TRANSPORTATION POLICY BOARD  
APPROVED MEETING MOTIONS and MINUTES  
Of July 27, 2018

1. Call to Order and Pledge of Allegiance:
Chair, Texas State Representative, Joe Moody called the Transportation Policy Board (TPB) meeting to order at 9:43 am at the El Paso MPO Office, 211 N. Florence, Boardroom Suite 103, El Paso, TX 79901. Members in attendance were:

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>TITLES</th>
<th>MEMBERS ABSENT</th>
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</thead>
<tbody>
<tr>
<td>1. Joe Moody</td>
<td>Texas State Representative – 78th District</td>
<td>1. Joseph Cervantes</td>
<td>NM Senator, District 31</td>
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<tr>
<td>2. Javier Perea</td>
<td>Mayor, Sunland Park, NM (Vice-Chair)</td>
<td>2. Antonio Araujo</td>
<td>Mayor, City of San Elizario, TX</td>
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<td>3.</td>
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<td>3. Jay Banasiak</td>
<td>Director, Mass Transit-Sun Metro</td>
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<td>4. Trent Doolittle</td>
<td>District Engineer, NMDOT</td>
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<td>5. Robert Bielek</td>
<td>District Engineer, TXDOT</td>
<td>5. Addam Hernandez</td>
<td>Commission Member, Town of Clint</td>
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<td>6. César Blanco</td>
<td>TX State Representative, 76th District</td>
<td>6. Cassandra Hernandez</td>
<td>City Representative, District 3</td>
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<td>7.</td>
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<td>7. Monica LombraRa</td>
<td>Director of Aviation, El Paso International Airport</td>
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<td>10. Mary E. Gonzalez</td>
<td>TX State Representative, 75th District</td>
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<td>11. Tommy Gonzalez</td>
<td>City Manager, City of El Paso</td>
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<td>15. Martin Lerma</td>
<td>Mayor, Town of Anthony, TX</td>
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<td>17. Chuck McMahon</td>
<td>Doña Ana County Assist. Manager of Operations</td>
<td>MPO STAFF</td>
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<td>18. Dee Margo</td>
<td>Mayor, City of El Paso</td>
<td>Scott P. Foster</td>
<td>MPO/TPB Attorney</td>
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<td>19. Ted Marquez</td>
<td>Director, Dep. Of Transportation, City of El Paso</td>
<td>Michael Medina</td>
<td>Executive Director</td>
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<td>20. Walter Miller</td>
<td>Alderman 1, Town of Horizon</td>
<td>Roger Williams</td>
<td>Assist. Executive Director</td>
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<td>21. Michel Noe</td>
<td>City Representative, District 5</td>
<td>Bryan Miskimen</td>
<td>Transportation Financial Analyst</td>
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<td>22. Lina Ortega</td>
<td>TX State Representative, 77th District</td>
<td>Cristina Stokes</td>
<td>Regional Transportation Manager</td>
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<td>23. Norma Palacios</td>
<td>Assistant Public Works Director, County of El Paso</td>
<td>Marketa Vavrova</td>
<td>Transportation Planner</td>
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<td>24. Vincent Perez</td>
<td>El Paso County Commissioner, Precinct 3</td>
<td>Isela Hooper</td>
<td>Program Administrator</td>
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<td>25. Joe C. Pickett</td>
<td>TX State Representative, 79th District</td>
<td>Raquel Lopez</td>
<td>Transportation Planner</td>
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<td>26. Rene Rodriguez</td>
<td>City Socorro</td>
<td>Marisol Enquez</td>
<td>Administrative Specialist</td>
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<td>27. Jose Rodriguez</td>
<td>TX State Senator</td>
<td>Gabriela Lopez</td>
<td>Associate Regional Transportation Analyst</td>
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<td>28. Peter Svarzbein</td>
<td>City Representative, District 1</td>
<td>Claudia Valles</td>
<td>Transportation Planner</td>
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<td>29. Diana Trujillo</td>
<td>Mayor, Anthony, NM</td>
<td>Sonia Perez</td>
<td>Transportation Planner</td>
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<td>30. Ruben Vogt</td>
<td>Judge, El Paso County</td>
<td>Mayela Granados</td>
<td>Administrative Secretary / TPB Recording Secretary</td>
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</table>

