

**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, June 22, 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 May 18, 2018](#)Chair
Transportation Policy Board Meeting.
2. [Approve the proposed amendment\(s\) to the Federal Fiscal](#) MPO
Year (FFY) 2018-2019 Unified Planning Work Program (UPWP) to:
 - a. Decrease Subtask 5.1 Active Transportation System by \$345,000.
 - b. Increase Subtask 4.1 Metropolitan Transportation Plan by \$300,000.
 - c. Increase Subtask 1.1 Program Administration by \$45,000
 - d. Identify use of Consultants in Subtask 4.1 Metropolitan Transportation Plan and Task 4.2 Regional Transportation Modeling Activities.
3. [Amend the Horizon 2040 Metropolitan Transportation Plan \(MTP\) and the](#) NMDOT
Horizon 2017-2020 Transportation Improvement Program (TIP) to amend the Racetrack Drive Sidewalk Installation – Construction Phase project (MPO ID# E601X-2/CN E100190), to install approximately 1,300 LF 5' (five linear feet) of city sidewalk along both sides of Racetrack Drive in Sunland Park, NM, to program additional construction funds in FY 2018 using \$105,000 of Transportation Alternative Program for New Mexico (TAP-NM) funds and \$105,000 of Local Contribution funds for a total of \$210,000.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE (Item(s) may be discussed in Executive Session under Section 551.074 Personnel Matters):

- *4. [Extend Executive Director's date of retirement until July 31, 2018](#)EC Chair
- *5. [Proceed on the hiring of a new Executive Director and amend the](#)EC Chair
FFY 2018-2019 UPWP to add appropriate subtask.

EXECUTIVE SESSION (ES)*:

*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

REPORTS:

6. [Center for Transportation Infrastructure Systems](#)UTEP

The **next meeting** of the TPB is the **Business Meeting** scheduled for **9:00 a.m.** on **July 27, 2018** at the El Paso MPO Office located at 211 N. Florence Street, Boardroom Suite 103 (1st Floor), El Paso, TX 79901.

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 18th day June 2018 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