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, October 21, 2016 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.elpasombo.org)

DISCUSSION AND ACTION:

1. Approve the minutes for the July 22, 2016 Transportation Policy Board meeting.

2. Approve the recommendation(s):
   a. From the TPB Ad-Hoc Committee.
   b. Commence (10) ten day Public Involvement Period as of October 21, 2016 to incorporate changes to the TPB Bylaws.

3. Approve the recommendation from the Transportation Project Advisory Committee (TPAC) prioritized list of projects from the 2018-2019 New Mexico Transportation Alternative Program (TAP) Call for Projects and amend them into the Horizon 2040 Metropolitan Transportation Plan (MTP), Horizon 2015-2018 Transportation Improvement Program (TIP), and the Horizon 2017- 2020 TIP:
   a. FY 2018: Lisa Drive Connectivity Project (LDCP) phase one (Dona Ana County).
   b. FY 2019: Lisa Drive Connectivity Project (LDCP) phase two (Dona Ana County).

4. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to rescind July 22, 2016 TPB action to:
   a. Program the Railroad/Highway Crossing on O’Hara Road project (MPO ID# M641X/CN E100260) to install new gates and upgrade flashing lights using $375,000 of Rail Crossing-Highway Safety Improvement Program (HSIP) funds in FY 2018.

5. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to program:
   a. Railroad/Highway Crossing on O’Hara Road project (MPO ID# M641X/CN E100260) to install new gates and upgrade flashing lights at West O’Hara Road at Burlington Northern and Santa Fe (BNSF) Crossing# 019747K and west of Intersection of NM 404 and NM 478 using $325,000 of Rail Crossing-Highway Safety Improvement Program (HSIP) funds in FY 2017.
   b. Phase III of NM 136 Rehabilitation Project (MPO ID# R610C/CN E100083) for pavement rehabilitation and drainage improvements as third Phase of NM 136 Corridor Project using $5,000,000 of NHPP in FY 2018.
   c. Phase II of NM 136 Rehabilitation Project (MPO ID# R611B/CN E100082 for pavement rehabilitation, bridge preservation, and intersection and drainage improvements as phase two of NM 136 Corridor Project using $5,000,000 of NHPP in FY 2018.

6. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to reprogram from FY 2016 to FY 2017:
   a. Eastlake Phase I Project (MPO ID# A428X-CAP / CSJ 0924-06-436) to widen from 4 to 6 lanes divided, from interstate 10 (I-10) to approximately .25 miles west of Darrington Road, using $32,000,000 of El Paso County Vehicle Registration Fees (EP County VRF).
   b. Vista Del Sol Widening Project (MPO ID# A428X-ACAP/CSJ 0924-06-507) to widen from 2 to 4 lanes divided, from Loop 375 Joe Battle to Cherrington Street, using $3,000,000 of EP County VRF.
7. **Approve the recommendation from TPAC to approve the September 2017-2018 Project Readiness Report (PRR) and amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to include projects identified for amendments in the PRR for the following, but not limited to:**
   a. Deprogram the Express Toll Lanes at Tornillo Port of Entry (POE) Project (MPO ID# 038X/CSJ 0924-06-480) from FY 2017 (EP County).
   b. Deprogram Alameda Rapid Transit System (RTS) Operation Assistance Project (MPO ID# T064X/CSJ 0924-06-442) from FY 2017 (Sun Metro).
   c. Deprogram Dyer RTS Operation Assistance Project (MPO ID# T065X/CSJ 0924-06-443) from FY 2017 (Sun Metro).

