

**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

- Training Workshop, MTP/TIP/UTP from 8:30am to 9:30amTTI

AGENDA

Friday, December 13, 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 for November 15, 2019 TPB Meeting](#) Chair

DISCUSSION AND ACTION TO APPROVE RECOMMENDATION FROM THE EXECUTIVE COMMITTEE (EC) ON:

2. [Pursuant to the Legal Services Agreement \(“Agreement”\), entered into on April 2, 2019, that the TPB authorize Kemp Smith, LLP to provide legal services in excess of the 80 hours permitted by the Agreement’s Scope of Services.](#)EC Chair
3. [Discussion Only - Clarification that MPO Bylaws authorize the Executive Committee to consider matters prior to TPB approval](#)EC Chair

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

4. [Approve El Paso Mobility Plan 2019](#)TPAC Chair
 - Regional Mobility Strategy (RMS) Phase I: Report
 - Evaluation / Prioritization Process
5. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\) and the Destino 2019-2023 Transportation Improvement Program \(TIP\) to program prioritized list of projects from the 2020-2022 Transportation Alternative Set-Aside \(TASA\) call for projects*.](#) TPAC Chair
 1. Passmore Road Shared-Use Path in FY 2022 (Socorro).
6. [Approve December 2019 Project Readiness Report and corresponding potential impacts](#)TPAC Chair to the MPO’s TIP and MTP.

REPORTS:

7. [Reimagine I-10](#)TXDOT
8. [Fiscal Year \(FY\) 2021-2024 TIP and Texas Statewide Transportation Improvement Program \(STIP\) development](#)MPO
9. [Amendment to the Destino 045 MTP and Transportation Conformity Report](#) MPO
10. [Reduction of Texas CMAQ funds for FY 2023-2027 and impact to MPO planning documents](#)MPO
11. [Executive Director’s Report](#) ED
 - o Consulting Agreement for Travel Demand Model
 - o Conferences, Workshops, Committee meetings

Attended

 1. TX Mobility Summit 4.0
 2. NM MPO Quarterly
 3. Value Capture

4. Texas Freight Advisory Committee

Upcoming

1. Transportation Research Board (TRB), January 12-16 Washington D.C.
<https://events.jspargo.com/TRB20/Public/enter.aspx>
2. 2020 TX Transportation Forum, February 9-11 San Antonio TX
<https://www.dot.state.tx.us/ttf/default.htm>

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **January 24, 2020** at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

**These projects met the seven-day public comment requirement of the El Paso MPO's Public Participation Plan.*

11. 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 6th day of December 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