

MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
April 12, 2022

A meeting of the Mass Transit Department Board was called to order at 10:19 a.m. Board Chair Oscar Leaser present and presiding and the following Board members answered roll call: Peter Svarzbein, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Board Member Cassandra Hernandez participated via videoconference. Board Member Aleksandra Annello requested to be excused.

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. Steven Strummer

CONSENT AGENDA

Motion made by Board Member Rivera, seconded by Board Member Salcido, 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, Hernandez, Molinar, Salcido, Rodriguez, Rivera, Lizarraga and Board Chair Leaser
NAYS: None
ABSENT: Board Member Annello

Goal 6: Set the Standard for Sound Governance and Fiscal Management

CONSENT AGENDA – APPROVAL OF MINUTES

1. *Motion made, seconded and unanimously carried to **APPROVE** the minutes for the Mass Transit Board Meeting of March 1, 2022.
CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS
2. *Motion made, seconded and unanimously carried to **EXCUSE** Board Member Aleksandra Annello.

CONSENT AGENDA – RESOLUTIONS

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

3.

***RESOLUTION**

WHEREAS, on Saturday, April 30, 2022, the El Paso Public Library in conjunction with the El Paso Parks and Recreation Department intend to sponsor special events in collaboration with the City of El Paso's annual *Dia de los Niños – Dia de los Libros* Program; and

WHEREAS, the Mass Transit Department Board recognizes the importance of the El Paso Public Library and the El Paso Parks and Recreation Department's programs as well as the involvement in and promotion of such programming; and

WHEREAS, the Mass Transit Department Board supports the use of public transportation, including its promotional efforts to increase the public's utilization of public transportation to participate in such events as *Dia de los Niños – Dia de los Libros*;

NOW, THEREFORE, BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO, TEXAS:

That the Mass Transit Department Board of the City of El Paso hereby proclaims Saturday, April 30, 2022, as a day of free admission on all Sun Metro routes for all passengers between the ages of 6 and 18, in celebration of *Dia de los Niños – Dia de los Libros*.

Board Member Svarzbein commented.

Ms. Ellen Smyth, Managing Director of Sun Metro and Environmental Services, commented.

CONSENT AGENDA – BIDS

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

4. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2022-0416 Bus Suspension Components to Transit Holdings, Inc., d/b/a The Aftermarket Parts Company, LLC d/b/a NFI Parts for a term of three (3) years for an estimated amount of \$438,304.35. This contract will allow Sun Metro to purchase suspension components to be used in the maintenance and repair of a Public/Mass Transportation Fleet of Buses and vehicles.

Department:	Mass Transit (Sun Metro)
Award to:	Transit Holdings, Inc., The Aftermarket Parts Company, LLC d/b/a NFI Parts Delaware, OH
Items:	All
Initial Term:	3 years
Initial Term:	\$438,304.35
Account No:	560-3215-60050-531180-P6017-P60FTA117-G60205307
Funding Source:	FTA Formula 5307
District(s):	All

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing and Mass Transit (Sun Metro) Departments recommend that the contract be awarded as indicated to Transit Holdings, Inc., d/b/a the Aftermarket Parts Company, LLC d/b/a NFI Parts the sole lowest responsive, responsible bidder.

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES

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

5. Presentation and discussion on the Fixed Route Performance Indicators for Q2 of FY22 period ending February 28, 2022

Ms. Ellen Smyth, Managing Director of Sun Metro and Environmental Services, presented.

Board Member Rodriguez commented.

NO ACTION was taken on this item.

6. Presentation and discussion on the Paratransit/LIFT Performance Indicators for Q2 of FY22 period ending February 28, 2022

Ms. Ellen Smyth, Managing Director of Sun Metro and Environmental Services, presented.

Board Member Svarzbein 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 10:34 a.m.

AYES: Board Members Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, Rivera, Lizarraga and Board Chair Leaser
NAYS: None
ABSENT: Board Member Anello

Approved as to content:

Ellen A. Smyth, P.E. Managing Director