PROPOSED AGENDA

MEETING OF THE TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION (EPMPO)
(To be held at)
211 N. Florence Street, Suite 103 (Boardroom on the 1st Floor)
El Paso, Texas 79901

PROPOSED AGENDA

Friday, August 18, 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 following Transportation Policy Board (TPB) Meetings: .................................................................
   a. April 28, 2017 TPB Meeting
   b. June 2, 2017 Special TPB Meeting

2. Nomination/election of Chairperson......................................................... Chairperson

3. Nomination/election of Vice-Chairperson................................................. Chairperson

APPOINTED CHAIRPERSON (AS APPROPRIATE) CONDUCTS MEETING, DISCUSSION AND ACTION:

4. Appointment of 2016-2017 Executive Committee Members.......................... Chairperson

5. Approve the Federal Fiscal Year (FFY) 2018-2019 Unified
   Planning Work Program (UPWP).

6. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the 
   …………………………………………………………………………...MPO/UTEP
   Horizon 2017-2020 Transportation Improvement Program (TIP) to reprogram the University Avenue Pedestrian and Bike Enhancement Phase I project (MPO ID# E108X-1/CSJ 0924-06-545) west of North Oregon Street to east of Hawthorn Street using $552,187 of Transportation Alternative Program (TAP) funds, from fiscal year (FY) 2017 to FY 2018.

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

7. Approve to amend the Horizon 2040 MTP and the Horizon 2017-2020 TPAC Chair
   TIP to deprogram the Delta Drive Overpass at Union Pacific Railroad (UPRR) project (MPO ID# B301A / CSJ 0924-06-478) using $7,600,000 of Strategic Priority Category 12 funds and $400,000 of UPRR Local Contribution funds in Fiscal Year (FY) 2017. (TXDOT)

8. Approve to amend the Horizon 2040 MTP, and the Horizon 2017-2020 TPAC Chair
   TIP to program the McNutt Road (NM 273) Improvements project (MPO ID# P618X/CN E100300) for pavement preservation from Milepost 9.3 to Milepost 14.1 using $1,500,000 of High Priority Projects (HPP) funds in FY 2018. (NMDOT)

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE (EC):

9. Adopt performance measures to advance the development of MPO
   the Destino 2045 planning documents and direct MPO staff to provide project priorities and funding alternatives as per policy.

10. Legal Counsel Position EC Chairperson
   *a. Recommend nomination to hire Attorney for six (6) months with a one-time six (6) month extension, reporting to Executive Director and Transportation Policy Board.
PROPOSED AGENDA

b. Direct MPO staff to advertise a Request for Qualification (RFQ) for legal services.

EXECUTIVE SESSION
The Executive Committee (EC) 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 EC may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The EC 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

11. Adjourn meeting..........................................................................................................................................................Chairperson

Next Meeting: The next meeting of the TPB is scheduled at 9:00 a.m. on the 22nd day of September 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 11th day of August 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