



FILED FOR RECORD
IN MY OFFICE

2023 JULY 12 AM 11:05

**Special Meeting of the Board of Directors
El Paso Area Transportation Services, LGC
July 19, 2023 – 1:30 PM**

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Texas Government Code, Section 551.127, authorizes a member or employee of a governmental body to participate remotely in a meeting of the governmental body through a videoconference call, in accordance with that section. Some government officials may participate via videoconference. In accordance with Texas Government Code Section 551.127(b), a full quorum of the governmental body will be physically present at the location identified below. Members of the public are encouraged to watch the meetings online, at the links provided below. Member of the public are also encouraged to participate in public comment by calling the telephone number below.

Members of the public can participate and address the governmental body during any telephonic or videoconference meeting.

To view the meeting, visit: YouTube Channel; El Paso County, Texas Public Meetings
<https://www.youtube.com/channel/UCiMSJrIbRPMdlTh69bCmogQ>

To participate in public comment, please call: 888-835-7276 or 888-8ELPASO

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm>

Agendas will continue to be posted online at:
<https://www.epcounty.com/EPATS/>

**Enrique Moreno County Courthouse
County Judges Conference Room
500 East San Antonio Room 301
El Paso, Texas 79901**

If you have any questions or need additional assistance, please contact us at (915) 546-2015.
Please place all electronic devices on silent mode to reduce disruption of the meeting.

AGENDA
Special Meeting
July 19, 2023 – 1:30 PM

Notice to the Public: All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the El Paso Area Transportation Services, LGC Board (“EPATS, LGC”), following verbal announcement by the Chair, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Open Meeting
2. Pledge of Allegiance
3. Public Comment

Discussion and Appropriate Actions:

4. Approve the minutes of the special meeting of June 14, 2023.
5. Presentation discussion and appropriate action on the selection and adoption of the Transit Service Plan for FY2024.
6. Discuss and take appropriate action regarding the completion of Task Order 4 and the possibility of creating a new Task Order for a 5-Year Financial Plan.
7. Discuss and take appropriate action on a letter of agreement with the Texas A&M Transportation Institute (TTI) to prepare a 5-Year Financial Plan.
8. Discuss and take appropriate action to exercise option to extend Public Relations Services Consulting Agreement between EPATS, LGC and Barracuda Public Relations, LLC for a one-year period starting October 1, 2023 and ending on September 30, 2024.
9. Discuss and take appropriate action on branding efforts presented by Barracuda Public Relations, LLC.
10. Discuss and take appropriate action to designate an EPATS, LGC Director to serve as a stakeholder representative on the Far West Texas/El Paso Regional Transportation Coordination Committee (WTPEP).
11. Discuss and take appropriate action regarding concerns pertaining to Texas Alternatives Call for Projects applications submitted to the Texas Department of Transportation.

Reports, Presentations, and Discussion:

12. Receive updates and reports from El Paso County Transit staff regarding ongoing transit projects and other transit matters.

13. EXECUTIVE SESSION

Only the members of the El Paso Area Transportation Services, Local Government Corporation have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, the members of the El Paso Area Transportation Services, Local Government Corporation may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the EPATS, LGC, and (3) their presence will not waive the attorney client privilege.

- A. Discuss findings regarding persons necessary in Executive Session.

14. Adjourn