



**MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
May 13, 2025**

A meeting of the Mass Transit Department Board was called to order at 11:30 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. Absent: Board Member Deanna Maldonado-Rocha.

NOTICE TO THE PUBLIC:

Motion made by Board Member Niño, seconded by Board Member Limón, 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 {*}.)

Board Chair Johnson and Board Member Fierro commented.

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

ABSENT: Board Member Maldonado-Rocha

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 April 1 2025.
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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.
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CONSENT AGENDA – BOARD APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

3. *Motion made, seconded, and unanimously carried to **APPOINT** Xavier Bañales to the Sun Metro Citizens Advisory Committee by Mayor Renard U. Johnson.
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CONSENT AGENDA – BEST VALUE PROCUREMENTS:

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

4. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2025-0132R Paratransit Software to Rideco US Inc., for an initial term of three (3) years for an estimated amount of \$634,161.08. The award also includes two (2) terms of two (2) years each option for an estimated amount of \$716,510.48. The total contract time is for seven (7) years for a total estimated amount of \$1,350,671.56. This contract will allow Sun Metro - LIFT to schedule services on a timely manner.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$120,918.92 for the initial term, which represents a 16.01% decrease due to a decrease in pricing.

Department:	Sun Metro – Mass Transit
Award to:	Rideco US Inc
City & State:	Los Angeles, CA
Item(s):	All
Initial Term:	3 Years
Option Term:	2 of 2 Years
Total Contract Time:	7 Years
Initial Term Estimated Award:	\$634,161.08
Option Term Estimated Award:	\$716,510.48
Total Estimated Award:	\$1,350,671.56
Account(s):	560 – 3200 – 60030 – 522020 – P6005
Funding Source(s):	Sun Metro Operating Funds
District(s):	All

This was a Request for Proposals Award – service contract.

The Purchasing & Strategic Sourcing Department and Sun Metro – Mass Transit recommend award as indicated to Rideco US Inc., 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.

Board Member Fierro commented.

ADJOURN

Motion made by Board Member Canales, seconded by Board Member Fierro, and unanimously carried to **ADJOURN** the meeting at 11:33 a.m.

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

ABSENT: Board Member Maldonado-Rocha

Approved as to content:



Anthony DeKeyzer, Director of Mass Transit