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, November 18, 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.elpasompo.org](http://www.elpasompo.org))

**DISCUSSION AND ACTION:**
1. Approve the minutes for the October 21, 2016 Transportation Policy Board meeting.

2. Approve the recommendation from the Transportation Project Advisory Committee (TPAC) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP), and the 2015-2018 Transportation Improvement Program (TIP) and Horizon 2017-2020 TIP to:
   a. Amend the IH-10 Mesa Park Interchange and Frontage Roads project to build I-10 Frontage Roads and overpass at Mesa Park from Mesa Park Interchange to Executive Center Interchange (MPO ID# I011B-CAP/CSJ 2121-02-150) in Fiscal Year (FY) 2017, for an Additional $5,850,000 of Category 2/Metro Mobility funds (total Cat2/MM would be $8,653,957) and an additional $2,380,000 of Category 7/Surface Transportation Program-Metro Mobility (STP-MM) funds (total Cat 7/STP-MM would be $6,641,043). Along with the existing $8,216,000 of Proposition 1/Cat 2 (MPO allocation), $3,829,000 of Prop 1/Category 4 (El Paso District Connectivity allocation), and $3,890,000 of Category 12/Strategic Priority this would bring the total to $31,230,000.
   b. Amend the IH-10 Ramp Improvements project from Airway Boulevard to Viscount Blvd. (MPO ID# I060X / CSJ 2121-03-154) in FY 2017, for an additional $6,618,957 of Category 5/Congestion Mitigation and Air Quality (CMAQ) funds (total Cat 5/CMAQ would be $11,518,957). Along with the existing $2,180,000 of Cat 12 Strategic Priority/Vehicle Registration Fee Match and $4,920,000 of local contribution this would bring the total to $18,618,957.

3. Approve the recommendation from TPAC to approve Grouped project:
   a. Highway Emergency Response Operations (HERO) Program (Grouped Project ID# 580058000/CSJ 0924-06-535) to operate along I-10, US 54, Loop 375, and SH 20 (Mesa Street) to minimize traffic congestion during peak hours and major construction closures by clearing disabled vehicles from travel lanes, assisting with traffic control during major construction roadway closures and during incidents, and by rendering assistance to stranded motorists, using $4,340,000 of Cat 7/STP-MM funds, in FY 2017.

4. Approve proposed 2017 TPB Meeting Schedule

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

**REPORTS:**
6. Proposed MCA Campus Road Infrastructure (Spur West/ Revere Alignment & Durazno Extension)

7. 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 16th day of December 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 14th day of November 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