Call to Order and Pledge of Allegiance:
Chair, Commissioner Vincent Perez called the Transportation Policy Board (TPB) meeting to order at 9:07 am at the El Paso MPO Office, 211 N. Florence, Boardroom Suite 103, El Paso, TX 79901. TPB Member attendance was as follows:

**MEMBERS PRESENT**  **TITLES**
1. Vincent Perez (Chair)  El Paso County Commissioner, Precinct 3
2. Dee Margo (V-Chair)  Mayor, City of El Paso
3. Tommy Gonzalez  City Manager, City of El Paso
4. Jay Banaisak  Director, Mass Transit-Sun Metro
5. César Blanco  TX State Representative – 76th District
6. 
7. 
8. Monica Lombrana  Director of Aviation, El Paso International Airport
9. Cissy Lizarraga  City Representative, District 8
10. Manuel Leos  Mayor, Village of Vinton
11. Chuck McMahon  Doña Ana County Assist. Manager of Operations
12. Art Fierro  TX State Representative – 79th District
13. Ted Marquez  Deputy City Manager of Public Works, COEP
14. Walter Miller  Alderman 1, Town of Horizon
15. 
16. Sam Morgan  City Representative – District 4
17. Javier Perea  Mayor, Sunland Park, NM
18. Lina Ortega  TX State Representative, 77th District
19. Norma Palacios  Assistant Public Works Director, County of El Paso
20. Benjamin Romero  Mayor, Town of Anthony, TX
21. Henry Rivera  City Representative – District 7
22. Ricardo Samaniego  Judge, El Paso County
23. Jose Rodriguez  TX State Senator
24. Tomas Trevino  District Engineer, TxDOT – El Paso
25. 
26. Rene Rodriguez  City of Socorro

**MEMBERS ABSENT**  **TITLES**
Joseph Cervantes  NM Senator, District 31
Diana Trujillo  Mayor Anthony, NM
Esteban Olivas  Alderman, Town Clint
Antonio Araujo  Mayor City of San Elizario
Mary E. Gonzalez  TX State Representative – 75th District
Raymundo Lara  NM State Representative – 34th District
Trent Doolittle  District Engineer, NMDOT
Joe Moody  TX State Representative – 78th District

**MPO STAFF**
Sergio Estrada  MPO/TPB Attorney
Eduardo Calvo  Executive Director
Roger Williams  Assistant Executive Director
Gabriela Lopez  Associate Regional Transportation Analyst
Marisol Enriquez  Admin. Secretary / TPB Recording Secretary
Bryan Miskimen  Transportation Financial Analyst

**OTHERS PRESENT**
Stephen Voglewede – EPC  Kelvin Kroker - HNTB
Greg McNicol – UTEP  Omar de la Rosa – COEP
David Jerome - Chamber  Jasmin Rodriguez – HNTB
Jennifer Wright - TxDOT  Sai Alonzo – EP County
Ralph Richards  Stephen Ellsesser – EP County
Scott White – Velo Paso  Daniela Quesada - COEP
Marty Boyd – TxDOT  David Sutton HDR
Raul Escobedo – Sun Metro  Sam Bohluli – C&M
Dominic Chacon  Steve Ortega

**OTHERS PRESENT**
Jolene Herrera - NMDOT  Kim Johnson
Jose Landeros – EP County  Marcus McNealy
Jose Reyes – Dannenbaum  Daniel Carey-Whalen
Jana Renner – PDNHP  Sylvia Searsoss
Anthony Martinez  Judy Gutierrez
Emma Schwartz - MCA  Ted Houghton
Sito Negron –SHNIA  Jim Smith
Howard Pearlmutten  Debbie Nathan
Tracy Yellen

(Meeting began with 19 members)

* No Public Comment:

Motion to move Item 7 before Item 4 meeting made by State Rep. Lina Ortega and seconded by At Large Rene Rodriguez. Motion carried unanimously.

**DISCUSSION AND ACTION:**
1. Approve the minutes for the November 15, 2019 Transportation Policy Board (TPB) Meeting.
Motion to approve the minutes for the November 15, 2019 Transportation Policy Board (TPB) meeting made by Alderman Walter Miller and seconded by City Manager Tommy Gonzalez. Motion carried unanimously.

