

2025 SEP 05 PM 2:18

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

Friday, September 12, 2025, at 9:00 a.m.

Metropolitan Planning Organization (MPO) Office
211 N Florence St., Suite 202, 2nd 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 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 Meeting of August 8, 2025
Presenter: EC Chair
2. Consider approval of amendments to the MPO Bylaws.
Presenter: Eduardo Calvo (EPMPO Executive Director)

EXECUTIVE SESSION:

3. The Board may go into closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, as follows: Consultation with Attorney – Attorney/Client Privileged Consultations, on Pending or Contemplated Litigation or Settlement Offers (§ 551.071), Deliberations Regarding Real Property (§ 551.072), Deliberations Regarding Personnel Matters (§ 551.074), or Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.0894)
4. Consider and take action on matters discussed in closed session.
5. Adjournment

Next Meeting: The next proposed meeting of the Executive Committee, if necessary, is scheduled at 9:00 a.m. on October 10, 2025, at Metropolitan Planning Organization (MPO) Office, 211 N Florence St., Suite 202, 2nd Floor El Paso, TX 79901.

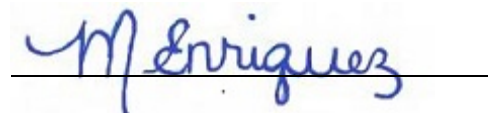
Sign Language and foreign interpreters or interpretation (provided that one is available) and copies of the Agenda will be provided in Braille, large print, other languages or audiotape upon request made at a minimum of 48 hours prior to the date and time of the meeting.

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 5th DAY OF SEPTEMBER 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

A handwritten signature in blue ink, reading "M. Enriquez", is written over a horizontal line.

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