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, September 23, 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.elpasombo.org)

DISCUSSION AND ACTION:
1. Approve the minutes for the July 22, 2016 Transportation Chairperson Policy Board meeting.

2. Approve proposed amendments for the Federal Fiscal Year MPO (FY) 2016-2017 Unified Planning Work Program to:
   a. Program $60,037 of FY 2015 Federal Transit Administration (FTA) 5310 funds to Subtask 3.4 Public Transportation for Human Services Agencies.
   b. Deprogram $55,000 from Subtask 2.4 Demographic Forecasting to reprogram $20,000 to Subtask 1.4 Professional Development and $35,000 to Subtask 3.3 Models of Regional Planning Coordination.

3. Approve the recommendation from the Executive Committee EC Chairperson to:
   a. Add South Central Regional Transit District as a voting member of the Transportation Policy Board (TPB) with the understanding that said representative is not a standing member of the TPB.
   b. Commence (10) ten day Public Involvement Period as of September 23, 2016 to incorporate changes to the TPB Bylaws.

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

REPORTS:
5. 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 21st day of October 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 16th day of September 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