AGENDA FOR THE MASS TRANSIT DEPARTMENT BOARD MEETING

November 10, 2026
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
11:30 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 729 310 218#

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

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: 729 310 218#

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. Thirty minutes in total is allotted for speakers.

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:

1. Approval of the Minutes of the Regular Mass Transit Department Board Meeting of October 13, 2026. **26-1173**

All Districts
Sun Metro Mass Transit, Anthony DeKeyzer, (915) 212-3306

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

2. Request to excuse absent Mass Transit Department Board Members. **26-1174**

All Districts
Sun Metro Mass Transit, Anthony DeKeyzer, (915) 212-3306

CONSENT AGENDA - NOTICE FOR NOTATION:

3. For notation only, Memorandum from El Paso Metropolitan Planning Organization regarding urban area population for Federal Transit Administration. **26-1205**

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

4. For notation only, Split Letter for El Paso Urbanized Area (EPUZA) Formula Funds for Federal Fiscal Year 26. **26-1172**

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

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

5. The request that the Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2027-0141 Microtransit Services, to Rideco US Inc., for the RideCo Dynamic Transit Software solution, for a term of two (2) years, for an estimated amount of $382,200.00. **26-1170**

Department:	Sun Metro (Mass Transit)
Award to:	Rideco US Inc
City & State:	Los Angeles, CA
Item(s):	All
Initial Term:	2 Years
Total Contract Time:	2 Years
1st Year Annual Estimated Award:	$204,600.00
2nd Year Annual Estimated Award:	$177,600.00
Initial Term Estimated Award:	$382,200.00
Option Term Estimated Award:	N/A
Total Estimated Award:	$382,200.00
Account(s):	560-3200-60012-522021-P6005
Funding Source(s):	Sun Metro General Fund
District(s):	All

The Purchasing & Strategic Sourcing and Sun Metro - Mass Transit departments recommend a non-competitive award as indicated to Rideco US Inc., in accordance with the City of El Paso Procurement & Sourcing Policy.

Section 9.1.8.1, Item 24, which provides for a non-competitive procurement when the City has previously conducted a formal competitive procurement leading to the standardization of goods or services and is seeking to add or replace portions of the original purchase.

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.

Additionally, it is requested that the City Attorney's Office review and that the City Manager or designee be authorized to execute any related contract documents and agreements necessary to effectuate this award.

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

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

6. Discussion and action on the request that the Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2026-0344 Enterprise Resource Planning Software & Support to Avail **26-1225**

Technologies, Inc. the sole source of myAvail Enterprise Transit Management Software for a term of three (3) years for an estimated amount of $336,568.40. Supplier will be required to provide an updated sole source letter and affidavit each year.

Department:	Sun Metro - Mass Transit
Award to:	Avail Technologies, Inc.
City & State:	State College, PA
Item(s):	All
Term:	3 Years
Option Term:	N/A
Total Contract Time:	3 Years
Initial Term Estimated Award:	$336,568.40
Option Term Estimated Award:	N/A
Total Estimated Award:	$336,568.40
Account(s):	560 - 3200 - 60030 - 522021 - P6005
Funding Source(s):	Sun Metro Operating Fund
District(s):	All

Purchasing & Strategic Sourcing and Sun Metro - Mass Transit Departments recommend a non-competitive award under Local Government General Exemption: Section 252.022
(7) a procurement of items that are available from only one source, including:
(A) items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies;

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.

Additionally, it is requested that the City Attorney's Office review and that the City Manager or designee be authorized to execute any related contract documents and agreements necessary to effectuate this award.

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

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 WEDNESDAY PRIOR TO EACH MEETING AT THE FOLLOWING ADDRESS:

http://www.elpasotexas.gov/