

**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 from 8:30am to 9:30am .....TTI  
An Introduction to Transportation Air Quality and Why Transportation Agencies Care About It.

**AGENDA**

**Friday, January 25, 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 motions and minutes for the December 14, 2018 Transportation](#).....Chair  
Policy Board (TPB) Meeting.
2. [Approve the El Paso Metropolitan Planning Organization Transportation](#)..... MPO  
Conformity Report for the 2015 Ozone National Ambient Air Quality Standard Newly Designated Sunland Park, New Mexico  
Nonattainment Area for submittal to the Consultative Partners for a conformity review and determination

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

3. [Hiring Executive Director](#).....EC Chair

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

4. [That the Surface Transportation Program-Metro Mobility \(STP-MM\)](#).....TPAC Chair  
Preliminary Engineering (PE) and Year End Fund Policies Ad Hoc Committee recommend amendments to policies.
5. [Adopt the state of Texas and the state of New Mexico Performance](#) .....TPAC Chair  
Measures (PM) 1 Safety Targets for 2019.
6. [Recommend to the TPB the prioritized list of projects from the](#)..... TPAC Chair  
Fiscal Years (FY 2019-2020) El Paso MPO FTA 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program  
Call for Projects and amend into the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022  
Transportation Improvement Program (TIP):
  - a. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2019, for the purchase of four  
(4) ADA compliant vehicles and operation funding using \$590,321 of FTA 5310 program funds and \$283,681 of  
local match;
  - b. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2020, for the purchase of four  
(4) ADA compliant vehicles and operation funding using an estimated amount of \$590,321 of FTA 5310 program  
funds and \$283,681 of local match.
7. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\)](#)..... TPAC Chair  
and the Destino 2019-2022 Transportation Improvement Program (TIP) to:

- a. Deprogram the El Paso Streetcar 3rd Year Operating Assistance project (MPO ID # T108X-3/CSJ 0924-06-576) using \$1,139,859 of Congestion Mitigation Air Quality (CMAQ) Category 5 funds and \$978,042 of Local Contribution funds in Fiscal Year (FY) 2021;
- b. Program the Arterial 1 (1682 BLVD) project (MPO ID # A433-CAP-PE) using \$3,816,000 of Category 7 STP-MM and \$1,016,941 of Local Contribution for a total funding of \$4,832,941 in FY 2019;
- c. Amend the Pellicano Dr. Widening/ Build project (MPO ID # P410X-15A/CSJ 0924-06-534) to add \$5,000,000 to the already existing \$8,000,000 of Category 10 Coordinated Border Infrastructure (CBI) for a total of \$13,000,000, \$1,780,000 of Category 5 CMAQ and \$8,220,000 of Category 7 STP-MM for a total funding of \$23,000,000 in FY 2019.

**REPORTS:**

- 8. [Reconciliation of MPO administered funding categories STP-MM, CMAQ, CBI, and TASA](#).....MPO
- 9. [Reimagine I-10](#).....TXDOT
- 10. [Executive Directors Report](#).....Interim ED

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **February 22, 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.

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 18<sup>th</sup> day JANUARY 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