

2022 FEB 07 PM 8:09

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

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

*(To be held at :)*

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

**AGENDA**

**Friday, February 11, 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 February 11, 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\\_MzZmODA1ZTctMmFkZi00YzFkLk1MzctNTRkMjE4NTc0MjE1%40thread.v2/0?context=%7b%22Tid%22%3a%2266a8dcf9-ed75-4a6f-88e0-510df9bdf2a9%22%2c%22Oid%22%3a%228c6204e4-b0e4-47ae-b582-e6b261bd91de%22%7d](https://teams.microsoft.com/join/19%3ameeting_MzZmODA1ZTctMmFkZi00YzFkLk1MzctNTRkMjE4NTc0MjE1%40thread.v2/0?context=%7b%22Tid%22%3a%2266a8dcf9-ed75-4a6f-88e0-510df9bdf2a9%22%2c%22Oid%22%3a%228c6204e4-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](mailto:menriquez@elpasompo.org) or by calling (915) 212-0258. Members of the public may also submit their public comment electronically to [menriquez@elpasompo.org](mailto: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](http://www.elpasompo.org))

**DISCUSSION AND ACTION:**

1. [Approve the minutes for the January 14, 2022 EC meeting](#).....Chair
2. [Approve EPMPO Office Space Lease Agreement](#).....MPO
3. [Approve Legal Services Agreement with Kemp Smith LLP](#).....MPO

**EXECUTIVE SESSION**

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.

- 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

**Discussion and action on the following:**

- 4. **EX. Item No. 1.** Regarding Executive Director's Employment Contract.....Chair
  - a. Review Executive Director's Annual Performance Evaluation.
  - b. Approve New Employment Contract.
- 5. [Amend El Paso MPO Bylaws to revise the TPAC attendance policy](#).....MPO
- 6. [Create a Committee to make recommendations on aesthetics and landscaping elements on projects in the region](#).....MPO
- 7. [Review the Operational Agreement between MPO and COEP](#).....MPO
- 8. [Consider a resolution of support for El Paso District of TxDOT to receive the designation of Metro District](#).....MPO
- 9. Adjournment..... Chair

**Next Meeting:** The next proposed meeting of the Executive Committee, if necessary, is scheduled at **9:00 a.m.** on **March 11, 2022** at the El Paso MPO Office located on 211 N. Florence Street, Suite 103 (Boardroom, 1<sup>st</sup> 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 4<sup>th</sup> DAY OF MARCH, 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://www.dot.nm.gov/contact-us/districts/district-1/>  
El Paso MPO Website: [www.elpasompo.org](http://www.elpasompo.org)

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