TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION (EPMPO)

(To be held at):
El Paso MPO Office
211 N. Florence Street, (Boardroom) Suite 103
El Paso, Texas 79901

PROPOSED AGENDA

Friday, January 27, 2017 at 9:00 A.M

- CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

- OPEN COMMENT PERIOD

The Transportation Policy Board (TPB) will allow speakers from the audience to comment on any transportation related issue that is not on the agenda. During the course of the meeting, audience members will be given an opportunity to discuss each item in the order in which it appears on the agenda, after the Board has discussed the item. Speakers will be allowed three (3) minutes for their comments. For more information, please contact Mayela Granados, (915) 212-0258 at the MPO Office.

(The agenda and backup materials for the meeting packet are available on the MPO webpage: http://www.elpasompo.org)

DISCUSSION AND ACTION:

1. Approve the minutes for the December 16, 2016 Transportation Policy Board Meeting ............................................................... Chairperson

2. Approve the proposed amendments to the Federal Fiscal Year (FFY)………………………………..……………………...............Chairperson

   2016-2017 Unified Planning Work Program (UPWP) to:
   a. Program $5,323 of additional FTA 5303 Transportation Planning funds to Subtask 1.4 Professional Development.
   b. Program $60,037 of additional Federal Transit Administration (FTA) 5310 Enhanced Mobility for Seniors and Individuals with Disabilities funds to Subtask 3.4 Public Transportation for Human Services.
   c. Program funds to Subtask 4.2 Metropolitan Transportation Plan: $50,085 of additional Federal Highway Administration (FHWA) Transportation Planning (PL) funds and $150,000 FHWA PL funds from Subtask 2.4 Demographic Forecasting and Travel Demand Model.

3. Approve the Memorandum of Agreement (MOA) between the El Paso MPO and Mesilla Valley MPO .................................................. MPO

4. Authorize the Executive Director of the MPO to solicit applicants for legal services ............................................................................. Chairperson

5. Direct an amendment for the Horizon 2040 Metropolitan Transportation Plan (MTP), Horizon 2017-2020 Transportation Improvement Program (TIP) and the Horizon Transportation Conformity Report. .................................................. TXDOT

6. Nomination/Election of Chairperson .......................................................... Chairperson

7. Nomination/Election of Vice-Chairperson .................................................. Chairperson

8. Approve recommendation of appointment of Executive Committee (EC) ............................................................ Chairperson

Chairperson and Vice-Chairperson.

Next Meeting: The next meeting of the TPB is scheduled at 9:00 a.m. on the 17th day of February 2017 at the El Paso MPO Office located at 211 N. Florence, Boardroom Ste. 103 (1st Floor), El Paso, TX 79901.

ADJOURN

Sign Language and foreign interpreters (provided that one is available) and copies of the Agenda will be provided in Braille, large print, other languages or audiotape upon request made at a minimum of 48 hours prior to the date and time of the meeting.

Lenguaje de señas, intérpretes al Español (a condición de que uno esté disponible) y copias de la agenda se proveerán en Braille, copias ampliadas, otros lenguajes o la cinta magnética para audio con petición de un mínimo de 48 horas antes de la fecha y de la hora de la reunión.

POSTED THIS 20th day of January 2017 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website:

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Mayela Granados, Recording Secretary of the Transportation Policy Board for the El Paso MPO Study Area