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

1. Training Workshop at 8:30am to 9:30am ……………………………………………………………………………………………………………..MPO/NMDOT
   Federal Requirements: Americans with Disabilities Act (ADA) Transition Plan and Title VI Plan for Local Public Agencies (No public
   business to be discussed during training workshop.)

AGENDA
Friday, December 15, 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 November 17, 2017 Transportation Policy Board Meeting

   ………………………………………………………………………………………………………………………………………………………………………………………………………………Chairperson

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE:
2. Approve the proposed project list for the Fiscal Year (FY) 2018 ……………………………………… TPAC Chairperson
   Transportation Alternatives Program (TAP) Set-Aside Project Call.

3. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the ………………… TPAC Chairperson
   Transportation Improvement Program (TIP) to:
   a. Program NM 404 Environmental, Preliminary Design and Final Design Funds (CN E100200) for Super 2 (One (1) lane each direction
   with center passing lanes) and four (4) lane widening with limits from I-10 to NM 213 and NM 404/I-10 Bridge Replacement project
   for $800,000 of Border State Infrastructure (SBSI) funds in FY 2018 (MPO ID #M643X) and for $980,000 of SBSI funds in FY 2019
   (MPO ID #M644X).
   b. Program NM 273 Master Drainage Study project (MPO ID# M642X/CN E100310) from Texas State line to Mile Post 9.2 to add
   $1,600,000 of SBSI funds in FY 2018.

4. Approve Destino 2045 MTP Draft Financially Constrained Project List …………………………. TPAC Chairperson

REPORTS:
5. Annual Listing of Obligated Projects FY 2017 ……………………………………………………………………………………………………………..MPO

6. Reconciliation of Federal Funds for FY 2018 ……………………………………………………………………………………………………………………..MPO

7. Amended Horizon 2040 MTP …………………………………………………………………………………………………………………………………………………… MPO

8. Destino 2045 MTP Development …………………………………………………………………………………………………………………………………………………… MPO

The next meeting of the TPB is scheduled at 9:00 a.m. on the 26th day of January 2018 at the El Paso MPO Office located at 211 N.
Florence, Boardroom Ste. 103 (1st Floor), El Paso, TX 79901.

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

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9. Executive Director Evaluation and matters related to the Executive Director.

10. Adjournment.

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 December 2017 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website:

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