

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

AGENDA DATE: June 04, 2023
PUBLIC HEARING DATE: N/A
CONTACT PERSON(S) NAME AND PHONE NUMBER: Joaquin Rodriguez, (915) 212-1860
DISTRICT(S) AFFECTED: All Districts
STRATEGIC GOAL: No.7: Enhance and Sustain El Paso's Infrastructure Network
SUBGOAL: N/A

SUBJECT:

That Interim Aviation Director, Tony Nevarez, be appointed as a El Paso International Airport representative to the Transportation Policy Board (TPB) for the Metropolitan Planning Organization to replace Sam Rodriguez, effective immediately.

BACKGROUND / DISCUSSION:

TPB bylaws provide that representatives of local units of government shall be appointed by and serve at the pleasure of the appointing local units of government they represent. There has become a vacancy regarding a city representative on the TPB and the City of El Paso now desires to appoint Interim Aviation Director, Tony Nevarez as El Paso International Airport representative to replace Sam Rodriguez

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? ___ YES ___ NO

PRIMARY DEPARTMENT: Capital Improvement Department

SECONDARY DEPARTMENT:

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



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

RESOLUTION

WHEREAS, the By-laws and Procedures for the Metropolitan Planning Organization’s Transportation Policy Board (TPB) provide that the El Paso International Airport shall have representation on the TPB; and

WHEREAS, the TPB Bylaws provide that representatives of local units of government shall be appointed by and serve at the pleasure of the appointing local units of government they represent; and

WHEREAS, there is currently a vacancy on the TPB for a representative from the El Paso International Airport; and

WHEREAS, the City of El Paso now desires to appoint Interim Director of Aviation Juan Antonio Nevarez as El Paso International Airport’s representative to the TPB replacing former Chief Operations Officer, Sam Rodriguez.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Interim Director of Aviation Juan Antonio Nevarez be appointed as the representative for the El Paso International Airport to the Transportation Policy Board (TPB) for the Metropolitan Planning Organization, to replace former Chief Operations Officer Sam Rodriguez; and the Mayor shall sign a letter informing the Metropolitan Planning Organization of the change in representation.

APPROVED this _____ day of _____ 2024.

CITY OF EL PASO

Oscar Leeser
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Roberta Brito
Senior Assistant City Attorney

PLEASE PLACE ON MAYOR'S LETTERHEAD

May 14, 2024

Mr. Eduardo Calvo
Metropolitan Planning Organization – Executive Director

RE: City of El Paso Transportation Policy Board (TPB)

Dear Mr. Calvo:

The intent of this letter is to appoint Mr. Tony Nevarez to the Transportation Policy Board (TPB) to replace Chief Operations Officer, Mr. Sam Rodriguez. Mr. Rodriguez has left the City of El Paso and Mr. Nevarez has taken his place as Interim Aviation Director of the El Paso International Airport. Mr. Nevarez will assume the representative role for the El Paso International Airport.

Thank you for your consideration.

Sincerely,

Oscar Leeser
Mayor