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, April 28, 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 February 17, 2017 Transportation Policy Board Meeting …………………………………………………………………………………………………………………………. ……..TPB Chair

2. Approve the proposed amendment for the Federal Fiscal Year (FFY) 2016-2017 ……………………………………………………………………………………………………………………………….. MPO
Unified Planning Work Program (UPWP) to program $90,000 of Federal Highway Administration (FHWA) PL fund to Subtask 2.4 Demographic Forecasting and Travel Demand Modeling.

- DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC) TO:
3. To amend the Horizon 2040 Metropolitan Transportation Plan (MTP) (current plan) ………………………………………………..…TPAC Chair
   and the Horizon 2017-2020 Transportation Improvement Program (TIP) to:
   a1. Deprogram Loop 375 (Americas/Joe Battle), MPO ID F403X-CAP to Widen from 4 To 6 Lanes Divided from FM 76 North Loop Drive to Bob Hope, AND Deprogram Loop 375 (Americas Avenue) Toll Lanes project for Widening to 6 Lanes Divided (Additional Lanes - Tolled), MPO ID F040X-MOD, from FM 659 Zaragoza Road to FM 76 North Loop Drive, both in FY 2018.
   a2. Programming the Loop 375 (Americas/Joe Battle) Widening /Managed Lanes project, CSJ 2552-03-049 / MPO ID F056X-CAP, to Widen from 4 To 6 lanes divided from Bob Hope to Zaragoza Road with the additional lanes from North Loop Drive to Zaragoza Road to function as managed toll lanes, using $22,225,380 of Category 2 funds and $12,274,620 of Category 4 funds for a total of $34,500,000, in FY 2018.
   b1. Deprogram the Loop 375 Purple Heart Widening project, MPO ID F053A-CAP, to Widening 4 To 6 Lanes from US 62/180 Montana to Spur 601, in FY 2019, in the Horizon 2040 MTP and Horizon 2017-2020 TIP AND Deprogram the Loop 375 (Purple Heart) Frontage Roads project, MPO ID F401X-CAP, to Build 2-Lane Frontage Roads from Montana to Spur 601 in the Developer List of the Horizon 2040 MTP.
   b2. Program Loop 375 (Purple Heart) Widening and Construction of Frontage Roads project, CSJ 2552-02-028 / MPO ID F057X-CAP, to Widen to 4 to 6 lanes on main lanes and construct 2 lane frontage roads in each direction from Spur 601 to US 62/180 (Montana Avenue) using $27,274,000 of Category 2 funds and $17,389,725 of Category 4 funds for a construction total of $44,663,725, in FY 2019.
   c. Amend the I-10 Connect project for description clarity, to include ‘US 54 / IH 10 / IH 110 / Loop 375 Interchange Improvements MPO ID# I034X-MOD / CSJ 0167-01-113 (for example improvements to existing ramps and adding auxiliary lanes) from Loop 375 (Cesar Chavez Border Highway) to Yandell Drive using $4,655,874 of Category 10 funds, $9,000,000 of Category 7 Surface Transportation Program Metro Mobility (STP-MM) funds, $16,330,000 of Category 12 funds and $54,649,045 of Category 4 funds for a construction total of $84,634,919, in FY 2019.
   d. Amend the Desert Boulevard Rehab and Turnaround project, CSJ 2121-01-091 / MPO ID A 130X Rehab and Operational Improvements To Frontage Roads and Turnaround project from Westway Boulevard to Loop 375 TransMountain, to change one of the limits and describe as ‘Rehab and Operational Improvements To West Bound (WB) Frontage Road & Turnaround from FM 1905 (Antonio Street) to State Spur 37 (Westway/Vinton Road) using $7,490,000 of Category 5 Congestion Mitigation and Air Quality (CMAQ) funds, in FY 2018.
   e. Program the Project Amistad Federal Transit Administration (FTA) 5310 project for Project Amistad to purchase Americans with Disability Act (ADA) Vehicles, Information Technology (IT) equipment, and fund a mobility manager staff position, and operations project (MPO ID# T109X) using FTA 5310 Program funds, FY 2016 funds, for Capital in the amount of $350,028 and $87,549 local match; and Operations in the amount of $322,222 and $322,222 local match, for a total of $1,082,021 in FY 2017.

4. Approve the recommendation from TPAC to approve the Amended Horizon 2040 MTP ………………………………………………………………………………………………………………………………………………………………………….. ……..TPAC Chair
Horizon 2017-2020 TIP, the Transportation Conformity Report for the Amended Horizon 2040 MTP.

- REPORTS:
5. South Central Regional Transit District ……………………………………………………………………………………………………………………SCRTD

6. Adjourn meeting ………………………………………………………………………………………………………………………………………………………………………………………………………….. ……..Chairperson

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Next Meeting: The next meeting of the TPB is scheduled at 9:00 a.m. on the 19th day of May, 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 24th day of April 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