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

DEPARTMENT: **Mayor's Office**

AGENDA DATE: **November 4, 2008**

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

DISTRICT(S) AFFECTED: ALL

SUBJECT:
APPROVE a resolution that Jane Shang, Deputy City Manager for Mobility Services, of the City of El Paso be appointed to the Transportation Policy Board for the Metropolitan Planning Organization as the El Paso International Airport representative in lieu of Patrick T. Abeln, effective immediately.

BACKGROUND / DISCUSSION:
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 El Paso International Airport. The current airport representative, Patrick T. Abeln, will be retiring from City service and will no longer serve on the TPB and the City of El Paso now desires to appoint a replacement for Mr. Abeln.

PRIOR COUNCIL ACTION:
Has the Council previously considered this item or a closely related one? If so, when?
Yes, July 2007

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 El Paso International Airport;

WHEREAS, the current airport representative, Patrick T. Abeln, will be retiring from City service and will no longer serve on the TPB;

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

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

THAT Jane Shang, Deputy City Manager for Mobility Services, of the City of El Paso be appointed to the Transportation Policy Board for the Metropolitan Planning Organization as the El Paso International Airport representative in lieu of Patrick T. Abeln, effective immediately.

PASSED AND APPROVED this 4th day of November 2008.

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

Doc. No.: 43575
Doc. Name: Appointment Jane Shang-TPB
Document Author: SFIR