

**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, Transportation Conformity Overview from 8:30am to 9:30am .....TTI

**AGENDA**

**Friday, November 15, 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 for October 18, 2019 TPB Meeting](#)..... Chair

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

2. [Approve Resolution of Support for the El Paso MPO's 2019 Congestion Management Process \(CMP\)](#).....TPAC Chair
3. [Approve Resolution of Support for the Alameda Corridor Transit Oriented Development \(TOD\)](#).....COEP
4. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\) and the Destino 2019-2023 Transportation Improvement Program \(TIP\) to:](#).....TPAC Chair
  - a. Program Airport Road Sidewalk Project in Fiscal Year (FY) 2020 (Dona Ana County)\*
  - b. Program the purchase of two hybrid-electric buses in FY 2020 to support the South Central Regional Transit District (SCRTD)\* operation of transit service which currently operates as the Sun Metro Route 83 in Sunland Park, NM.

Note: This project requires the flex of New Mexico Congestion Mitigation and Air Quality (CMAQ) funds to Surface Transportation Program (STP)-Flex.

**REPORTS:**

5. [2018 Federal Certification Review \(FCR\) Final Report](#)..... FHWA
6. [El Paso Mobility Plan version-2019](#) .....MPO
7. [Amendments to the Destino 2045 MTP and Transportation Conformity Report](#).....MPO
8. [Fiscal Year \(FY\) 2021-2024 TIP and Texas Statewide Transportation Improvement Program \(STIP\) development](#).....MPO
9. [Status on the use of Federal Highway Administration \(FHWA\) funds transferred to Federal Transit Administration \(FTA\) for Sun Metro projects.](#).....Sun Metro
10. [Analysis of population growth in El Paso and other Metropolitan Areas in Texas](#).....MPO
11. [Sunland Park Port of Entry Project, NM – Feasibility Study & Presidential Permit Application Activities.](#).....Sunland Park
12. [New Mexico Transportation Alternative Program \(TAP\) Federal \(FY\) 2020 Call for Projects](#).....MPO
13. [Executive Director's Report](#)..... ED
  - a. Borderplex Alliance US Mexico Border Summit
  - b. Texas-Mexico Border Master Plan
  - c. New Mexico-Chihuahua Border Master Plan
  - d. UPRR 150-Year Anniversary of Transcontinental Railroad

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **December 13, 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.

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

#### 14. 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 8<sup>th</sup> day of November 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