OTHERS PRESENT:

| Mike Breitneger, Rep. Pickett | Eddie Valles, TXDOT | Greg McNicol, UTEP-TPAC Chair | Art Estrada, TXDOT |
| Omar De La Rosa, COEP | Scott White, VeloPaso | Kelvin Knieke, HNTB | Jose M. Landeros, TPAC Chair |
| Jorge Reyes, Commissioner Perez’s office – Precinct 3 | Maya Sanchez, TPAC Member San Elizario | Camilo Jimenez – City Representative | Michelle Padilla, Horizon City |
| Mike Rooney, Citizen | Francisco Urquiza, SMA | Marty Boyd, TXDOT | Dolores Lopez, City of San Elizario |
| Dionicio Flores, Flores/HNTB Consulting | Jennifer Wright, TXDOT PIO | Dolores Lopez, City of San Elizario TPAC member |
| Blanca Serrano, TXDOT | Sito Negron, Senator Rodriguez | Omar Moreno, TPAC member |
| Imad Abdallah, UTEP | Lucio Glenn | Victoria Molinar, Lina Ortega Aide |
| Nahum Apodaca – MCA | Irma Bocanegra, ATT | Genoveva Balbas – FHWA (on the phone) |
| Eduardo Cavo, HNTB | Trish Puckett, JOBE | Joshua Carter Guerra, Rep. Gonzalez |

(Meeting began with 22 members)
*Chair, TX State Representative Joe Moody made announcements of Mrs. Genevieve Bales from Federal Highway Administration being on the phone and introduced Representative at Large, Rene Rodriguez being appointed at the TPB member for the City of Socorro, TX.

* Chair TX State Representative Joe Moody, took Public Comment:

1. Mike Rooney- Citizen; Commented about an open records request item with the City of El Paso regarding the study for Montana street BRT. Mr. Rooney stated he received ridership information however is pending additional information.

* Chair, TX State Representative Joe Moody, closed Public Comment.

Timer: 00:01:09 – 00:5:15

REPORTS

1. Announcement for the New Mexico Transportation Alternatives Program (NM TAP) project call for Fiscal Year (FY) 2020-2022. Status report given, no action taken.

Timer: 00:05:18 – 00:07:59

DISCUSSION AND ACTION:

2. Approve the motions and minutes for the June 22, 2018 Transportation Policy Board meeting.

Motion to approve the motions and minutes for the June 22, 2018 Transportation Policy Board with technical corrections made by Texas State Representative Joe Pickett seconded by Alderman Walter Miller. Motion carried unanimously.

Timer: 00:08:03 – 00:09:09

3. Approve the following:
   a. 2018 Planning Agreement by and between the State of Texas acting through the Texas Department of Transportation (TxDOT) and the El Paso MPO.
   b. 2018 Grant Agreement between the New Department of Transportation (NMDOT) and the El Paso MPO.
   c. First Amendment to the Master Interlocal Cooperation Agreement between the City of El Paso in its capacity as the El Paso MPO and the University of Texas at El Paso (UTEP).
   d. Memorandum of Understanding between the City of Sunland Park, NM, Doña Ana County, the City of Anthony, NM and the El Paso MPO.

*Each item motioned on individually.

Motion to approve Item "3a":
   a. 2018 Planning Agreement by and between the State of Texas acting through the Texas Department of Transportation (TxDOT) and the El Paso MPO
   made by Vice-Chair, Mayor Javier Persa seconded by Alderman Walter Miller. Motion carried unanimously.

Motion to approve Item "3b":
   b. 2018 Grant Agreement between the New Mexico Department of Transportation (NMDOT) and the El Paso MPO
   made by Vice-Chair, Mayor Javier Persa seconded by Texas State Representative Mary Gonzalez. Motion carried unanimously.

