

**BUSINESS 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**

- **8:30am Training Webinar**Federal Partners Metropolitan Planning and Performance Based Planning Overview in Preparation for the Upcoming Transportation Management Area Planning Certification Review.

AGENDA

Friday, July 27, 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)

REPORTS:

1. [Announcement for the New Mexico Transportation Alternatives Program](#)MPO (NM TAP) project call for Fiscal Year (FY) 2020-2022.

DISCUSSION AND ACTION:

2. [Approve the motions and minutes for the June 22, 2018 Transportation](#)Chair Policy Board (TPB) Meeting.
3. [Approve the following:](#) MPO
 - a. 2018 Planning Agreement by and between the State of Texas acting through the Texas Department of Transportation (TxDOT) and the El Paso MPO.
 - b. 2018 Grant Agreement between the New Department of Transportation (NMDOT) and the El Paso MPO.
 - c. First Amendment to the Master Interlocal Cooperation Agreement between the City of El Paso in its capacity as the El Paso MPO and the University of Texas at El Paso (UTEP).
 - d. Memorandum of Understanding between the City of Sunland Park, NM, Doña Ana County, the City of Anthony, NM and the El Paso MPO.
4. [Approve the Limited English Proficiency Plan \(LEP\) updated document](#)MPO

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE:

5. [Recommend to appoint Roger Williams as Interim Executive Director](#) EC Chair and negotiate contract terms.
6. [Recommend to authorize City of El Paso, Fiscal Agent to begin](#)EC Chair procurement process of Executive Director search and amend the Federal Fiscal Year (FFY) 2018-2019 Unified Planning Work Program to add appropriate subtask 1.1b and allocate funding.
7. [Enter into a new Professional Service Agreement with MPO Attorney](#),EC Chair Scott P. Foster to extend contract for six (6) months (September 1, 2018 – March 1, 2019)

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TPB ADHOC COMMITTEE:

8. [TPB AdHoc Committee:](#) TPB AdHoc Chair
 - a. Report on proposed changes/provisions to TPB Bylaws.
 - b. Incorporate Federal Highway Administration (FHWA) comments and recommendations:
 1. Add “New Mexico” in “Section I-Mission Statement” in paragraph 1 and “Article II-Definitions” in “Metropolitan Planning Organization” Paragraph.
 2. Correction of provision of U.S. Code changed from “59” to “49 in “Article II-Definitions” in “Metropolitan Planning Organization” Paragraph.
 3. Correction under “Article II-Definitions” under “Transportation Improvement Program” the designation year period of “3” to “4”.

DISCUSSION AND ACTION:

- 9. [Nomination / election of Chairperson](#).....Chair
- 10. [Nomination / election of Vice-Chairperson](#)Chair

APPOINTED CHAIRPERSON (AS APPROPRIATE) CONDUCTS MEETING, DISCUSSION AN ACTION:

- 11. [Appointment of 2018-2019 Executive Committee Members](#)Chair

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **August 17, 2018** at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

12. 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 23rd day July 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 and El Paso MPO Website: www.elpasompo.org

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