

**EXECUTIVE COMMITTEE (EC)
FOR THE TRANSPORTATION POLICY BOARD OF THE
EL PASO METROPOLITAN PLANNING ORGANIZATION (MPO)**

(To be held at :)

Meetings are normally held at the El Paso MPO office, 211 N. Florence Street, Suite 103 (Boardroom on the 1st Floor) El Paso, Texas 79901. **BUT THIS MEETING WILL BE CONDUCTED TELEPHONICALLY AND BY VIDEO CONFERENCE**

AGENDA

Friday February 12, 2021 at 9:00 am

COVID-19 Statement

Pursuant to actions taken by Texas Governor Greg Abbott that suspend certain open meeting requirements the EPMPO Executive Committee meeting scheduled for February 12, 2021 will be conducted telephonically and by video conference.

Public Participation and Public Comment

Members of the public will not be permitted to physically attend the meeting for the reasons stated above. Members of the public wishing to participate in the meeting may do so by joining the meeting through TEAMS. The instructions on how to join the meeting via TEAMS are available at <http://www.elpasompo.org/civicax/filebank/blobdload.aspx?t=55321.53&BlobID=24920>.

As with all EPMPO Executive Committee meetings public comment is allowed, subject to the following restrictions: Speakers are allowed up to three (3) minutes each, but may be limited further at the discretion of the Presiding Officer, and 2) members of the public wishing to provide comment must sign up prior to commencement of the meeting by emailing menriquez@elpasompo.org or by calling (915) 212-7102. Members of the public may also submit their public comment electronically to menriquez@elpasompo.org and the comment will be read during the open comment period or after the appropriate agenda item, as requested in the email. An electronic copy of the agenda packet for the meeting will be posted at <http://www.elpasompo.org/ec/agendas.htm> before the day of the meeting.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 915-212-0258.

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- **OPEN COMMENT PERIOD**

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

DISCUSSION AND ACTION TO

1. [Approve the minutes for the December 21, 2020 Special EC meeting](#).....Chair

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB):

2. [Regarding the Kemp Smith LLP Legal Services Agreement, entered into on April 2, 2019](#).....Chair
 - a. That the Legal Services Agreement be amended to increase the maximum yearly payment amount
 - b. That pursuant to the terms of the Legal Services Agreement the EPMPO exercise its option to extend the term of the contract for an additional one-year term from April 1, 2021 to March 31, 2022.
3. [Regarding Executive Director](#).....Chair
 - a. Annual Performance Evaluation of the Executive Director.
 - b. That pursuant to the terms of the Employment Agreement of the Executive Director, entered into on March 1, 2019, the EPMPO exercise its option extend the term of the contract for an additional one-year term from April 1, 2021 to March 31, 2022.
4. [Review EMPO Bylaws and recommend amendments as necessary](#).....Chair

REPORTS:

5. [The Unified Planning Work Program \(UPWP\) as a tool to manage funding and cashflow](#).....Executive Director
6. [Operational Agreements between El Paso MPO, City of El Paso and TxDOT](#).....Executive Director
7. Adjournment.....Chair

EXECUTIVE SESSION

The EC 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 EC may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The EC 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.

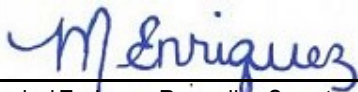
Section 551.071 CONSULTATION WITH ATTORNEY
 Section 551.072 DELIBERATION REGARDING REAL PROPERTY
 Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
 Section 551.074 PERSONNEL MATTERS
 Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
 Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Next Meeting: The next proposed meeting of the Executive Committee, if necessary, is scheduled at **9:00 a.m.** on **March 05, 2021** at the El Paso MPO Office located on 211 N. Florence Street, Suite 103 (Boardroom, 1st Floor), El Paso, TX 79901.

Sign Language and foreign interpreters or interpretation (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 5th DAY OF FEBRUARY 2021 AT THE COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901. New Mexico Department of Transportation (NMDOT)-District 1 <https://dot.state.nm.us/content/nmdot/en/D1.html> and the El Paso MPO website <http://www.elpasompo.org>



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