PROPOSED AGENDA

A Special meeting of the EXECUTIVE COMMITTEE (EC) for the Transportation Policy Board (TPB) Of The EL PASO METROPOLITAN PLANNING ORGANIZATION (MPO)
El Paso MPO Office
211 N. Florence Street, Boardroom Suite 103 (1st Floor)
El Paso, Texas 79901

PROPOSED AGENDA Thursday, November 10, 2016 at 9:00am

Call to Order........................................................................................................................................... Chair

OPEN COMMENT PERIOD

The Executive Committee (EC) 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 Committee has discussed the item. The EC retains the option to set reasonable limits on the number, frequency, and length of presentations. For more information, please contact Mayela Granados, (915) 212-0258 at the MPO Office.

DISCUSSION AND ACTION:

1. Approve the motions for the September 16, 2016 Executive Committee (EC) Meeting.

2. Rescind the September 16, 2016 EC motion to recommend to add South Central Regional Transit District as a voting member of the Transportation Policy Board with the understanding that said representation is not a standing member of the TPB.

3. Approve proposed 2017 EC Meeting calendar.

4. Approve request to excuse absent EC Members from the meeting.

5. Next Meeting: The next proposed meeting of the Executive Committee, if necessary, is scheduled at 9:00 a.m. on the 16th of December 2016 at the El Paso MPO Office located on 211 N. Florence Street in the Boardroom Suite 103 (1st Floor), El Paso, TX 79901.

EXECUTIVE SESSION

The Executive Committee (EC) may retire into EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the EC may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The EC will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

ADJOURN

Sign Language and foreign interpreters or interpretation (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 4th day of November 2016 at the County Court House, First Floor, 500 E. San Antonio Street, El Paso, Texas and the New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us.

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