

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, December 14, 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 Marisol Enriquez, (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))

DISCUSSION AND ACTION:

1. [Approve the motions and minutes for the November 16, 2018 Transportation](#).....Chair  
Policy Board (TPB) Meeting.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE TO:

2. [The El Paso MPO's input on the use of \\$16,814,031 funds for the Volkswagen Environmental Mitigation](#)..... TPAC Chair  
Trust, Beneficiary Mitigation Plan for Texas is to send a notice of concurrence to the Texas Commission on Environmental Quality (TCEQ) emphasizing that a competitive process should be followed and not a first come-first serve process for the El Paso County Priority Area -Eligible Mitigation Actions:
1. Class 4-7 Local Freight Trucks (repower or replacement)
  2. Class 8 Local Freight Trucks and Port Drayage Trucks (repower or replacement)
  3. Class 7-8 Refuse Vehicles (replacement or repower)
  4. School Buses (repower or replacement)
  5. Transit and Shuttle Buses (replacement or repower)

REPORTS:

3. [Executive Directors Report](#).....Interim ED  
4. [Status of FM 1110](#).....County of El Paso

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **January 25, 2019** 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 7<sup>th</sup> day December 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)**