

**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, August 23, 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](http://www.elpasompo.org))

**DISCUSSION AND ACTION**

1. [Approve the minutes July 26, 2019 TPB Meeting](#)..... Chair

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

2. [Amend the Destino 2019-2022 Transportation Improvement Program \(TIP\) to add](#).....TPAC Chair  
Fiscal Year (FY) 2023 and program the NM 213 widening from a 2-lane to a 4-lane project with limits from NM 404 to the TX state line, in FY 2023.

**DISCUSSION AND ACTION**

3. [On comments provided, by the El Paso MPO Executive Director, to TxDOT during the public comment](#).....MPO  
period on the DRAFT FY 2020 Unified Transportation Program (UTP) and to direct the Executive Director to attend the August 29, 2019 Texas Transportation Committee (TTC) meeting.

**REPORTS:**

4. [Regional Mobility Plan](#).....MPO
5. [Availability of \\$12M of Coordinated Border Infrastructure \(CBI\) funds in FY 2020](#).....MPO
6. [Call for projects for New Mexico Surface Transportation Program-Large Urban \(STP-Large Urban\)](#).....MPO  
and Congestion Mitigation and Air Quality-Mandatory (CMAQ-Mandatory) for FY 2020.
7. [Call for projects for New Mexico STP-Large Urban](#).....MPO  
and CMAQ-Mandatory for FY 2021, 2022 and 2023.
8. [Executive Director's Report](#)..... ED
  - a. Report on Klyde Warren Park tour in Dallas, TX

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **September 20, 2019** at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1<sup>st</sup> 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 19<sup>th</sup> day of August 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](http://www.nmprc.state.nm.us) and El Paso MPO Website: [www.elpasompo.org](http://www.elpasompo.org)

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