

**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, June 21, 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 the April 26, 2019 TPB Meeting](#)..... Chair
2. [Approve the amendment to the Federal](#).....MPO
Fiscal Year 2018 - 2019 Unified Planning Work Program (UPWP) to increases and add the following:
 - a. Decrease \$255,000 from subtask 5.1 Active Transportation System
 - b. Increase subtask 2.2 Congestion Management Process by \$135,000
 - c. Increase subtask 3.3 Models of Regional Planning Cooperation by \$60,000.
 - d. Increase subtask 4.3 Air Quality Transportation by \$55,000
 - e. Add subtask 5.3 Regional Mobility Strategy with corresponding budget of \$5,000
3. [Approve the updated EPMPO Federal Transit Administration](#).....MPO
(FTA) Section 5310 Program Management Plan (PMP).
4. [Approve a resolution of support for the Paso del Norte Trail](#)..... MPO/PDN Foundation
5. [Direct the Executive Committee to review and suggest amendments to the](#).....Executive Committee Chair
El Paso MPO Bylaws

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

6. [Approve the June 2019 Project Readiness Report and](#)TPAC Chair
Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP) to reprogram the following projects from FY 2019 to FY 2020:
 - a. Bicycle Connectivity Infrastructure Improvements Phase I (MPO ID M087A/CSJ 0924-06-542/ Sponsor City of El Paso). Construct bike facilities citywide using \$1,500,260 of Category 5 Congestion Mitigation Air Quality (CMAQ) funds.
 - b. Paso del Norte (PDN) Port of Entry (POE) Roundabout (MPO ID C035X/CSJ 0924-09-539/ Sponsor City of El Paso). Design and construct a one lane roundabout with limits from El Paso St. at 6th Ave. using \$1,489,645 of Category 5 CMAQ funds.
 - c. Loop 375 (Purple Heart) Widening and Construction of Frontage Roads (MPO ID F057X/CSJ 2552-02-028/Sponsor TXDOT). Construction of Frontage Roads with limits from Spur 601 to US 62/180 (Montana Ave.) using \$37,274,800 of Category 2M and \$17,389,725 of Category 4 funds for a total of \$54,664,525.

REPORTS:

7. [Notice of proposed changes by the Executive](#)Executive Committee Chair
Committee to the El Paso MPO Bylaws:
 - a. Article III. Attendance
 - b. Article VIII. Committees
8. [Regional Mobility Strategy](#).....TxDOT
9. [Evolution of regional mobility priorities for the EPMPO region](#).....MPO/TxDOT

- 10. [Call for projects for the El Paso MPO Transportation Alternative Set Aside \(TASA\) funds](#).....MPO
for the Texas portion of the El Paso MPO planning area.
- 11. [Call for projects for Surface Transportation Program \(STP\)-Large Urban and](#).....MPO
Congestion Mitigation and Air Quality (CMAQ) Mandatory funds for the New Mexico portion of the El Paso MPO planning area.
- 12. [Texas-Mexico Border Transportation Master Plan](#).....TxDOT
- 13. [New Mexico-Chihuahua Border Master Plan Update](#).....NMDOT
- 14. [Executive Director's Report](#)..... ED
 - a. Coordination activities with El Paso Mobility Coalition
 - b. Sunland Park Conformity
 - c. Coordination meeting with State of Chihuahua Cabinet Secretaries (Economic Development and Innovation, Urban Development and Environment, and Communications and Public Works) on May 14th
 - d. Status on new round of MPO processes and documents

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **July 26, 2019** at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

15. 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 17th day of June 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