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

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 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 minutes June 21, 2019 TPB Meeting…………………………………………………………………………………………..Chair

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE:
2. Changes to the El Paso MPO Bylaws………………………………………………………………………………………………..EC Chair
   a. Article III. Attendance
   b. Article VIII. Committees

DISCUSSION AND ACTION
3. Nomination/election of Chairperson……………………………………………………………………………………………………Chair
4. Nomination/election of Vice-Chairperson………………………………………………………………………………………………Chair

APPOINTED CHAIRPERSON (AS APPROPRIATE) CONDUCTS MEETING, DISCUSSION AND ACTION:
5. Appointment of 2019-2020 Executive Committee Members…………………………………………………………………………Chair
6. Approve the Fiscal Year (FY) 2020-2021 Unified Planning Work Program (UPWP)……………………………………………………MPO
7. Approve Eduardo Calvo, Executive Director of the El Paso MPO, to participate in……………………………………………………Chair
   a. Paso del Norte Trail Advisory Committee
   b. Town of Horizon City Comprehensive Plan Community Advisory Committee

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE TO:
8. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) to: ………………………………………………………………TPAC Chair
   a. Deprogram NM 404 Super 2 project that would add passing lanes along NM 404 with limits from I-10 to the NM 213 Intersection, in FY 2023 (Sponsor NMDOT) *
   b. Deprogram NM 404/ NM 213 widening from 2 to 4 -lanes project with limits on NM 404 from I-10 to NM 213 and limits on NM 213 from NM 404 to the TX state line, in FY 2029 (Sponsor NMDOT). *
   c. Program NM 213 Widening from 2 lanes to 4-lanes project with limits from NM 404 to the TX state line, in FY 2023 (Sponsor NMDOT). *

9. Amend the Destino 2045 Metropolitan Transportation Plan (MTP)………………………………………………………………………TPAC Chair
    and the Destino 2019-2022 Transportation Improvement Program (TIP) to:
    a. Program NM 213 Preliminary Engineering project to widen from 2 to 4-lanes with limits from the intersection of NM 213 and NM 404 to the TX state line, in FY 2020 (Sponsor NMDOT). *
b. Program NM 404 widening from 2 to 4 lanes project with limits from I-10 to NM 213, in FY 2022 (Sponsor NMDOT). *
c. Amend the NM 404/I-10 Bridge Replacement project to adjust funding, in FY 2021 (Sponsor NMDOT). *
d. Reprogram the Bicycle Connectivity Infrastructure Improvements Phase I project from FY 2019 to FY 2020.

REPORTS:
10. Feasibility study for the proposed Camino Real de Tierra Adentro International Port of Entry…………………………..Sunland Park in Sunland Park, NM.
11. Presentation of the NMDOT Coordinated Public Transit Human Services Transportation Plan
13. Active Transportation System ....................................................................................................................................UTEPE
14. Presentation on TxDOT Project Tracker........................................................................................................................................TxDOT
15. Executive Director’s Report
   a. Sunland Park Conformity
   b. FY 2020 Unified Transportation Program (UTP)

The next meeting of the TPB is scheduled for 9:00 a.m, on August 23, 2019 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

*These projects met the seven-day public comment requirement of the El Paso MPO’s Public Participation Plan.

16. 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 19th day of July 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

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