

CITY OF EL PASO, TEXAS
DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION (RCA)

DEPARTMENT: Mayor's Office

AGENDA DATE: February 24, 2009

CONTACT PERSON/PHONE: Sylvia Borunda Firth-541-4656

DISTRICT(S) AFFECTED: ALL

SUBJECT:

APPROVE a resolution that Jay Banasiak, Director of the Sun Metro/Mass Transit Department, of the City of El Paso be appointed to the Transportation Policy Board for the Metropolitan Planning Organization as the Sun Metro/Mass Transit Department representative in lieu of Tim Omick, effective immediately.

BACKGROUND / DISCUSSION:

The By-laws and Procedures for the Metropolitan Planning Organization (MPO), Transportation Policy Board (TPB) provides that the City of El Paso may appoint someone to the TPB to represent the Sun Metro/Mass Transit Department. The current Sun Metro/Mass Transit Department representative, Tim Omick, no longer serves on the TPB and the City of El Paso now desires to appoint a replacement for Mr. Omick.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one? If so, when?

Yes. July 2007 and November 2008

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

OTHER: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

WHEREAS, the By-laws and Procedures for the Metropolitan Planning Organization (MPO), Transportation Policy Board (TPB) provide that the City of El Paso may appoint someone to the TPB to represent the Sun Metro/Mass Transit Department;

WHEREAS, the current Sun Metro/Mass Transit Department representative, Tim Omick, will no longer serve on the TPB;

WHEREAS, the City of El Paso now desires to appoint a replacement for Mr. Omick;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT Jay Banasiak, Director of the Sun Metro/Mass Transit Department, of the City of El Paso be appointed to the Transportation Policy Board for the Metropolitan Planning Organization as the Sun Metro/Mass Transit Department representative in lieu of Tim Omick, effective immediately.

PASSED AND APPROVED this _____ day of _____ 2009.

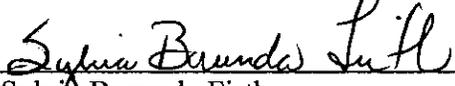
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
Municipal Clerk

APPROVED AS TO FORM



Sylvia Borunda Firth
Senior Assistant City Attorney