8. **Approve the recommendation from TPAC for the prioritized list of projects 2017-2020 Congestion Mitigation and Air Quality (CMAQ) call for projects, and amend the Horizon 2040 MTP, Horizon 2015-2018 TIP, and the Horizon 2017-2020 TIP:**
   - **FY 2017:**
     a. West El Paso Traffic Mitigation Circulator Service Year 2-2017 (Sun Metro).
     b. Operational Improvements Montana/Mattox Street Intersection-FY 2017 (TXDOT).
     c. Signalization & Operational Improvements at Paisano Drive/Trowbridge Drive Intersection (TXDOT).
   - **FY 2019:**
     d. Alameda Rapid Transit System (RTS) Operation Assistance Year 1 (Sun Metro).
     e. Dyer RTS Operating Assistance Year 1 (Sun Metro).
     f. El Paso Streetcar System 1st Year Operating Assistance (Sun Metro).
     g. Procurement of 3 Buses (Sun Metro).
     h. Paso Del Norte (PDN) Roundabout at El Paso Street and 6th Street (City of El Paso).
     i. Intersection Operational Improvements at Montana Avenue/Airport Road/Mesalsaro Drive (TXDOT).
   - **FY 2020:**
     k. Alameda Rapid Transit System (RTS) Operation Assistance Year 2 (Sun Metro).
     l. Dyer RTS Operating Assistance Year 2 (Sun Metro).
     m. El Paso Streetcar System 2nd Year Operating Assistance (Sun Metro).
     n. Montana RTS 1st Year Service Operating Assistance (Sun Metro).
     o. Operational Improvements Montana/Paisano (TXDOT).
   - **FY 2019:**
     d. Alameda Rapid Transit System (RTS) Operation Assistance Year 1 (Sun Metro).
     e. Dyer RTS Operating Assistance Year 1 (Sun Metro).
     f. El Paso Streetcar System 1st Year Operating Assistance (Sun Metro).
     g. Procurement of 3 Buses (Sun Metro).
     h. Paso Del Norte (PDN) Roundabout at El Paso Street and 6th Street (City of El Paso).
     i. Intersection Operational Improvements at Montana Avenue/Airport Road/Mesalsaro Drive (TXDOT).

**DISCUSSION AND ACTION:**
9. **Amend the Horizon 2040 MTP, Horizon 2015-2018 TIP, and the Horizon 2017-2020 TIP to amend the Zaragoza POE, Pan American Dr. & Winn Road Phase 1 project (MPO ID# A524X-CAP/CSJ 0924-06-418) in FY 2017 to:**
   a. Change Project name to Zaragoza POE, Pan American Dr. & Winn Road Preliminary Engineering (PE).
   b. Change Project description from “Build/reconstruct 2 lane divided roadway for international truck traffic to include signage and lighting” to “PE to Build/reconstruct 4 lane divided roadway for international truck traffic to include signage and lighting.”

10. **Amend the Horizon 2040 MTP, Horizon 2015-2018 TIP, and the Horizon 2017-2020 TIP to amend the Delta Drive Overpass at UPRR (RR Xing) (Union Pacific Rail Road) project (MPO ID# B301A/CSJ 0924-06-478) in FY 2017 to change project sponsor from the City of El Paso to the Texas Department of Transportation (TXDOT).**

11. **Approve request(s) to excuse absent TPB Member(s) from the meeting.**

**REPORTS:**
12. **Administrative amendment to the Horizon 2040 MTP, Horizon 2015-2018 TIP, and the Horizon 2017-2020 TIP to amend the NM 136 (Pete Dominici Hwy) Roadway Improvements-Phase I project (MPO ID# P614C/CN E100081) to adjust limits to actual construction limits: “from Milepost (MP) 0.4 to 4.9” change limit to “from MP 0.4 to MP 4.7,” to accelerate the project from FY 2018 to FY 2016 and to program additional SBSI funds of $1,173,181, along with the already approved $16,000,000 of National Highway Performance Program (NHPP) funds, for a total project cost of $17,173,181.**


14. **Local Government Participation and Responsibilities in Advance Funding Agreements (AFAs).**
15. Santa Teresa International Rail Study

16. Monthly Report/Announcements

EXECUTIVE SESSION

The Transportation Policy Board 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 Transportation Policy Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Transportation Policy Board 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

Next Meeting: The next meeting of the TPB is scheduled at 9:00 a.m. on the 18th day of November 2016 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 17th day of October 2016 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website:

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