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

*Training Workshop from 8:30am to 9:30am .................................................................TTI
An Introduction to Transportation Air Quality and Why Transportation Agencies Care About It.

AGENDA  Friday, January 25, 2019 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 Marisol Enriquez, (915) 212-0258 at the MPO Office.

(The agenda and backup materials for the meeting packet are posted and available on the MPO webpage: www.elpasompo.org)

DISCUSSION AND ACTION:
1. Approve the motions and minutes for the December 14, 2018 Transportation Policy Board (TPB) Meeting. .................................................................Chair

2. Approve the El Paso Metropolitan Planning Organization Transportation Conformity Report for the 2015 Ozone National Ambient Air Quality Standard Newly Designated Sunland Park, New Mexico Nonattainment Area for submittal to the Consultative Partners for a conformity review and determination

DISCUSSION AND ACTION TO APPROVE RECOMMENDATION FROM THE EXECUTIVE COMMITTEE (EC) ON:
3. Hiring Executive Director .................................................................EC Chair

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE TO:
4. That the Surface Transportation Program-Metro Mobility (STP-MM) Preliminary Engineering (PE) and Year End Fund Policies Ad Hoc Committee recommend amendments to policies.

5. Approve by resolution and adopt the state of Texas and the state of New Mexico Performance Measures (PM) 1 Safety Targets for 2019.

6. Recommend to the TPB the prioritized list of projects from the Fiscal Years (FY 2019-2020) El Paso MPO FTA 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program Call for Projects and amend into the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP):
   a. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2019, for the purchase of four (4) ADA compliant vehicles and operation funding using $590,321 of FTA 5310 program funds and $283,681 of local match;
   b. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2020, for the purchase of four (4) ADA compliant vehicles and operation funding using an estimated amount of $590,321 of FTA 5310 program funds and $283,681 of local match.

7. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) .................................................................TPAC Chair and the Destino 2019-2022 Transportation Improvement Program (TIP) to:
a. Deprogram the El Paso Streetcar 3rd Year Operating Assistance project (MPO ID # T108X-3/CSJ 0924-06-576) using $1,139,859 of Congestion Mitigation Air Quality (CMAQ) Category 5 funds and $978,042 of Local Contribution funds in Fiscal Year (FY) 2021;

b. Program the Arterial 1 (1682 BLVD) project (MPO ID # A433-CAP-PE) using $3,816,000 of Category 7 STP-MM and $1,016,941 of Local Contribution for a total funding of $4,832,941 in FY 2019;

c. Amend the Pellicano Dr. Widening/ Build project (MPO ID # P410X-15A/CSJ 0924-06-534) to add $5,000,000 to the already existing $8,000,000 of Category 10 Coordinated Border Infrastructure (CBI) for a total of $13,000,000, $1,780,000 of Category 5 CMAQ and $8,220,000 of Category 7 STP-MM for a total funding of $23,000,000 in FY 2019.

REPORTS:
8. Reconciliation of MPO administered funding categories STP-MM, CMAQ, CBI, and TASA .............................................................. MPO

9. Reimagine I-10 ............................................................................................................. TXDOT

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

The next meeting of the TPB is scheduled for 9:00 a.m. on February 22, 2019 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

11. Adjournment.

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 18th day JANUARY 2019 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us and El Paso MPO Website: www.elpasompo.org

Marisol Enriquez, Recording Secretary of the Transportation Policy Board for the El Paso MPO Study Area