

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

Friday, April 12, 2024, at 9:00 a.m.

Metropolitan Planning Organization (MPO) Office
211 N Florence St., Suite 202, 2nd Floor
El Paso, TX 79901

1st AMENDED AGENDA
NOTICE OF MEETING AND AGENDA

Public Participation and Public Comment

Members of the public may attend the meeting in person, or view the meeting via TEAMS:

<https://www.elpasompo.org/media/EC/TEAMS.pdf>

As with all EPMPO EC 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.
- Members of the public wishing to provide comment must sign up no later than 8:00 a.m. on the day 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. Emails must be received no later than 8:00 a.m.

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/ECAgendas)

DISCUSSION AND ACTION:

1. [Consider approval of the Minutes of the EC Meetings of July 18, 2024 and March 15, 2024.](#)
Presenter: EC Chair
2. [Consider the TxDOT- El Paso District Mobility Projects funding proposal for inclusion in the Fiscal Year 2025 Unified Transportation Program.](#)
Presenter: Eduardo Calvo (MPO Executive Director)
3. [Consider the submittal of a grant application to the MEGA federal program for the Downtown 10 Executive Center to SL478 Copia project.](#)
Presenter: Eduardo Calvo (MPO Executive Director)
4. [Consider adopting the 2024 Executive Committee meeting schedule.](#)
Presenter: Eduardo Calvo (MPO Executive Director)
5. [Executive Director's Annual Performance Assessment for Year 2023, including review and discussion of the Executive Director's Self-Performance Assessment for Year 2023.](#)
Presenter: MPO Executive Chair

6. [Executive Director's Employment Agreement](#).*Presenter: MPO Executive Chair***REPORTS AND DISCUSSION:**7. [Review of current EPMPO contracts and agreements for entities providing assistance in planning activities](#)

described in the EPMPO FY 2024-2025 Unified Planning Work Program

*Presenter: Eduardo Calvo (MPO Executive Director)***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

8. Adjournment

Next Meeting: The next proposed meeting of the Executive Committee, if necessary, is scheduled at **9:00 a.m.** on **May 10, 2024**, at Metropolitan Planning Organization (MPO) Office, 211 N Florence St., Suite 202, 2nd 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 APRIL 2024 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


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