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, December 16, 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)

DISCUSSION AND ACTION:
1. Rescind the October 21, 2016 Transportation Policy Board motion ................................................................. Vice-Chairperson
   Reducing the number of members from thirty (30) to fifteen (15) and reconstituting the TPB membership.

CONSENT AGENDA

DISCUSSION AND ACTION TO RATIFY THE FOLLOWING CONSENT AGENDA ITEMS (2-6) AS APPROVED ON NOVEMBER 18, 2016 DURING THE TPB MEETING ..................................................................................................................................................Vice-Chairperson

2. Approved the minutes for the October 21, 2016 Transportation Policy Board meeting.

3. Approved 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 with floor amendments to "4b" as shown:
   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 $2,800,000 of Category 5/Congestion Mitigation and Air Quality (CMAQ) funds (total Cat 5/CMAQ would be $7,700,000). 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 $14,800,000.

4. Approved the recommendation from TPAC to approve Grouped project:
   a. Highway Emergency Response Operations (HERO) Program (Grouped Project ID# 5800580000/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.

5. Approved proposed 2017 TPB Meeting Schedule.

6. Approve request(s) to excuse absent TPB Member(s) from the meeting:
   Veronica Escobar, Judge / County of El Paso
   Mary Gonzalez, TX State Representative / 75th District
   Martin Lerma, Mayor / Anthony, NM
   Jose Rodriguez, TX Senator
   Charles Gonzalez, Mayor / Town of Clint, TX
   Marisa Marquez, TX State Representative / 77th District
REGULAR AGENDA

DISCUSSION AND ACTION
7. Approve the minutes for the November 18, 2016 Transportation Policy Board meeting. Vice-Chairperson
8. Nomination/Election of Chairperson Vice-Chairperson

*NEWLY APPOINTED CHAIRPERSON CONDUCTS MEETING
9. Approve the Memorandum of Understanding (MOU) for the Regional Comprehensive Intelligent Transportation Systems agreement or resolution. MPO

10. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to program the projects from the 2017-2020 CMAQ call:
   FY 2019:
   a. Alameda Rapid Transit System (RTS) Operation Assistance Year 1 (Sun Metro); $1,000,000
   b. El Paso Streetcar System 1st Year Operating Assistance (Sun Metro); $1,000,000
   FY 2020:
   c. Alameda Rapid Transit System (RTS) Operation Assistance Year 2 (Sun Metro); $1,000,000
   d. El Paso Streetcar System 2nd Year Operating Assistance (Sun Metro); $1,000,000

11. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the:
   a. NM 273 McNutt Road Construction project (MPO ID# P615X/CN E100160) to add New Mexico State Road Funding in the amount of $900,000 for Preliminary Engineering to the already existing construction funds of $3,950,000 of New Mexico Highway Safety Improvement Program (NM HSIP) and $1,400,000 of NM CMAQ for a total project cost of $6,250,000 in FY 2017.
   b. I-10 Connect project from Loop 375 (Cesar Chavez Border Highway) to Yandell Drive (MPO ID# I034X-MOD/CSJ 0167-01-113) to add $4,000,000 of Category 7 Surface Transportation Program-Metro Mobility (STP-MM) funds (total STP-MM would be $9,000,000). Along with the existing $16,330,000 of Category 12 Vehicle Registration Fee (VRF) TXDOT Match and $4,665,874 of Category 10 Earmark funds this would bring the total to $29,995,874 in FY 2019.
   c. Spur 601 at Loop 375 Direct Connector Northbound to Westbound project (MPO ID# P448X-CAP/CSJ 1046-03-005) to add the Eastbound to Southbound connector and move the project from FY 2019 to FY 2020. Add $7,884,000 of STP-MM funds, reduce the Category 2 from $16,550,000 to $12,647,284, and add $5,820,000 of Category 11 funds to bring the total to $26,351,284.

12. Approve the recommendation from the MPO to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the Edgemere Boulevard / Rich Beem Boulevard Roundabout project (P459X/CSJ 0924-06-503) to add $1,690,375 of Category 5 CMAQ funds to bring the total to $2,590,375.

REPORTS:
13. El Paso MPO TPB Bylaws MPO
14. Santa Teresa Border Area Transportation Needs Assessment and Strategic Plan NMDOT
15. El Paso MPO Multimodal Plan TTI
16. Administrative amendment to the Horizon 2040 MTP, Horizon 2015-2018 and the Horizon 2017-2020 TIP to amend the NM 273 Drainage & Guardrail Project (MPO ID# M640X/CN E100210) to program additional funding for the project in the amount of $24,149 of New Mexico Surface Transportation Flex (NM STP Flex) for a total project cost of $374,149 in FY 2017.
17. Annual Listing of Obligated Projects FY 2016 MPO
18. Monthly Report/ Announcements Chairperson
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 20th day of January 2017 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 9th day of December 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