

MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
March 5, 2019

A meeting of the Mass Transit Department Board was called to order at approximately 10:41 a.m. with Dee Margo, Chairman, presiding. The other members present were: Peter Svarzbein, Alexandra Anello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Ordaz-Perez, Henry Rivera and Cissy Lizarraga. Absent: None.

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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 City Council on items that are not on the City Council Agenda.

The following members of the public commented:

1. Mr. Steven Strumer

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CONSENT AGENDA

Motion made by Board Member Ordaz Perez, 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 Svarzbein, Anello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera and Lizarraga and Board Chair Margo
NAYS: None

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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for Mass Transit Board Meeting held on February 5, 2019.

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2. REQUEST TO EXCUSE ABSENT MASS TRANSIT DEPARTMENT BOARD MEMBERS

NO ACTION was taken on the item.

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3.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Contract of Sale between Respco, LLC a Texas Limited Liability Company and the City of El Paso for the purchase of .1721 acres of real property legally described as being a portion of Lots 3 and 4, Block 6, Mesa Terrace Addition, El Paso, El Paso County, Texas, said parcel to be used for a Sun Metro Rapid Transit System (Brio) Bus Station and that the City Manager or his designee be authorized to sign any necessary documents to accomplish the intent of this Resolution.

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Motion made by Board Member Rivera, seconded by Board Member Ordaz Perez, and unanimously carried to adjourn this meeting at 10:45 a.m.

Approved as to content:

Jay Banasiak, Director