Motion to approve with floor amendment for Item "3c" to revise as stated below:
   c. First Amendment to the Master Interlocal Cooperation Agreement the first amendment is entered into this _____ day of _____ 2018 by in between the El Paso Metropolitan Planning Organization and the University of Texas at El Paso (UTEP) a Texas institution of higher education pursuant to the inner local cooperation Act Texas Government code 791.001.

   and include WHEREAS clause:
   WHEREAS, on October 18, 2016, the EPMPO and UTEP entered into a Master Interlocal Cooperation Agreement (the “Agreement”) for the provision of transportation studies, research, evaluations, and other transportation services provided by UTEP to the EPMPO made by Texas State Representative Lina Ortega seconded by Alderman Walter Miller. Motion carried unanimously.

   *10:05 am Tommy Gonzalez away (21 members).
   *10:06 am Tommy Gonzalez return (22 members).

Motion to approve
   d. Memorandum of Understanding between the City of Sunland Park, NM, Doña Ana County, the City of Anthony, NM and the El Paso MPO.
   made by Texas State Representative Joe Pickett seconded by Alderman Walter Miller. Motion carried unanimously.

Timer: 00:09:16 – Motion 00:26:00
Motion to approve the Limited English Proficiency Plan (LEP) updated document made by City Representative Michiel Noe seconded by Mayor Diana Trujillo. Motion carried unanimously.
Timer: 00:26:08 – Motion 00:27:25

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE
5. Recommend to appoint Roger Williams as Interim Executive Director and negotiate contract terms.

*10:17am City Representative Peter Svarzbein stepped away (21) members.
*10:18am City Representative Peter Svarzbein returned (22) members.

Due to the discussion held by the TPB, motioned to go into Executive Session for further discussion.

Motion to go to Executive Session for Item 5 pursuant to the Texas Government Code, Chapter 551, Subchapter D, Section 551.074 PERSONNEL MATTERS at 10:19am with 22 members made by City Representative Peter Svarzbein seconded by Texas State Representative Cesar Blanco. Motion carried unanimously.

*10:20am Mayor Diana Trujillo left as executive session began (21 members).
*10:20am Texas Senator Jose Rodriguez stepped away as executive session began (20 members)
*10:29am Texas Senator Jose Rodriguez returned during executive session (21 members).

*10:36am Robert Bielak stepped away before meeting was reconvened (20 members)

Chair, Texas State Representative Joe Moody reconvened meeting at 10:37am with five (5) members. stating, let the record show that only items on the agenda were discussed and that no decision was made in closed session.

Motion to approve recommendations from the Executive Committee to appoint Roger Williams as Interim Executive Director and have the chairman negotiate contract terms to bring back to TPB for approval made by Texas State Representative Joe Pickett seconded by Representative at Large Rene Rodriguez. Motion carried unanimously.
Timer: 00:27:30 – Motion 00:55:24

*10:38 am Robert Bielak returned (21 members).

6. Recommend to authorize City of El Paso, Fiscal Agent to begin procurement process of Executive Director search and amend the Federal Fiscal Year (FFY 2018-2019 Unified Planning Work Program to add appropriate subtask 1.1b and allocate funding.
Motion to approve recommendations from the Executive Committee to authorize City of El Paso, Fiscal Agent to begin procurement process of Executive Director search and amend the Federal Fiscal Year (FFY 2018-2019 Unified Planning Work Program to add appropriate subtask 1.1b and allocate funding made by Alderman Walter Miller seconded by Texas State Representative Cesar Blanco. Motion carried unanimously.
Timer: 00:55:37 – Motion 00:56:43

7. Enter into a new Professional Service Agreement with MPO Attorney, Scott P. Foster to extend contract for six (6) months (September 1, 2018 – March 1, 2019)
Motion to approve recommendations from the Executive Committee to Enter Into a new Professional Service Agreement with MPO Attorney, Scott P. Foster to extend contract for six (6) months (September 1, 2018 – March 1, 2019) made by Alderman Walter Miller seconded by Texas State Representative Lina Ortega. Motion carried unanimously.
Timer: 00:56:50 – Motion 00:57:42

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TPB ADHOC COMMITTEE:
8. TPB AdHoc Committee:
   a. Report on proposed changes/provisions to TPB Bylaws.
   b. Incorporate Federal Highway Administration (FHWA) comments and recommendations:
      1. Add “New Mexico” in “Section I-Mission Statement” in paragraph 1 and “Article II-Definitions” in “Metropolitan Planning Organization” Paragraph.
      3. Correction under “Article II-Definitions” under “Transportation Improvement Program” the designation year period of “3” to “4”.

