

**MEETING OF THE TRANSPORTATION POLICY BOARD  
FOR THE  
EL PASO METROPOLITAN PLANNING ORGANIZATION (EPMPO)  
(To be held at:  
El Paso MPO Office, 211 N. Florence Street, Suite 103 (Boardroom), El Paso, Texas 79901**

**AGENDA**

**Friday, August 17, 2018 at 9:00 A.M.**

- **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
- **OPEN COMMENT PERIOD**

The Transportation Policy Board (TPB) will allow speakers from the audience to comment on any transportation related issue that is not on the agenda. During the course of the meeting, audience members will be given an opportunity to discuss each item in the order in which it appears on the agenda, after the Board has discussed the item. Speakers will be allowed three (3) minutes for their comments. For more information, please contact Mayela Granados, (915) 212-0258 at the MPO Office.

(The agenda and backup materials for the meeting packet are posted and available on the MPO webpage: [www.elpasompo.org](http://www.elpasompo.org))

**REPORTS:**

1. [Overview of Federal Certification Review and preliminary findings](#).....FHWA/FTA

**DISCUSSION AND ACTION:**

2. [Approve the motions and minutes for the July 27, 2018 Transportation](#).....Chair  
Policy Board (TPB) Meeting.
3. [Request TPB support via a resolution for New Mexico](#) .....Chair  
Department of Transportation to provide the match for future Federal Planning Funds (PL-112 and FTA 5303).
4. [Approve the Interim Executive Director Contract as negotiated between](#) ..... MPO  
The TPB Chair, Mayor Javier Perea and Roger Williams.

The **next meeting** of the TPB is scheduled for **9:00 a.m. on September 21, 2018** at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1<sup>st</sup> Floor), El Paso, TX 79901.

5. Adjournment.

**EXECUTIVE SESSION**

*The Transportation Policy Board may retire into **EXECUTIVE SESSION** pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Transportation Policy Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Transportation Policy Board 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

**Sign Language and foreign interpreters (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 13<sup>th</sup> day August 2018 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website: [www.nmprc.state.nm.us](http://www.nmprc.state.nm.us) and El Paso MPO Website: [www.elpasompo.org](http://www.elpasompo.org)**