

**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, October 18, 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 September 20, 2019 TPB Meeting](#)..... Chair
2. [Approve 2020 TPB meeting dates](#).....Chair

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

3. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) & Destino 2019-2023.....TPAC Chair
Transportation Improvement Program (TIP) to:
 - a. [Program \\$12M of Coordinated Border Infrastructure \(CBI\) funds on the Loop 375 \(Americas Ave.\) Frontage Roads and Ramps Reconfiguration project, in Fiscal Year \(FY\) 2020 \(TxDOT\)*](#)
 - b. [Reprogram/Amend projects using Congestion Mitigation and Air Quality \(CMAQ\) funds in FY 2020, 2021 and 2022*](#)
 1. Reprogram Montana Rapid Transit System (RTS) 1st year operating assistance from FY 2020 to FY 2029 (Sun Metro)
 2. Amend Montana RTS 2nd year operating assistance in FY 2021 to become 1st year of operating assistance (Sun Metro)
 3. Amend Montana RTS 3rd year operating assistance in FY 2022 to become 2nd year of operating assistance (Sun Metro)
 4. Reprogram Intersection Operational Improvements at Montana Ave./Paisano Dr. from FY 2020 to FY 2029 (TXDOT)
 5. Amend scope of work to identify location and limits for Bicycle Infrastructure Citywide in FY 2021 (COEP)
 6. Amend scope of work to identify location and limits for Downtown Bicycle Improvements Phase I, which includes road diets for bicycle lanes, in FY 2022 (COEP)
 7. Reprogram Stanton Two-Way Cycle Track Roadway Improvements, which includes road diets for bicycle lanes, from FY 2022 to FY 2029 (COEP)
 - c. [Update the project description to identify location and limits, to include road diets for bicycle lanes, for Central Business District \(CBD\) IV, in FY 2020 \(COEP\)*](#)
 - d. [Reprogram Spur 601 at Loop 375 Direct Connectors from FY 2020 to FY 2030 \(TxDOT\)*](#)
 - e. [Program Loop 375 Interchange \(At Sgt. Major\) in FY 2020 \(TxDOT\)*](#)
 - f. [Program Prioritized list of projects from the 2020-2022 Transportation Alternatives Set-Aside \(TASA\) call for projects.*](#)
 1. Playa Drain Shared Use Path (Whittier to Elvin) in FY 2021 (COEP)
 - g. [Reprogram Federal Transit Administration \(FTA\) Small Starts funds and Certificates of Obligation for Montana Corridor Rapid Transit System \(RTS\) project, in FY 2020 \(Sun Metro\)*](#)

REPORTS:

4. [El Paso Mobility Plan version-2019 Draft List of Projects](#).....MPO
5. [Amendment to the Destino 2045 MTP and Transportation Conformity Report](#).....MPO
6. [Public Involvement for the El Paso MPO's Congestion Management Process](#)MPO
7. [Proposing an application for the Alameda corridor for Transit Oriented Development \(TOD\) Pilot Program](#)COEP

- 8. [Executive Director's Report](#)..... ED
 - a. Border Trade Advisory Committee (BTAC) meeting
 - b. Texas Freight Advisory Committee meeting
 - c. Texas Transportation Plan 2050
 - d. Texas Mobility Summit
 - e. TxDOT Transportation Forum

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **November 15, 2019** 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.*

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 15th day of October 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