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*10:45 am Texas State Representative Mary González stepped away (20 members).
*10:45am Chair, Texas State Representative Joe Moody stepped away (19 members).
*10:47am Chuck McMahon stepped away (18 members).
*10:47am Chair, Texas State Representative Joe Moody returned (19 members).
*10:48 am Texas State Representative Mary González returned (20 members).
*10:48am Chuck McMahon stepped returned (21 members).
*10:58am Mayor Dee Margo stepped away (20 members).
*11:00am Mayor Dee Margo returned (21 members).
*11:07am Vice-Chair, Mayor Javier Perea stepped away (20 members).
*11:09am Texas State Representative Mary González stepped away (19 members).
*11:10am Vice-Chair, Mayor Javier Perea returned (20 members).
*11:11am Texas State Representative Mary González returned (21 members).
*11:24am Texas Senator Jose Rodriguez left (20 members).
*11:26am Judge Ruben Vogt stepped away (19 members).
*11:28am Judge Ruben Vogt returned (20 members).
*11:42am City Representative Peter Svarzbein stepped away (19 members).
*11:45am Norma Palacios stepped away (18 members).
*11:46am City Representative Peter Svarzbein returned (19 members).

* Chair TX State Representative Joe Moody, took Public Comment:
  1. Mike Rooney- Citizen: Commented item blew up a year ago, not exactly a good idea to start removing those members that are needed, why eliminate voices that speak up for the area.

*11:48am Norma Palacios returned (20 members).

* Chair, TX State Representative Joe Moody, closed Public Comment.

Motion to postpone item "8" indefinitely made by Vice-Chair, Mayor Javier Perea seconded by Texas State Representative Lina Ortega. Motion carried unanimously.
Timer: 00:57:44 – 02:11:20

DISCUSSION AND ACTION:

9. Nomination / election of Chairperson
Motion to nominate Mayor Javier Perea as the Chairperson made by Texas State Representative Mary González seconded by Ted Marquez. Motion approved by acclamation.
Timer: 02:11:42 – 02:12:32

10. Nomination / election of Vice-Chairperson
Motion to nominate Commissioner Vincent Perez as the Vice-Chairperson made by Texas State Representative Mary González seconded by Judge Ruben Vogt. Motion approved by acclamation.
Timer: 02:12:35 – 02:13:15

APPOINTED CHAIRPERSON (AS APPROPRIATE) CONDUCTS MEETING, DISCUSSION AN ACTION:


Chair, Mayor Javier Perez appointed 2018-2019 Executive Committee to be:
Chair, Commissioner Vincent Perez
Vice-Chair, Mayor Dee Margo
Trent Doolittle
Robert Bielek
Texas State Representative Cesar Blanco
Alderman Walter Miller
Chuck McMahon
Appointment ratified by Texas State Representative Joe Moody seconded by City Representative Michiel Noe. Motion carried unanimously.
Timer: 02:13:23 – 02:16:12
MPO Staff and Texas State Representative Joe Moody, presented Executive Director, Michael Medina with an award for his retirement and was thanked for his time of service with the MPO.

The next meeting of the TPB is scheduled for 9:00 a.m. on August 17, 2018 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

Motion to adjourn meeting at 12:02pm made by City Representative Michiel Noe seconded by Texas State Representative Mary Gonzalez. Motion carried unanimously.

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

Sign Language and foreign interpreters (provided that one is available) and copies of the Agenda will be provided in Braille, large print, 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, 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 23rd day of July 2018 at the County Court House, First Floor, 500 E. San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us and the El Paso MPO website: www.elpasompo.org

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