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

AGENDA DATE: PUBLIC HEARING DATE:	November 12, 2024 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
the representative for Mass Transit	Transit & Sun Metro Department, Anthony R. DeKeyzer be appointed as & Sun Metro to the Transportation Policy Board (TPB) for the , to replace Chief Operations Officer Ellen Smyth, effective immediately.
pleasure of the appointing local unit appoint Director of Mass Transit & \$	atives of local units of government shall be appointed by and serve at the its of government they represent. The City of El Paso now desires to Sun Metro Department, Anthony R. DeKeyzer as the Mass Transit & Sun blacing Chief Transit and Field Operations Officer, Ellen Smyth.
PRIOR COUNCIL ACTION: N/A	
AMOUNT AND SOURCE OF FUNI N/A	DING:
HAVE ALL AFFECTED DEPARTM	IENTS BEEN NOTIFIED? YESNO
PRIMARY DEPARTMENT: Capital SECONDARY DEPARTMENT:	I Improvement Department
*********	*REQUIRED AUTHORIZATION************************************
DEPARTMENT HEAD:	
	g-An
	partment Head Summary Form is initiated by Purchasing, client rtment should sign also)

RESOLUTION

WHEREAS, the By-laws and Procedures for the Metropolitan Planning Organization's Transportation Policy Board (TPB) provide that the Sun Metro & Mass Transit Department 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, the City of El Paso now desires to appoint Director of Mass Transit & Sun Metro Department, Anthony R. DeKeyzer as the Mass Transit & Sun Metro representative to the TPB replacing Chief Transit and Field Operations Officer, Ellen Smyth.

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

That Director of Mass Transit & Sun Metro Department, Anthony R. DeKeyzer be appointed as the representative for Mass Transit & Sun Metro to the Transportation Policy Board (TPB) for the Metropolitan Planning Organization, to replace Chief Operations Officer Ellen Smyth; 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
ATTEST:	Mayor
Laura D. Prine	
City Clerk	
APPROVED AS TO FORM:	
Voberte Bruto	
Roberta Brito	

Senior Assistant City Attorney

PLEASE PLACE ON MAYOR'S LETTERHEAD

November 12, 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. Anthony R. DeKeyser to the Transportation Policy Board (TPB) to replace Chief Transit and Field Operations Officer, Ellen Smyth. Mr. DeKeyser will assume the representative role for Sun Metro & Mass Transit Department.

Thank you for your consideration.

Sincerely,

Oscar Leeser Mayor