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, January 22, 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)

- REPORTS:

1. Executive Director's Report on Training Requirements ................................................................. MPO

- DISCUSSION AND ACTION:

2. Approve the minutes for the November 20, 2015 Transportation Policy Board (TPB) meeting.

3. Amend Federal Fiscal Year (FFY) 2016-2017 Unified Planning Work Program (UPWP) to program $500,000 of Category 12/Congestion Mitigation and Air Quality (CMAQ) funds for the El Paso County Regional Transit Feasibility Study under Task 5 Special Studies as subtask 5.2.

4. Approve the recommendation from the Transportation Project Advisory Committee (TPAC) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2015-2018 Transportation Improvement Program (TIP) to reprogram the following projects from Fiscal Year (FY) 2015 to FY 2016:
   a. Bluetooth Wait Systems at Paso Del Norte (PDN) Port of Entry (POE), MPO ID# C030X/ICSJ 0924-06-459, using $120,000 of Congestion Mitigation and Air Quality (CMAQ) funds.
   b. Bluetooth Wait Systems at Stanton POE, MPO ID# C031X/ICSJ 0924-06-458, using $120,000 of CMAQ funds.

5. Approve the recommendation from TPAC to amend the Horizon 2015 Project Readiness Report (PRR) to include project amendments for the Horizon 2040 MTP and the Horizon 2015-2018 TIP:
   a. Reprogram the Eastlake Safe Routes to School Project, Town of Horizon City MPO ID# E402X/ICSJ 0924-06-514, from FY 2016 to FY 2017 using $1,056,898 of Category 9/Transportation Alternatives Program (TAP) funds and $85,000 of Category 3/Local Contribution.
   b. Deprogram the Vanpool FY 2016 project, MPO ID# T078X using $600,000 of Category 5/CMAQ funds in FY 2016 as requested by the County of El Paso.

6. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, and the Horizon 2015-2018 TIP to program the Zaragoza Port of Entry (POE), Pan American Drive and Winn Road Project, MPO ID# A524X-PE-2/ICSJ 0924-06-41B, with additional Preliminary Engineering (PE) funds in FY 2016 using $269,252 of Category 10/Coordinated Border Infrastructure (CBI), $214,930 of Category 12/CMAQ and $425,701 of Category 12/Surface Transportation Program (STP). This brings the total PE to $1,809,883.

7. Approve modifications to the El Paso MPO Federal Transit Administration (FTA) 5310 Program Management Plan (PMP).

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

- REPORTS:

9. Status report of the FTA 5310 El Paso Urbanized Area FY 2015 Request for Proposals ................................................................. MPO

10. I-10 Connect Project .......................................................................................................................................................... TxDOT

11. 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 19th day of February 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 15th day of January 2016 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us

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