodriguez Director of Aviation, EP International Airport			
14. Oscar Leeser	Mayor, City of El Paso		
15. Ivy Avalos	Mayor, City of Socorro	MPO STAFF	
16. Joe Moody	TX State Representative – 78th District	Sergio Estrada	MPO/TPB Attorney
17. César Blanco	César Blanco TX State Senator		Executive Director
18. Javier Perea Mayor, Sunland Park, NM		Harrison Plourde	Assistant Director
19. Trent Doolittle District Engineer, NMDOT		Jeff Howell	Senior Planner
20. Chuck McMahon Doña Ana County Assist. Manager of Operations		Marisol Enriquez	Admin. Secretary / TPB Recording Sec
21. Ellen Smyth	Director, Mass Transit-Sun Metro	Claudia Valles	Transportation Planner
22. Willie Madrid	Villie Madrid NM State Representative – 53th District		TDM Modeler
23. Diana Trujillo Mayor Anthony, NM		Salvador Gonzalez-Ayala	Transportation Planning & Programs Mgr.
24.			PMPO Program Administrator
25.		Tim McDaniel	Associate Regional Transportation Analyst
26.			
OTHERS PRESENT		OTHERS PRESENT	
Mayela Granadoa- Senator Blanco Robert Storch		Tzu-Liang (Bill) Tseng - UTEP	Soheil Nazarian - UTEP
Angie Rodriguez - EPE Greg McNicol – TPAC UTEP		Grisel Arizpe - EPE	David Chriztensen - ASPIRE
Natalie Littlefield – Borderplex Alliance James Pleasant II – EPE		Ivonne Santiago - UTEP	
		_	

(Meeting began with 22 members)

- Chairperson, Lina Ortega opened Public Comment:
- 1. Scott White commented.
 - Chairperson, Lina Ortega, closed Public Comment.

DISCUSSION AND ACTION:

- Approve the minutes of the October 22, 2021 Transportation Policy Board (TPB) meeting.
 Motion to approve the minutes for the October 22, 2021 Transportation Policy Board (TPB) meeting, made by Mayor Oscar Leeser, and seconded by Representative Cissy Lizarraga. Motion passed unanimously.
- Approve the Sun Metro Service Expansion Policy.
 Motion to approve the Sun Metro Service Expansion Policy, made by Mayor Javier Perea, and seconded by Ellen Smyth. Motion passed Unanimously.

- 3. Authorize MPO Executive Director to sign the Contract Amendment between Texas Commission on Environmental Quality and El Paso Metropolitan Planning Organization, contract number 582-20-119790.
 - Motion to authorize MPO Executive Director to sign the Contract Amendment between Texas Commission on Environmental Quality and El Paso Metropolitan Planning Organization, contract number 582-20-11979, made by Ricardo Samaniego, and seconded by Iliana Holguin. Motion passed unanimously.
 - Cassandra Hernandez commented
 - Sam Rodriguez commented
 - Ellen Smyth commented

REPORTS AND DISCUSSION:

- 4. Preliminary funding estimate for TxDOT FY 2023 Unified Transportation Program and potential benefits for El Paso MPO Region Status report provided by EPMPO Eduardo Calvo
 - Trent Doolittle commented
 - Cassandra Hernandez commented
- 5. Regional Mobility Strategy (RMS) 2050 MTP, TIP, and Transportation Conformity Report (TCR) Schedule Update Status report provided by EPMPO Salvador Gonzalez-Ayala
- 6. RMS 2020 Project Status Report
 - Status report provided by EPMPO Eduardo Calvo
- 7. Executive Director Report
 - Status report provided by EPMPO Eduardo Calvo

The **next meeting** of the TPB is scheduled for <u>9:00 a.m.</u> on <u>December 19, 2021</u> at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

EXECUTIVE SESSION:

The Transportation Policy Board may retire into **EXECUTIVE SESSION** pursuant to 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 Transportation Policy Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Transportation Policy 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.

Adjournment.

Motion to adjourn at 10:32 a.m. made by Ricardo Samaniego, seconded by Oscar Leeser. Motion carried unanimously.

*These projects met the seven-day public comment requirement of the El Paso MPO's Public Participation Plan.

Approved as to content:

Marisol Enriquez Recording Secretary of the

Transportation Policy Board for the El Paso MPO Study Area



Transportation Policy Board

César J. Blanco Chair

Texas State Senator

Javier Perea Vice-Chair

Mayor, City of Sunland Park, NM

Chris Canales

City of El Paso Representative

Ramon Cano

Mayor, Town of Clint

Joseph Cervantes

New Mexico State Senator Miguel Chacon

Mayor, City of San Elizario, TX

Aleiandra Chavez

City of El Paso Representative Aaron Chavarria, P.E.

District Engineer, NMDOT

Rudy Cruz Jr.

Mayor, City of Socorro **Anthony DeKeyzer**

Director Sun Metro, City of El Paso

Art Fierro

City of El Paso Representative

Gloria Gameros

Doña Ana County

Mary E. Gonzalez

Texas State Representative

Yvette Hernandez, P.E.

City Engineer, City of El Paso

Iliana Holguin

Commissioner, El Paso County

Renard Johnson, Mayor, City of El Paso

Jose Landeros

Deputy County Administrator,

Dionne Mack

City Manager, City of El Paso

Vacant

New Mexico State Representative

Walter Miller

Alderman, Horizon City Joe Moody

Texas State Representative

Eddie Morales

Texas State Representative

Diana Murillo

Mayor, City of Anthony, NM

Tony Nevarez

Director of Aviation, El Paso International Airport

Claudia Ordaz

Texas State Representative

Vincent Perez

Texas State Representative

Rachel Quintana

Mayor, Village of Vinton

Ricardo Samaniego

County Judge, El Paso County Tomas Trevino, P.E.

District Engineer, TxDOT

Anthony Turner

Mayor, Town of Anthony

Eduardo Calvo, AICP Executive Director

February 28, 2025

Anthony DeKeyzer, Director Sun Metro 10151 Montana Avenue El Paso, TX 79925

CC: David Armijo, Executive Director – South Central Regional Transit District

Subject: Recommendation on the *Interlocal Agreement for Service Expansion*

Dear Mr. DeKeyzer,

The El Paso Metropolitan Planning Organization (EPMPO), in fulfillment of its role in the regional transportation planning and funding decision-making process, and as particularly outlined in the Sun Metro Service Expansion Policy, hereby recommends the timely execution of the Interlocal Agreement for Service Expansion as proposed between the City of El Paso and South Central Regional Transit Agency (SCRTD). EPMPO has reviewed the Transit Development Plan submitted by SCRTD, and finds that the plan fulfills the expectations and requirements described in the Service Expansion Policy. The split of FTA 5307 Urbanized Area Formula Grant funding between Sun Metro and SCRTD furthers regional cooperation and will contribute to improved public transportation service opportunities for the public.

If you have any questions or comments, please contact me at ecalvo@elpasompo.org or (915) 212-0258.

Sincerely yours,

Eduardo Calvo, AICP

Executive Director

www.elpasompo.org