MEETING OF THE TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION (EPMPO)
(To be held at)
El Paso MPO Office, 211 N. Florence Street, Suite 103 (Boardroom), El Paso, Texas 79901

1. Training Workshop at 8:30am to 9:30am .................................................................FHWA-TX Finance Division Innovative Financing Tools (No public business to be discussed during training workshop.)

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.

DISCUSSION AND ACTION:

2. Approve the minutes for the October 19, 2018 Transportation Policy Board Meeting ................................. Chair

3. Approve a resolution by the TPB expressing its support for the Borderland Expressway Project (aka Northeast Parkway) and is further supportive of efforts to secure funding from the Texas Department of Transportation (TXDOT), and any other potential funding sources, that would assist in the development of such projects.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE:

4. Approve resolution by the TPB and approve recommendation from the TPAC ...............................................TPAC Chair to adopt the State of New Mexico’s PM2 (Pavement and Bridge) and PM3 (System Performance, Freight and Congestion Mitigation and Air Quality (CMAQ) four (4) Year Performance Targets.

5. Approve resolution by the TPB and approve recommendation from the TPAC ...............................................TPAC Chair to adopt the State of Texas’ PM2 (Pavement and Bridge) and PM3 (System Performance, Freight and Congestion Mitigation and Air Quality (CMAQ) four (4) Year Performance Targets.

6. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) .................................................................TPAC Chair and Destino 2019-2022 Transportation Improvement Program (TIP) to:

   a. Amend IH 10 Widening project (MPO ID#H05X/CSJ 2121-01-094) for widening from 4 to 6 lanes divided from 0.22 miles west of FM 1905 (ANTONIO ST) (TX/NM STATELINE) to SH 20 (MESA ST) to add $87,951,432 of Cat 2M for a total of $124,931,432 of Cat 2M, $20,150,000 of Cat 7 STP-MM funds, and $3,288,920 of Cat 11 District Discretionary for a total funding of $148,370,352 in Fiscal Year (FY) 2021;

   b. Amend IH 10 Widening project (MPO ID#H06X/CSJ 2121-02-160) for widening from 6 to 8 lanes divided from SH 20 (Mesa) to IH 10/US 85/Sunland Park Interchange to program $20,420,000 of Cat 7 STP-MM funds and $3,560,000 of Cat 11 District Discretionary for a total funding of $23,980,000 in FY 2022;

   c. Amend Loop 375 (Americas/Joe Battle) Widening project (MPO ID#F056X/CSJ 2552-03-049) for widening from 4 to 6 lanes divided from Bob Hope Dr. to Zaragoza Rd. to program $12,274,620 of Cat 4 funds and $17,757,718 of Cat 2 for a total funding of $30,032,411 in FY 2020;

   d. Program Loop 375 Widening project (MPO ID#F061X/CSJ 2552-04-047) for widening from 4 to 6 lanes divided from to Zaragoza Rd. to 0.33 MI SW of Zaragoza Rd. to add $4,467,589 of Cat 2M funds in FY 2020;

   e. Administratively Amend the Loop 375 (Americas) Ramps & Frontage Roads Reconfiguration Project (MPO ID# F048X/CSJ 2552-03-058) to move the letting date from FY 2018 to FY 2019;

Amend the Destino 2045 Metropolitan Transportation Plan (MTP) to program:

   f. Amend US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II project (MPO ID#F407B/CSJ 0374-02-100) from Global Reach Dr. to Zaragoza Rd. (FM 659) identify $118,195,000 of Cat 2M funds and $28,388,776 of Cat 4 for a total funding of $146,583,776 and move from FY 2028 to FY 2026.

   g. Amend SL 375 Widening project (MPO ID#F053B/CSJ 2552-02-029) for widening from 4 to 6 lanes divided from SS 601 to BU 54 (Dyer St.) to identify $30,385,000 of Cat 2M funds and $3,288,920 of Cat 11 District Discretionary for a total funding of $33,673,920 in FY 2025.

7. Approve the November 2019 Project Readiness Report (PRR) .................................................................TPAC Chair with any necessary recommendations.

DISCUSSION AND ACTION:

8. Conformity Strategy for the Dona Ana County, NM Ozone Non-attainment ...........................................Conformity Ad Hoc Committee

REPORTS:


10. Executive Directors Report ..........................................................Interim ED

11. Sun Metro Transit Asset Management (TAM) Plan ..........................................................Sun Metro

12. FTA 5310 Enhanced Mobility for Seniors and Individuals with Disabilities ...............................................5310 Sub Recipients
Program recipients' presentations:
  a. Project Amistad
  b. City of Socorro
  c. South Central Regional Transit District
  d. Viba Transportation

The next meeting of the TPB is scheduled at 9:00 a.m. on the 14th day of December 2018 at the El Paso MPO Office located at 211 N. Florence, Boardroom Ste. 103 (1st Floor), El Paso, TX 79901.

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, 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 9th day November 2018 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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Marisol Enriquez, Recording Secretary of the Transportation Policy Board for the El Paso MPO Study Area