

**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, May 18, 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 April 20, 2018](#)Chair
Transportation Policy Board Meeting.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATION(S) FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC):

2. [Amend the Amended Horizon 2040 Metropolitan Transportation Plan](#)TPAC Chair
(MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) for the El Paso Metropolitan Planning Organization (EPMPO) Federal Transit Administration (FTA) 5310 Request for Proposal (RFP) projects to use Fiscal Year (FY) 2017 funding in the amount of \$633,736 and to program in FY 2018:
 - a. City of Socorro Rio Vista 5310 Transportation Program for \$84,665 of Capital funds (City of Socorro)
 - b. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad for \$265,224 of Capital funds and \$283,847 of Operations funds (Project Amistad).
3. [Adopt the Draft Destino 2045 Metropolitan Transportation Plan \(MTP\)](#),TPAC Chair
the Destino 2019-2022 Transportation Improvement Program (TIP) and the Transportation Conformity Report for the Destino documents and forward these planning documents to the Consultative Partners for approval.

The **next meeting** of the TPB is scheduled at **9:00 a.m.** on **June 22, 2018** at the El Paso MPO Office located at 211 N. Florence Street, Boardroom Suite 103 (1st Floor), El Paso, TX 79901.

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

- ES 4. Executive DirectorChair

5. 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 14th day of May 2018 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website: