

MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
April 30, 2019

A meeting of the Mass Transit Department Board was called to order at approximately 10:15 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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1. REQUEST TO EXCUSE ABSENT MASS TRANSIT DEPARTMENT BOARD MEMBERS

NO ACTION was taken on the item.

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2.

R E S O L U T I O N

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

That the City Manager be authorized to enter into the Fourth Amendment to Sun Metro Mass Transit Management Services Agreement for Fixed Route Transit with First Transit, Inc., to require the development of a Comprehensive Plan that further delineates the duties and performance measures of the Mass Transit/Sun Metro Director and the Assistant Director for Streetcar Operations related to the operational phase of the streetcar program and the fixed route.

Mr. Ted Marquez, Deputy City Manager of Public Works, presented a PowerPoint presentation (copy on file in City Clerk's office).

The following City staff members commented:

1. Mr. Jay Banasiak, Mass Transit Director

Board Members Svarzbein, Anello and Hernandez commented.

Motion made by Board Member Ordaz Perez, seconded by Board Member Rivera, and unanimously carried to **APPROVE** the Resolution.

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Motion made by Board Member Lizarraga, seconded by Board Member Anello, and unanimously carried to adjourn this meeting at 10:21 a.m.

Approved as to content:

Jay Banasiak, Director