

**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, February 23, 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 available on the MPO webpage: <http://www.elpasompo.org>)

**DISCUSSION AND ACTION:**

1. [Approve the motions and minutes for the January 26, 2018](#) .....Chairperson  
Transportation Policy Board Meeting.
2. [Approve the Resolutions for Texas and New Mexico to adopt Safety Targets](#) .....MPO
3. [Amend the Horizon 2040 Metropolitan Transportation Plan](#) .....County of El Paso  
(MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) to amend Pellicano Drive Widening / Build project CSJ: 0924-06-534 / MPO ID# P410X-15A to use \$8,000,000 Category 10, Coordinated Border Infrastructure (CBI) funds along with already approved \$8,220,000 of Category 7, Surface Transportation Program-Metro Mobility (STP-MM) funds and \$1,780,000 of Category 5, Congestion Mitigation and Air Quality (CMAQ) funds for a total construction cost of \$18,000,000 in Fiscal year (FY) 2019.
4. [Amend the Horizon 2040 MTP and the Horizon 2017-2020 TIP for FM1110](#) .....TXDOT  
Phase I from FM76 (North Loop Drive) to I-10 CSJ: 1281-02-007 / MPO ID# P520B-1-15A to add \$10 million of Category 11B to the existing local contribution of \$5,500,000 for a total construction cost of \$15,500,000 in Fiscal Year (FY) 2018. (Project to be included in the February State Transportation Improvement Program (STIP) revisions, now scheduled for March. Contingent on approval of the Amended Horizon 2040 conformity documents.)

**DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC):**

5. [Amend the Horizon 2040 MTP and the Horizon 2017-2020 TIP to program](#) .....TPAC Chairperson
  - a. The Interstate Highway (IH)-10 Ramp / Intersection Improvement Phase 2 project for Ramp and Intersection improvements at Airway, Hawkins and Viscount CSJ: 2121-03-160 / MPO ID# I060X-2 to use \$4,157,065 of Category 7 STP-MM, \$3,243,501 of Category 5, CMAQ and \$120,000 of Category 12, STP funding for a total of \$7,520,566 in FY 2018.
  - b. Given lack of policy direction on the Obligation / Limitation Balance practice, defer to the TPB additional request for the IH-10 Ramp/ Intersection Improvement Phase 2 project for Ramp and Intersection Improvements at Airway, Hawkins and Viscount CSJ: 2121-03-160 / MPO ID# I060X-2 to use 1,744,800 from the total available balance; which would be \$1,101,000 of Category 7, STP-MM, and \$643,800 of Category 5 CMAQ for a total project cost of \$9,265,366 in FY 2018.
  - c. **Given lack of** policy direction on Obligation/ Limitation Balance practice, defer FY 2018 projects to use the remaining \$210,000 of Transportation Alternatives Program (TAP) Set-Aside funding.
  - d. Request the TPB to establish policy on Obligation / Limitation Balance.

**REPORTS:**

6. [Amended Horizon 2040 MTP and the Destino 2045 MTP Development](#) .....MPO

The **next meeting** of the TPB is scheduled at **9:00 a.m.** on **March 23, 2018** at the El Paso MPO Office located at 211 N. Florence Street, Boardroom Suite 103 (1<sup>st</sup> Floor), El Paso, TX 79901.

**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

7. Adjournment.

**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 16th day February 2018 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website:**

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Mayela Granados, Recording Secretary of the  
Transportation Policy Board for the El Paso MPO Study Area