

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, March 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 February 23, 2018](#)Chair
Transportation Policy Board Meeting.

2. [Amend the Horizon 2040 Metropolitan Transportation Plan \(MTP\) and the](#)MPO
Horizon 2017-2020 Transportation Improvement Program (TIP) to program the Federal Transit Administration (FTA) 5310 Enhanced Mobility for Seniors and Individuals with Disabilities project (MPO ID# T011) for Fiscal Year (FY) 2017 funds in the total amount of \$633,736 (Capital \$349,889 and Operating costs \$283,847) in FY 2018.

3. [Amend the TPB Bylaws to add South Central Regional Transit District](#).....Chair
(SCRTD) of New Mexico as a voting member to the Transportation Policy Board, changing the membership to thirty-one (31) members.

4. [Appointment of Adhoc Committee to review and recommend composition](#)Chair
of the TPB within one hundred and twenty (120) days .

5. [Amend the Horizon 2040 MTP and the Horizon 2017-2020 TIP to reprogram University Avenue](#).....UTEP
Pedestrian Enhancements Phase III project (MPO ID# E108X-3) from FY 2018 to FY 2019 to use \$663,306 (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. Request the TPB to request from the Texas Transportation Commission (TTC) to move the \$663,306 (80% federal / 20% local) of Transportation Alternative Program (TAP) Set-Aside from FY 2018 to FY 2019, in the Unified Transportation Program (UTP), for fiscal constraint purposes. (Project to be included in the February 2018 Statewide Transportation Improvement Program (STIP) now scheduled for March 23rd.)

6. [Rescind motion made by TPB on February 23, 2018 to amend the Horizon 2040 MTP](#).....TXDOT
and the Horizon 2017-2020 TIP for FM1110 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 construction in FY 2018. (This action was contingent on approval of the Amended Horizon 2040 conformity documents).

REPORTS:

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

The **next meeting** of the TPB is scheduled at **9:00 a.m.** on **April 20, 2018** at the El Paso MPO Office located at 211 N. Florence Street, Boardroom Suite 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

8. 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 19th day March 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