

**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, NEPA/environmental from 8:30am to 9:30amTTI

AGENDA

Friday, January 24, 2020 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 December 13, 2019 TPB Meeting](#)..... Chair
2. [Approve Consulting Agreement \(Travel Demand Model\) between Cambridge Systematics and El Paso MPO](#).....Chair

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

3. [Adopt the State of Texas and the State of New Mexico Performance Measure \(PM 1\) 2020 Safety Targets](#).....TPAC Chair
4. [Inclusion of the Sunland Park Port of Entry in the New 2050 MTP](#).....TPAC Chair
5. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\) and the Destino 2019-2023 Transportation Improvement Program \(TIP\) to:](#).....TPAC Chair
 - a. Move Central Business District (CBD) IV from Fiscal Year (FY) 2020 to FY 2021*
 - b. Reduce cost and Category 7 Surface Transportation Program – Metro Mobility (STP-MM) on SL 375 Interchange (at SGT Major) in FY 2020 * **
 - c. Program Preliminary Engineering (PE) funds on Valley Chile Road-PE Phase, with limits from SH 20 Doniphan to I-10, in FY 2020*
 - d. Program N. Darrington Reconstruction, with limits from Eastlake Blvd. to Oxbow Dr., in FY 2022*
 - e. Program Rojas Dr. widening and reconstruction, with limits from Loop 375 to Bill Burnett, in FY 2021*
 - f. Program PE funds on Nuevo Hueco Tanks Rd-PE Phase, with limits from FM 76 North Loop Dr. to SH 20 Alameda Ave., in FY 2020*
 - g. Program FM 1905 reconstruction, with limits from SH 20 Main St. to I-10, in FY 2021*
 - h. Move I-10 widening, with limits from Sunland Park Dr. to Mesa Rd., from FY 2022 to FY 2030*
6. [Amend the Destino 2045 MTP for Congestion Mitigation and Air Quality \(CMAQ\) Projects \(FY's 2023-2027\) to:](#).....TPAC Chair
 - a. Increase cost and Category 5 CMAQ from \$3,669,976 to \$5,669,976 on Traffic Management Center (TMC) Upgrade Phase 2 in FY 2023*
 - b. Move Park and Ride Far West from FY 2023 to FY 2024*
 - c. Move Montana RTS 3rd year Operating Assistance from FY 2029 to 2023*
 - d. Move Border Highway West Hike and Bike Trail from FY 2026 to FY 2024 and reduce cost and Category 5 CMAQ from \$2,170,423 to \$1,869,824*
 - e. Program Far East Connector (Phase I) using \$5,447,592 of Category 5 CMAQ in FY 2025
 - f. Program Far East Connector (Phase II) using \$2,260,000 of Category 5 CMAQ in FY 2026
 - g. Reduce cost and Category 5 CMAQ from \$3,794,578 to \$1,160,000 on Playa Drain Hike and Bike Trail (Liberty-Whittier)*
 - h. Reduce cost and Category 5 CMAQ from \$5,607,806 to \$4,924,554 on Playa Drain Hike and Bike Trail (Yarborough to Midway)*
 - i. Amend the Destino 2019-2023 TIP to reduce cost and Category 5 CMAQ from \$5,360,329 to \$3,660,329 on TMC Upgrade Phase 1 in FY 2022*
7. [Amend the Federal Functional Classifications \(FFC\)](#).....TPAC Chair

Texas: El Paso County, TX

 - a. John Hayes Extension (Pellicano Dr. to Montwood Dr.) from unclassified to proposed Major Collector

- b. Tierra Este Extension (Pellicano Dr. To Cozy Cove Ave.) from unclassified to proposed Major Collector
- c. Sean Haggerty Dr. Extension (McCombs St/FM 2529 to Dyer/BUS 54) from unclassified to proposed Minor Arterial
- d. Borderland Expressway (Loop 375 to TX/NM State line) from unclassified to proposed Other Freeways and Expressways
- e. Pendale Rd. Overpass (@ IH 10) from unclassified to proposed Principal Arterial
- f. Nuevo Hueco Tanks Extension (North Loop/ FM 76 to Alameda Ave./SH 20) from unclassified to proposed Minor Arterial
- g. Existing Nuevo Hueco Tanks (IH-10 to North Loop Dr./FM 76) from Major Collector to Minor Arterial

DISCUSSION AND ACTION:

- 8. [Amend the FFC for Mesa Park Dr. \(SH 20 Mesa Street to I-10\) from unclassified to proposed Minor Arterial](#).....MPO

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

- 9. [Approval of Executive Director Performance Plan](#).....Chair

REPORTS:

- 10. [El Paso Mobility Plan](#).....MPO
- 11. [Amendment to the Destino 2045 MTP and development of new 2021-2024 TIP and Transportation Conformity Report](#).....MPO
- 12. [2019 Reconciliation for STP-MM, CMAQ and Transportation Alternative Set-Aside \(TASA\)](#).....MPO
- 13. [Annual Listing of Obligated Projects](#).....MPO
- 14. [New Mexico STP-Large Urban and CMAQ Mandatory Call for Projects for FY 2021-2023](#).....MPO
- 15. [Executive Director’s Report](#)..... ED

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

***Proposed administrative amendment*

- 16. 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 JANUARY 2020 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