PROPOSED AGENDA

Friday, June 17, 2016 at 9:00 A.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. 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 May 20, 2016 Transportation Policy Board (TPB).

2. Approve the recommendations from the Executive Committee regarding the Continuous Education Program.

3. Approve the recommendations from the TPAC to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2015-2018 Transportation Improvement Program (TIP) to amend the NM 136 (Pete Dominici Highway) Pavement Rehabilitation and Drainage Improvements Project, MPO ID# P614C.CN E100081 in Fiscal Year (FY) 2018 to change limits to “Milepost (MP) 0.4 to MP 4.9” and revise Scope of Work to include only the first phase of the project, using $16,000,000 of National Highway Performance Program (NHPP) funds.

4. Approve the recommendations from the TPAC to amend the Horizon 2040 MTP, and the Horizon 2015-2018 TIP to amend:
   a. State Spur 6 (Wildcat Drive) School Zone Safety project, in FY 2016, (MPO ID# M107X/CSJ 3572-01-005) to change Local Share to State Share ($77,389) and Project Sponsor from Anthony, TX to Texas Department of Transportation (TXDOT).
   b. SH 20 Alameda Avenue project for intersection improvements and rehabilitation, (MPO ID# P519C/CSJ 0002-01-055) to deprogram from FY 2016 and reprogram in FY 2017.

5. Approve the recommendations from the TPAC on the revisions to the Horizon 2040 MTP and the new Horizon 2017-2020 TIP.

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

*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 22nd day of July 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 10th day of June 2016 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