

**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, April 26, 2019 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 Marisol Enriquez, (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)

DISCUSSION AND ACTION

1. [Approve the minutes March 22, 2019 Transportation](#)..... Chair
Policy Board (TPB) Meeting.

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

2. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\) and](#)..... TPAC Chair
the Destino 2019-2022 Transportation Improvement Program (TIP) to:
 - a. Amend the Pellicano Dr. Widening/Build project (MPO ID P410X-15A/CSJ 0924-06-534) Widen from 2-lanes to 6-lanes divided, with 5' bike lane and 5' multi-purpose path and landscaping to move from Fiscal Year (FY) 2019 to FY 2020. Construction cost includes \$1,780,000 of CAT5 Congestion Mitigation and Air Quality (CMAQ), \$8,220,000 of Cat 7 Surface Transportation Program/Metro Mobility (STP/MM) and \$13,000,000 CAT 10 Coordinated Border Infrastructure (CBI) totaling \$23,000,000.
 - b. Amend the University Avenue Pedestrian and Bike Enhancement-Phase III project (MPO ID E108X-3/CSJ 0924-06-064) to:
 1. Reflect TXDOT administrative cost by adding Engineering as a phase of the project, reflecting Preliminary Engineering from \$158,147 to \$99,496, Construction from \$1,324,768 to \$1,225,272 for a new Total Project cost of \$1,324,768;
 2. Change the *old limits* "From": Starting at a distance of 1,035 feet in a southwesterly direction on University AVE from the referenced City Monument at Kansas ST and University AVE, "To": To a point southwesterly 450 feet long University AVE; to the *new limits* "From": (On University) 1,035' W of Kansas "To": 1,485' W of Kansas St; and
 3. Move from FY 2019 to FY 2020.
 - c. Deprogram the Bluetooth Detectors and Radar Vehicle Sensing Devices (RVSDs) on US 54 project (MPO ID F201X/CSJ 0167-01-115) using \$730,000 of Cat 5 CMAQ in FY 2020.
 - d. Program the Install RVSDs & CCTVs on US 54 project (MPO ID F202X/CSJ 0167-01-127) from FM 2529 (McCombs St) to New Mexico State Line using \$730,000 of Cat 5 CMAQ in FY 2020.
 - e. Amend the Dyer RTS Operating Assistance YR1 – 2019 project (MPO ID T065X-A/ CSJ 0924-06-588) for additional CMAQ funding in the amount of \$1,250,000 **Contingent upon that if a deficit exists in FY 2020, Sun Metro will deprogram projects in FY 2020 in the amount of \$1,250,000 or less to address the deficit.**

REPORTS:

3. [Congestion Management Process \(CMP\) Ad hoc Committee](#)..... Chair
4. [Impact of Delays at the Ports of Entry](#)..... City of El Paso/MPO
5. [Category 2 Project List in TxDOT's FY 2020 Unified Transportation Program \(UTP\)](#)..... TxDOT/MPO

- 6. [Administrative amendment to add \\$10.1M to the Loop 375 widening project](#).....MPO
 from State Spur 601 to US 62/180 (Montana) (MPO ID F057X-CAP / CSJ 2552-02-028), in FY 2019. This project is currently funded with \$27.3M of Cat. 2 and \$17.3M of Cat.4 federal funds.
- 7. [Public meeting and Stakeholder meeting notices for Texas-Mexico Border Transportation Master Plan](#)..... TxDOT
- 8. [Executive Directors Report](#)..... ED
 - a. Sunland Park Conformity Update
 - b. Project Completion Report for the 2020 Network of the 2045 Destino MTP
 - c. Schedules to develop new Travel Demand Model (TDM), 2050 Metropolitan Transportation Plan (MTP) and Transportation Conformity Report.
 - d. Paso del Norte Trail Master Plan

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **May 17, 2019** at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

9. 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 22nd day of April 2019 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

Marisol Enriquez, Recording Secretary of the
 Transportation Policy Board for the El Paso MPO Study Area