SPECIAL MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
Metroplanning Organization (MPO) Office
211 N. Florence St, Suite 103, 1st Floor
El Paso, Texas 79901

AGENDA
Tuesday, December 3, 2019 at 1:30 P.M.

Call to Order……………………………………………………………………………………………...………………….….  ......TPAC Chair

OPEN COMMENT PERIOD
The Transportation Project Advisory Committee (TPAC) 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 the opportunity to discuss each item in the order in which it appears on the agenda, after the Committee has discussed the item. Speakers will be allowed three (3) minutes for their comments. For more information, please contact Lizeth Peña, (915) 212-0258 at the MPO Office.

(The agenda and backup materials will be posted on the MPO webpage: http://www.elpasompo.org)

DISCUSSION AND ACTION TO:
1. Approve the motions of the November 6, 2019 TPAC meeting…………………….…………….……..………TPAC Chair

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB):
2. El Paso Mobility Plan version-2019…………………………………………………………………………………………...…….……...MPO
   • Regional Mobility Strategy (RMS) Phase I: DRAFT Final Report
   • Evaluation / Prioritization Process
3. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the ………………………………………...TPAC Ad Hoc Committee
   Destino 2019-2023 Transportation Improvement Program (TIP) to program prioritized list of projects from the 2020-2022
   Transportation Alternative Set-Aside (TASA) call for projects.
4. December 2019 Project Readiness Report and corresponding potential impacts……………………………………...MPO

REPORTS:
5. Review of Year End Fund Policy and Preliminary Engineering (PE) Policy, and potential new…………………………………………..……...……...MPO
   Transportation Alternative Set-Aside (TASA) policy
6. Fiscal Year (FY) 2021-2024 TIP and Texas Statewide Transportation Improvement Program (STIP) development……….MPO
7. Amendment to the Destino 2045 MTP and Transportation Conformity Report…………………………………………………………………………………………………MPO
8. Reduction of Texas CMAQ funds for FY 2023-2027 and impact to MPO planning documents………………………..MPO
9. Adjournment…………………………………………………………………………………………………………………………...……...……...TPAC Chair

The next regular meeting of the TPAC is scheduled for 1:30 p.m., on January 8, 2020. The due date for submittal of agenda items, names of
speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than December 30, 2019 by 3:00 p.m.

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 idiomas, 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 27th DAY OF NOVEMBER 2019 AT THE COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL
PASO, TEXAS 79901. New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us

Lizeth Peña, Recording Secretary for the
Transportation Project Advisory Committee