PROPOSED AGENDA

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, February 17, 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, the 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 January 27, 2017 Transportation Policy Board Meeting ................................................................. Chairperson

2. Approve the recommendation from the Transportation Project Advisory ................................................................. TPAC Chairperson

Committee (TPAC) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and Horizon 2017-2020 Transportation Improvement Program (TIP) to:

a. Program the New Mexico (NM) 136-Pete Dominici Highway Corridor Improvements (MPO ID# P614D/CN E100080) project to use $316,000 of Surface Transportation Program-Flex (STP-Flex) funds for Phase III Services during construction in Fiscal Year (FY) 2017. (NMDOT)

b. Amend Phase III of NM 136 Rehabilitation project (MPO ID# R610C/CN E100083) for pavement rehabilitation, bridge preservation and intersection and drainage improvements to add $1,870,000 of National Highway Performance Program-Freight (NHPP-Freight) funds to the already existing $11,163,151 of NHPP-freight funds, $1,443,946 of Border State infrastructure funds, and $2,392,903 of NHPP funds for a total amount of $16,870,000 in FY 2017. (NMDOT)

c. Amend Phase II of NM 136 Rehabilitation project (MPO ID# R611B/CN E100082) for pavement rehabilitation, bridge preservation, and intersection and drainage improvements to add $2,150,000 of NHPP-Freight funds to the already existing $5,000,000 of NHPP-Freight funds for a total amount of $7,150,000 in FY 2018. (NMDOT)

d. Amend NM 273 (McNutt Road) Center Turn Lane project (MPO ID# P615X/CN E100160) to use $316,000 of STP-Flex funds for Phase III Services during construction in FY 2017. (NMDOT)

e. Loop 375 (Purple Heart Boulevard) mainlanes and frontage roads project from IH-10 to Horizon Boulevard at a combined estimated cost of $59,960,000 in FY 2017. (City of El Paso and Horizon City)

f. Amend NM 136-Pete Dominici Highway Corridor Improvements (MPO ID# P614D/CN E100080) project to use $316,000 of STP-Flex funds for Phase III Services during construction in Fiscal Year (FY) 2017. (NMDOT)

g. Amend Phase II of NM 136 Rehabilitation project (MPO ID# R611B/CN E100082) for pavement rehabilitation, bridge preservation, and intersection and drainage improvements to add $2,150,000 of NHPP-Freight funds to the already existing $5,000,000 of NHPP-Freight funds for a total amount of $7,150,000 in FY 2018. (NMDOT)

h. Airport Road project from NM 136 (Pete Dominici Highway) to the Santa Teresa, NM, Airport Entrance at an estimated cost of $8,826,931 in FY 2017. (Doña Ana County)

i. FM1110 Phase I and Phase II projects from IH-10 to Alameda Avenue at a combined estimated cost of $35,000,000 in FY 2018 and FY 2019. (County of El Paso)

j. Us 62/180 (Montana Avenue) mainlanes and frontage roads projects from Global Reach Drive to Spur 601 at an estimated cost of $121,733,894 in FY 2019. (Doña Ana County)

k. I-20 Connect project from Loop 375 (Cesar Chavez) to Yandell Drive at an estimated cost of $84,634,919 in FY 2019. (TXDOT)

l. Deprogram (C029X) Bridge of the Americas (BOTA) Fast Secure Lane project using $1,034,000 of local funds in FY 2019. (City of El Paso)

m. I-10 Connect project from Loop 375 (Cesar Chavez) to Yandell Drive at an estimated cost of $84,634,919 in FY 2019. (TXDOT)

n. Loop 375 (Purple Heart Boulevard) mainlanes and frontage roads project from IH-10 to Horizon Boulevard at a combined estimated cost of $59,960,000 in FY 2017. (City of El Paso and Horizon City)

3. Approve the recommendation from the TPAC to focus the amendment to the Horizon 2040 MTP,..............................TPAC Chairperson

the Horizon 2017-2020 TIP and the Horizon 2040 Transportation Conformity Report for the following projects, and elements related to these projects, for funding, added capacity changes and project consistency with EPMPO, State and Federal documents:

a. Loop 375 (Purple Heart Boulevard) mainlanes and frontage roads projects from Global Reach Drive to Zaragoza Road at an estimated cost of $121,733,894 in FY 2019. (TXDOT)

b. FM1110 Phase I and Phase II projects from IH-10 to Alameda Avenue at a combined estimated cost of $35,000,000 in FY 2018 and FY 2019. (County of El Paso)

c. Loop 375 (Purple Heart Boulevard) mainlanes and frontage roads projects from Global Reach Drive to Zaragoza Road at an estimated cost of $121,733,894 in FY 2019. (TXDOT)

d. Us 62/180 (Montana Avenue) mainlanes and frontage roads projects from Global Reach Drive to Zaragoza Road at an estimated cost of $121,733,894 in FY 2019. (TXDOT)

e. Loop 375 (Purple Heart Boulevard) mainlanes and frontage roads projects from Global Reach Drive to Zaragoza Road at an estimated cost of $121,733,894 in FY 2019. (TXDOT)

4. Adjourn meeting ...................................................................................................................................................... Chairperson

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

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 12th day of February 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