



**MASS TRANSIT DEPARTMENT BOARD MINUTES  
CITY COUNCIL CHAMBERS AND VIRTUALLY  
June 7, 2022**

A meeting of the Mass Transit Department Board was called to order at 10:07 a.m. Board Chair Oscar Leeser present and presiding and the following Board members answered roll call: Alexandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, and Henry Rivera. Board member Cissy Lizarraga participated via videoconference. Board Members Peter Svarzbein and Claudia Rodriguez requested to be excused.

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**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.**

The following member of the public commented:

- 1) Raul Castaneda

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**CONSENT AGENDA**

Motion made by Board Member Hernandez, seconded by Board Member Rivera, and unanimously carried to **APPROVE, AS REVISED**, 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 (\*).)

**AYES:** Board Members Annello, Hernandez, Molinar, Salcido, Rivera and Lizarraga and Board Chair Leeser

**NAYS:** None

**ABSENT:** Board Members Svarzbein and Rodriguez

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**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 Mass Transit Board Meeting of May 24, 2022.

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

2. \*Motion made, seconded and unanimously carried to **EXCUSE** Board Members Peter Svarzbein and Claudia Rodriguez from the June 7, 2022 Mass Transit Board Meeting.

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**REGULAR AGENDA – OPERATIONAL FOCUS UPDATES**

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

3. **Discussion on an update to provide the Council with information on Sun Metro’s Service Modification Plan to go into effect June 26, 2022.**

Ms. Ellen Smyth, Chief Transit and Field Operations Officer, introduced the item.

Ms. Astrid Bunner, Managing Assistant Director, presented.

Board Members Annello and Hernandez commented.

Mr. Tommy Gonzalez, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

**NO ACTION** was taken on this item.

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**REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

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

4. Motion made by Board Member Hernandez, seconded by Board Member Rivera and unanimously carried to **AWARD** Solicitation No. 2022-0150R Fixed Route Buses to New Flyer of America for an initial term of three (3) years for a total initial estimated award of \$29,663,988.00. The award also includes a two (2) year option for an estimated amount of \$19,775,992.00. The total value of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$49,739,980.00. The award of this contract will allow for the annual vehicle replacement purchases of both Brio (60’) and standard (35’) fixed route buses.

Contract Variance

Department:	Mass Transit (Sun Metro)
Award to:	New Flyer of America St. Cloud, MN
Initial Term:	3 years
Option:	2 years
Initial Term Estimated Award:	\$29,663,988.00 (3 years)
Option Term Estimated Award:	\$19,775,992.00 (2 years)
Total Estimated Award:	\$49,739,980.00 (5 years)
Account No:	560-3215-60010-580064-P60FTA111-G60215307
Funding Source:	Federal Transit Administration Formula 5307 Grant
District(s):	All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and the Mass Transit (Sun Metro) departments recommend award as indicated to New Flyer of America the sole highest ranked proposers based on evaluation factors established for this procurement.

In addition, it is requested that the City Attorney’s Office review and the City Manager be authorized to execute any related contract documents necessary to effectuate this award. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

Ms. Crystal Paz, Senior Procurement Analyst, commented.

AYES: Board Members Annello, Hernandez, Molinar, Salcido, Rivera, and Lizarraga and Board Chair Leeser

NAYS: None

ABSENT: Board Members Svarzbein and Rodriguez

**ADJOURN**

Motion made by Board Member Rivera, seconded by Board Member Molinar, and unanimously carried to **ADJOURN** the meeting at 10:28AM.

Approved as the content:

  
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 Ellen A. Smyth, Chief Field & Transit Operations Officer