

**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, January 26, 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 December 15, 2017](#).....Chairperson
Transportation Policy Board Meeting.
2. [Request to extend MPO Attorney, Scott P. Foster's agreement](#)Chairperson
for an additional six (6) months.
3. [Amend the Horizon 2040 Metropolitan Transportation Plan \(MTP\) and the](#)County/TXDOT
Horizon 2017-2020 Transportation Improvement Program (TIP) to program County of El Paso Statewide Transportation Alternative Set-Aside (TASA) project in Fiscal Year (FY) 2019, Off –Road Shared Used Path (SUP) along O.T. Smith Road that extends from Alameda Avenue to the I-10 Intersection, a distance of approximately 2.45 miles for \$2,143,913 under Texas Department of Transportation (TXDOT) Minute Order 115076 awarded on October 26, 2017.
4. [Amend the Horizon 2040 Metropolitan Transportation Plan \(MTP\) and the](#)TXDOT
Horizon 2017-2020 Transportation Improvement Program (TIP) for FY 2019 to adjust the cost of the IH-10 Connect project, by reducing Category 4(3c) funds from \$54,649,045 to \$42,830,869, adding \$10,000,000 in Category 11 Rider B funds, adding an additional \$7,600,000 in Category 12 Strategic Priority making the new total \$90,416,143.

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

5. [Amend the Horizon 2040 Metropolitan Transportation Plan \(MTP\) and the](#)TPAC Chairperson
Horizon 2017-2020 Transportation Improvement Program (TIP) to program:
 - a. University Avenue Pedestrian Enhancements Phase III (MPO ID# E108X-3) to use \$453,306 (80% federal / 20% local match) of Transportation Alternative Program (TAP) Set-Aside funding, and \$1,029,608 of local contribution for a total construction cost of \$1,482,914, in fiscal year (FY) 2018. This project ranked highest in the TPB approved TAP project list (Sponsor UTEP).
 - b. TIWA Boulevard Preliminary Engineering (PE) (MPO ID #P512X-15A-PE) to use \$3,670,000 (80% federal / 20% local match) of Surface Transportation Program-Metropolitan Mobility (STP-MM) funding, and \$1,887,882 of local contribution for a total PE cost of \$5,557,882, in FY 2018. This project is eligible under the MPO's STP-MM, PE Policy (Sponsor: City of Socorro).
 - c. Zaragoza Port of Entry (POE), Pan American / Winn Road (CSJ 0924-06-418/MPO ID# A524X-CAP-2) to use \$953,550 (80% federal / 20% local match) of STP-MM funding for a total construction cost of \$13,096,169, in FY 2018. This project is eligible under the MPO's Year End Funds Policy (Sponsor: City of El Paso).
 - d. Central Business District (CBD) IV PE (MPO ID# R307D-PE-2) to use \$1,578,385 (80% federal / 20% local match) of STP-MM funding, in FY 2018. This project is eligible under the MPO's Year End Funds Policy (Sponsor: City of El Paso).
 - e. Streetcar Operating Assistance-Phase 1 (CSJ 0924-06-552/MPO ID# T108X-1) to use \$2,174,640 (80% federal / 20% local match) of Congestion Mitigation and Air Quality (CMAQ) funding, in FY 2018. This project is eligible under the MPO's Year End Funds Policy (Sponsor: Sun Metro).

REPORTS:

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

- 8. [El Paso MPO's public involvement and project call:](#).....MPO
 - a. Public Participation Plan (PP)
 - b. Program Management Plan (PMP)
 - c. Federal Transit Administration (FTA) 5310 Program Request for Proposals (RFP) for Federal Fiscal Year (FFY) 2017 Funds for programming in FY 2018.
- 9. [Texas Freight and International Trade: Freight Mobility and Border Master Plan](#).....TXDOT

ANNOUNCEMENTS:

- 10. [Executive Directors Retirement](#)Chairperson

The next meeting of the TPB is scheduled at 9:00 a.m. on the 23rd day of February 2018 at the El Paso MPO Office located at 211 N. Florence, Boardroom Ste. 103 (1st 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

- 11. 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 22th day January 2017 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website:

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