



***** REVISED *****

AGENDA FOR THE MASS TRANSIT DEPARTMENT BOARD MEETING

**February 07, 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: 972-194-081#

AND

**AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
February 06, 2023
9:00 AM**

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 856-098-405#

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>

The following Board Member(s) will be present via video conference:

Cassandra Hernandez

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: 972-194-081#

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 January 18, 2023.

[23-183](#)

All Districts

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS

2. Request to excuse absent Mass Transit Board Members. [23-185](#)

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

3. Appointment of Sylvia Carreon to the Sun Metro Citizen's Advisory Committee by Representative Henry Rivera, District 7. [23-186](#)

Members of the City Council, Henry Rivera, (915) 212-0007

EXECUTIVE SESSION

The following Board Member(s) will be present via video conference:

Cassandra Hernandez

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 this meeting. If you need Spanish Interpreter Services, you must email 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/>



Legislation Text

File #: 23-183, Version: 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

*Please choose District and Department from drop down menu. Please post exactly as example below.
No Title's, No emails. Please use ARIAL 10 Font.*

All Districts

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

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Approval of minutes of the Mass Transit Department Board Meeting of January 18, 2023.



**SPECIAL MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
January 18, 2023**

A special meeting of the Mass Transit Department Board was called to order at 10:52 a.m. Chair Oscar Leaser was present and presiding and the following Board Members answered roll call: Board Members Brian Kennedy, Aleksandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Art Fierro, and Henry Rivera. Board Member Chris Canales requested to be excused from this meeting.



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.

No members of the public commented.



CONSENT AGENDA

*Motion made by Board Member Molinar, seconded by Board Member Kennedy, and unanimously carried to **APPROVE, AS AMENDED**, 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 Kennedy, Hernandez, Molinar, Salcido, Fierro, Rivera and Board Chair Leaser
- NAYS: None
- NOT PRESENT: Board Member Anello
- ABSENT: Board Member Canales



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 December 6, 2022.



CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS

2. *Motion made, seconded, and unanimously carried to **EXCUSE** Board Member Chris Canales from the January 18, 2023, Special Mass Transit Department Board Meeting.



CONSENT AGENDA – BOARD APPOINTMENTS

Goal 8: Nurture and Promote a Healthy, Sustainable Community

3. *Motion made, seconded, and unanimously carried to **APPOINT** Elisa M. Tamayo-Ochoa to the Sun Metro Citizen’s Advisory Committee by Board Member Alexsandra Anello, District 2.
4. *Motion made, seconded, and unanimously carried to **APPOINT** Rebecca Hernandez to the Sun Metro Citizen’s Advisory Committee by Board Member Joe Molinar, District 4.



CONSENT AGENDA – NOTICE FOR NOTATION

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

5. *Motion made, seconded, and unanimously carried to **NOTE** the Sun Metro’s Title VI program update that 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.”



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.

Ms. Ellen Smyth, Chief Transit and Field Operations Officer, gave a PowerPoint presentation and commented.

Board Members Fierro and Hernandez commented.

NO ACTION was taken on this item.

- 7. Presentation and discussion on the Paratransit/LIFT Performance Indicators for the First Quarter of FY23 period ending November 30, 2022.

Ms. Ellen Smyth, Chief Transit and Field Operations Officer, gave a PowerPoint presentation and commented.

Board Members Annello, Hernandez, and Fierro commented.

NO ACTION was taken on this item.

- 8. Management Update – Sun Metro Project Update presentation from Nelson Nygaard.

Ms. Ellen Smyth, Chief Transit and Field Operations Officer presented James Gamez, principal with Nelson Nygaard, who gave a PowerPoint presentation and commented.

Board Members Annello and Hernandez commented.

City Manager Tommy Gonzalez commented.

Chief Financial Officer Robert Cortinas commented.

Ms. Smyth commented.

NO ACTION was taken on this item.



ADJOURN

Motion made by Board Member Rivera, seconded by Board Member Molinar, and unanimously carried to **ADJOURN** the meeting at 11:46 a.m.

- AYES: Board Members Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Board Chair Leeser
- NAYS: None
- ABSENT: Board Member Canales



Approved as to content:

Ellen A. Smyth, Chief Transit & Field Operations Officer



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AGENDA LANGUAGE:

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Request to excuse absent Mass Transit Board Members.



Legislation Text

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**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

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No Title's, No emails. Please use ARIAL 10 Font.

Members of the City Council, Henry Rivera, (915) 212-0007

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Appointment of Sylvia Carreon to the Sun Metro Citizen's Advisory Committee by Representative Henry Rivera, District 7.



Board Appointment Form

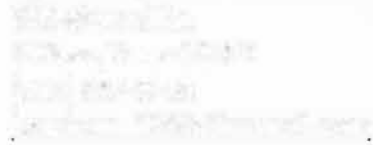
Submitted On: Dec 7, 2022, 02:05PM MST

City Clerk

Appointing Office	Representative District 2
Type of Agenda	Consent
Date of Council Meeting	Wednesday, January 3, 2023
Agenda Posting Language	Appointment of Elisa M. Tamayo to the Sun Metro Citizen's Advisory Committee by City Representative Aleksandra Anello, District 2
Name of Board/Committee/Commission	Sun Metro Citizens Advisory Committee
Appointment Type	Regular
List the nominee's qualifications to serve on this Board	Background in governmental affairs and public service.
Nominated By	Representative Aleksandra Anello
Nominee Name	Elisa M. Tamayo-Ochoa
Nominee Email Address	
Nominee Residential Address	
City / State / Zip Code	
Nominee Primary Phone Number	
Which District does the nominee reside in?	District 8
Does the proposed appointee have a relative working for the city?	NO
Has appointee been a member of other city boards / commissions / committees?	NO
List all real estate owned by appointee in El Paso County (by address, if none, enter 'N/A')	
Who was the last person to have held the position before it became vacant?	Elisa Tamayo-Ochoa
Incumbent Expiration Date	November 01, 2022
Reason person is no longer in office	Term Expired
Date of Appointment	January 18, 2023
Term begins on	January 18, 2023
Expiration Date of New Appointee	January 17, 2027
Term	1st Term
Upload File(s)	Elisa Tamayo_Resume 2022 (1).pdf

REVISED
1:53 pm, Feb 01, 2023

Sylvia Aguilar Carreon



Education:

Bel Air High School	Class of 1962	
Community College	Courses in Law Enforcement	Government
Computer Courses		

Employment:

Dental Assistant 1964 to 1968	Wrangler Manufacturing:	1973 – 1980
El Paso County Sheriff Detention Officer		1983 - 1987
El Paso County Sheriff Deputy Sheriff		1987 2004

Graduated the oldest female to graduate an Academy at age 47 in the **state of Texas**

Community Organizer:

Neighborhood Organizer	Lomaland Neighborhood Association/president
	Mission Valley Civic Association/president
	Sylvia A. Carreon Community Center: rewarded for my efforts!

Board Member for the City:	Parks & Recreation Advisory Board 8 years
Board Member for non-profit	Project Bravo-Low Income Representative 5 years