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, May 20, 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 ................................................................................................. MPO
   a. Public Involvement schedule for the Horizon FY 2017-2020 Transportation Improvement Program (TIP) and Revised Horizon 2040 Metropolitan Transportation Plan (MTP).
   b. Schedule for the development of the new El Paso MPO Travel Demand Model (TDM) and project development for the new Metropolitan Transportation Plan (MTP) and corresponding TIP.

DISCUSSION AND ACTION:
2. Approve the minutes for the April 22, 2016 Transportation Policy Board (TPB).
3. Direct Executive Committee to review and make recommendations on the Continuous Education Program
4. Approve recommendations from the Transportation Project Advisory Committee (TPAC) for the proposed list of projects for the 2017-2020 Transportation Alternative Program (TAP) project call.
5. Approve the recommendations from the TPAC to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) to include the TPAC recommended TAP projects from the 2017-2020 TAP project call, and submit to the 2017-2020 STIP at first amendment opportunity/November 2016 STIP revisions:
   a. Program in Fiscal Year (FY) 2017 the University Avenue Pedestrian and Bike Enhancements Phase 1 (MPO ID# E108X-1) using $552,187 in TAP funds. (UTEP)
   b. Program in FY 2018 the University Avenue Pedestrian and Bicycle Enhancements (MPO ID# E109X) using $717,494 in TAP funds and $135,246 in Local Contribution for total funding amount of $852,740. (City of El Paso)
   c. Program in FY 2018 the University Avenue Pedestrian and Bike Enhancement Phase II (MPO ID# E108X-2) using $472,506 in TAP funds and $108,698 in Local Contribution for total funding amount of $581,204. (UTEP)
   d. Program in FY 2019 the Chamizal Neighborhood Pedestrian Enhancements Phase I (MPO ID# E302X-1) using $847,179 in TAP funds and $166,521 in Local Contribution for total funding amount of $1,013,700. (City of El Paso)
   e. Program in FY 2020 the Chamizal Neighborhood Pedestrian Enhancements Phase II (MPO ID# E302X-2) using $823,523 in TAP funds and $149,307 in Local Contribution for total funding amount of $972,830. (City of El Paso)

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

REPORTS:
7. 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 17th day of June 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 13th day of May 2016 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