PROPOSED AGENDA

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 TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC) TO:

1. Approve to amend the Amended Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP):
   a. Program the El Paso County Mission Circulator project, MPO ID# T508X, for transit service to Socorro, Ysleta and San Elizario using $1,123,200 of Category 5/Congestion Mitigation and Air Quality (CMAQ) funds in Fiscal Year (FY) 2017. (EP County)
   b. Program the El Paso County Vanpool Program FY 2017 project, MPO ID# T094X, for region-wide transit service using $1,800,000 of Category 5/CMAQ funds in FY 2017. (EP County)

2. Approve to amend the Amended Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) to amend the NM 273 McNutt Road Construction project, MPO ID# P615X/CN E100160, to program an additional $1,100,000 of NM Highway Safety Improvement Program (HSIP) funds due to updated project cost estimate. This brings the total project cost to $11,850,000 consisting of $9,550,000 HSIP funds, $1,400,000 NM CMAQ funds and $900,000 of State Road Funds in FY 2017. (NMDOT)

3. Adjourn meeting

Next Meeting: The next meeting of the TPB is scheduled at 9:00 a.m. on the 23rd day of June 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 26th day of May 2017 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