**DISCUSSION AND ACTION TO APPROVE RECOMMENDATION FROM THE EXECUTIVE COMMITTEE (EC) ON:**
2. Pursuant to the Legal Services Agreement ("Agreement"), entered into on April 2, 2019, that the TPB authorize Kemp Smith, LLP to provide legal services in excess of the 80 hours permitted by the Agreement’s Scope of Services.
Motion to approve recommendation from Executive Committee to authorize Kemp Smith. LLP to provide legal services in excess of the 80 hours permitted by the Legal Services Agreement’s Scope of Services made by Mayor Javier Perea and seconded by Rene Rodriguez. Motion carried unanimously.

3. Discussion Only - Clarification that MPO Bylaws authorize the Executive Committee to consider matters prior to TPB approval.

No Action Taken

REPORTS:

7. Reimagine I-10
Status report given by TXDOT – Hugo Hernandez
* Chair, Commissioner Vincent Perez, opened the public comment period. The following members of the public provided public comment:
1. Howard Pearlmutten
2. Sito Negron
3. Anthony Martinez
4. Daniel Carey-Wallen
5. Debbie Nathan
6. Dominic Chacon
7. Emma Schwartz
8. Tracy Yellen
9. Steve Ortega
10. Ted Houghton
11. Anthony Martinez
* Chair, Commissioner Vincent Perez, closed the public comment period.

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

   • Regional Mobility Strategy (RMS) Phase I: Report
   • Evaluation / Prioritization Process
* Chair, Commissioner Vincent Perez, took Public Comment:
1. Stephen Ellsesser
2. Ralph Richards
3. Sito Negron
4. Jim Smith
5. Judy Gutierrez.
* Chair, Commissioner Vincent Perez, closed the public comment period.

Motion to approve recommendation from the Transportation Project Advisory Committee to approve El Paso Mobility Plan 2019 made by State Rep. Lina Ortega and seconded by Mayor Benjamin Romero. Motion passed, but Senator Jose Rodriguez opposed the Motion.

5. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the 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*
1. Passmore Road Shared-Use Path in FY 2022 (Socorro).

Motion to approve recommendation from the Transportation Project Advisory Committee to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the 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:
1. Passmore Road Shared-Use Path in FY 2022 (Socorro)

made by Senator Jose Rodriguez and seconded by State Rep. Lina Ortega. Motion carried unanimously.

6. Approve December 2019 Project Readiness Report and corresponding potential impacts to the MPO’s TIP and MTP.

Motion to approve recommendation from the Transportation Project Advisory Committee to approve December 2019 Project Readiness Report and corresponding potential impacts to the MPO’s TIP and MTP made by Mayor Javier Perea and seconded by Alderman Walter Miller. Motion carried unanimously.

REPORTS:

8. Fiscal Year (FY) 2021-2024 TIP and Texas Statewide Transportation Improvement Program (STIP) development.
Status report given by EPMPO – Assistant Executive Director Roger Williams

9. Amendment to the Destino 2045 MTP and Transportation Conformity Report
Status report given by EPMPO – Assistant Executive Director Roger Williams

10. Reduction of Texas CMAQ funds for FY 2023-2027 and impact to MPO planning documents
Status report given by EPMPO – Assistant Executive Director Roger Williams

11. Executive Director’s Report.
   o Consulting Agreement for Travel Demand Model
Conferences, Workshops, Committee meetings

Attended
1. TX Mobility Summit 4.0
2. NM MPO Quarterly
3. Value Capture
4. Texas Freight Advisory Committee

Upcoming
1. Transportation Research Board (TRB), January 12-16 Washington D.C.  
   https://events.jspargo.com/TRB20/Public/enter.aspx
2. 2020 TX Transportation Forum, February 9-11 San Antonio TX  
   https://www.dot.state.tx.us/ttf/default.htm

Status report given by EPMPO – Executive Director Eduardo Calvo

The next meeting of the TPB is scheduled for 9:00 a.m. on January 24, 2020 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.


Motion to adjourn at 11:50 a.m. made by Alderman Walter Miller and seconded by Representative Lina Ortega. 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.

The TPB did not retire into Executive Session.

Approved as to content:

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