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)

REPORTS:
1. Executive Director's Report on MPO
   a. MPO hosting Federal Highway Administration (FHWA) - Incorporating Reliability Into the Congestion Management Process Workshop – May 5, 2016 8:30am-3:30pm
   b. Training Hours of Members.

DISCUSSION AND ACTION:
2. Approve the minutes for the March 18, 2016 Transportation Policy Board (TPB) meeting.

3. Amend the Surface Transportation Program-Metropolitan Preliminary Engineering (PE) Policy to include the City of San Elizario, TX.

4. Increasing the Metropolitan Planning Organization (MPO) office space. Approve TPB Chairperson to execute Lease Amendment Agreement.

5. Approve the recommendations 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:
   a. Program the IH-10 Mesa Park Interchange and Frontage Roads project to build I-10 Frontage Roads and overpass at Mesa Park Interchange to Executive Center Interchange (MPO ID# I011B-CAP / CSJ 2121-02-150) in FY 2017, using $3,890,000 of Category 12, $8,216,000 of Category 2/Proposition 1 (MPO allocation), $3,829,000 of Category 4/Prop 1 (El Paso District Connectivity allocation), $2,803,957 of Category 2/Metro Mobility (MM), and $4,261,043 of Category 7/Surface Transportation Program-MM (STP-MM) funds (these funds will be transferred from FY 2016 to FY 2017), for a total of $23,000,000.
   b. Program the US 54 Patriot Freeway Widening to widen to 6 lanes (by adding 2 inside lanes) from Hondo Pass to Loop 375 (Trans Mountain) project (MPO ID# F054X-CAP / CSJ 0167-01-095), in FY 2017, using $5,100,000 of STP-MM funds and $10,000,000 of Congestion Mitigation and Air Quality (CMAQ) to STP-Flex funds, for a total of $15,100,000.
   c. Program the US 54 Patriot Freeway Operational Improvements project (MPO ID# F055X/CSJ 0167-01-098) for operation improvements to intersections and ramp reversals from Hondo Pass Avenue to Loop 375 (Trans Mountain) in FY 2017 using $10,000,000 Category 11/Rider 11 funds and $11,000,000 of Category 7/STP-MM funds for a total of $21,000,000.
   d. Program the Bike Share Program Phase 2 project (MPO ID# M078B) using $355,000 of Category 7/STP-MM funds and $229,000 of Local Contribution for a total of $584,000 in FY 2016.

6. Approve the recommendations from the Transportation Project Advisory Committee (TPAC) to award FY 2015 Federal Transit Administration (FTA) 5310 Urbanized Area Grant funds in FY 2016 of the Horizon 2040 MTP and the Horizon 2015-2018 TIP:
   a. New Mexico(South Central Regional Transit District (SCRTD) in the amount of $52,000 for capital for an Americans with Disability Act (ADA) compliant bus and $57,044 in operational funding for a new flex-route for an award total of $109,044.
   b. City of Socorro in the amount of $52,220 for capital funding for an ADA compliant mini-van.
   c. Project Amistad in the amount of $212,500 for capital to replace ADA compliant vehicles and add ADA compliant vehicles to fleet and $105,065 for operational funding to continue existing 5310 programs for an award total of $317,565.
7. Approve TPAC’s recommendation to allow Project Amistad to request Transportation Development Credits (TDC) to cover Capital Local Match of $37,500 for FY 2015 5310 Urbanized Area Grant award, in FY 2016.

8. Approve TPAC’s project recommendations to amend the Horizon 2040 MTP and the 2017-2020 TIP.

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

REPORTS:
10. Hawkins Study

11. Monthly Report/Announcements

*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 May 2016 at the El Paso MPO Office located at 211 N. Florence Street, 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 April 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