

MEETING OF THE TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION (EPMPO)

Friday December 15, 2023, at 9:30 a.m.

Blue Flame Building
304 Texas Avenue
El Paso, TX 79901
17th Floor (Center for Community Empowerment)

**NOTICE OF ADDITION OF SUPPLEMENTAL ITEM FOR THE MEETING OF THE TRANSPORTATION POLICY BOARD
FOR THE EL PASO METROPOLITAN PLANNING ORGANIZATION**

SUPPLEMENTAL ITEM FOR DISCUSSION AND ACTION:

11.1 [Discuss and take appropriate action regarding *Linda Warren v. El Paso Metropolitan Planning Organization et al.*, Cause No. 2023DCV3558.](#)

Presenter: Eduardo Calvo (MPO)

EXECUTIVE SESSION:

Under Chapter 551 of the Texas Government Code, the TPB may retire into Executive Session to discuss any of the following:

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

The items listed above are matters of the sort routinely discussed in Executive Session, but the TPB may move to Executive Session on any of the items on this agenda, consistent with the terms of the Open Meetings Act. The TPB will return to open session to take any final action and may also bring forward any of the following items for public discussion at any time during the meeting, as appropriate.

Posted this 12th day of December 2023 at the El Paso County Courthouse, First Floor, 500 San Antonio Street, El Paso, Texas; and digitally on the website of the New Mexico Department of Transportation-District 1 and the El Paso MPO.



Marisol Enriquez; Recording Secretary for the
Transportation Policy Board