

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

Friday, February 14, 2025, at 9:00 a.m.

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

**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](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. 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](http://www.elpasompo.org/ECAgendas))

**DISCUSSION AND ACTION:**

1. [Consider approval of the Minutes of the EC Meeting of January 17, 2025](#)  
*Presenter: EC Chair*
2. [Consider recommending to the Transportation Policy Board the approval of the El Paso MPO's Annual Financial Report, performed by the external auditing firm of Macias, Gini & O'Connell LLP, for the Year ended August 31, 2024.](#)  
*Presenter: Eduardo Calvo (MPO Executive Director)*
3. [Update and Discussion on El Paso MPO staff operations and compensation.](#)  
*Presenter: Eduardo Calvo (MPO Executive Director)*
4. [Discuss the Executive Director's Annual Performance Evaluation for Year 2024 self-evaluation form and next steps.](#)  
*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 |

### 5. Adjournment

**Next Meeting:** The next proposed meeting of the Executive Committee, if necessary, is scheduled at **9:00 a.m.** on **March 14, 2025**, 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 7<sup>th</sup> DAY OF FEBRUARY 2025 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)



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