

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

(To be held at :)

El Paso MPO office, 211 N. Florence Street, Suite 103 (Boardroom on the 1st Floor) El Paso, Texas 79901.

AGENDA

Friday January 14, 2022 at 9:00 am

COVID-19 Statement

Due to the ongoing COVID-19 pandemic, social distancing measures will be enforced for those present in the boardroom during the EPMPO Executive Committee (EC) meeting scheduled for January 14, 2022.

Public Participation and Public Comment

Members of the public may attend the meeting in person, however seating capacity in the boardroom will be limited for the reasons stated above. Members of the public are encouraged to participate in the meeting by calling the meeting through TEAMS. The instructions on how to join the meeting via TEAMS are available at:

https://teams.microsoft.com/join/19%3ameeting_MzZmODA1ZTctMmFkZi00YzFkLTk1MzctNTRkMjE4NTc0MjE1%40thread.v2/0?context=%7b%22Tid%22%3a%2266a8dcf9-ed75-4a6f-88e0-510df9bdf2a9%22%2c%22Oid%22%3a%2228c6204e4-b0e4-47ae-b582-e6b261bd91de%22%7d

Call in Information

Local +1 915-213-4096, Access Code: 278909432#,
United States (Toll-free) 1 (833) 664-9267, Access code: 278909432#

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) 212-0258. 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.

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

- **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **PUBLIC 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:

1. Approve the minutes for the December 10, 2021 EC meeting.....Chair
2. EPMPO Office Lease Agreement.....MPO

EXECUTIVE SESSION

3. Under Chapter 551 of the Texas Government Code, the EC may retire into **EXECUTIVE SESSION** 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 on 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.

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|-----------------|--|
| 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 |

Discussion and action on the following:

EX. Item No. 1. Review of Executive Director’s Employment Agreement and Related MPO Staff Matters.....Chair

4. Adjournment..... Chair

Next Meeting: The next proposed meeting of the Executive Committee, if necessary, is scheduled at **9:00 a.m.** on **February 11, 2022** 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 7th DAY OF JANUARY, 2022 AT:

The El Paso 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>

El Paso MPO Website: www.elpasompo.org



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