



## **AGENDA FOR THE SPECIAL MASS TRANSIT DEPARTMENT BOARD MEETING**

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**January 18, 2023**

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY  
10:00 AM**

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF  
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 522-965-042#**

**AND**

**AGENDA REVIEW MEETING**

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY**

**January 17, 2023**

**9:00 AM**

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 923-351-404#**

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://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormItem>

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

## **ROLL CALL**

### **CALL TO THE PUBLIC – PUBLIC COMMENT:**

This time is reserved for members of the public who would like to address the Mass Transit Department Board on items that are not on the Mass Transit Department Board Agenda.

Members of the public may communicate with Board Members during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 522-965-042#

A sign-up form is available on line at:  
<https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic>

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 Mass Transit Department Board Meeting of December 6, 2022.

**23-03**

#### **All Districts**

Sun Metro Mass Transit, Ellen A. Smyth, (915) 212-6000

### **CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS**

2. Request to excuse absent Mass Transit Board Members. [23-42](#)

### **CONSENT AGENDA - BOARD APPOINTMENTS:**

#### **Goal 8: Nurture and Promote a Healthy, Sustainable Community**

3. Appointment of Elisa M. Tamayo-Ochoa to the Sun Metro Citizen’s Advisory Committee by Representative Aleksandra Annelo, District 2 [23-30](#)  
Members of the City Council, Aleksandra Annelo, (915) 212-0002
4. Appointment of Rebecca Hernandez to the Sun Metro Citizen’s Advisory Committee by Representative Joe Molinar, District 4. [23-77](#)  
Members of the City Council, Joe Molinar, (915) 212-0004

### **CONSENT AGENDA - NOTICE FOR NOTATION:**

#### **Goal 7: Enhance and Sustain El Paso’s Infrastructure Network**

5. FOR NOTATION ONLY [23-60](#)  
Notice of Sun Metro’s Title VI Program update. The program update was prepared in accordance with the requirements specified in the Federal Transit Administration (FTA) Circular 4702.1b, “Title VI Requirements and Guidelines for Federal Transit Administration Recipients.”
- All Districts**  
Sun Metro Mass Transit, Ellen A. Smyth, (915) 212-6000

### **REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

#### **Goal 7: Enhance and Sustain El Paso’s Infrastructure Network**

6. Presentation and discussion on the Fixed Route Performance Indicators for the First Quarter of FY23 period ending November 30, 2022. [23-06](#)  
**All Districts**  
Sun Metro Mass Transit, Ellen A. Smyth, (915) 212-6000
7. Presentation and discussion on the Paratransit/LIFT Performance Indicators for the First Quarter of FY23 period ending November 30, 2022. [23-07](#)  
**All Districts**  
Sun Metro Mass Transit, Ellen A. Smyth, (915) 212-6000
8. Management Update - Sun Metro Project Update presentation from Nelson [23-43](#)

Nygaard.

**All Districts**

Sun Metro Mass Transit, Ellen A. Smyth, (915) 212-6000

**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.

**ADJOURN**

**NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for this meeting. If you need Spanish Interpreter Services, you must email [CityClerk@elpasotexas.gov](mailto:CityClerk@elpasotexas.gov) at least 72 hours in advance of the meeting.

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

**<https://elpasotexas.legistar.com/Calendar.aspx>**

<http://www.elpasotexas.gov/>