

**MEETING OF THE TRANSPORTATION POLICY BOARD  
FOR THE  
EL PASO METROPOLITAN PLANNING ORGANIZATION (EPMPO)**

Meetings are normally held at El Paso MPO Office, 211 N. Florence Street, Suite 103 (Boardroom),  
El Paso, Texas 79901. BUT THIS MEETING WILL BE CONDUCTED TELEPHONICALLY AND BY VIDEO CONFERENCE

Friday, July 17, 2020 at 9:00 A.M.

**NOTICE OF MEETING AND AGENDA**

**COVID-19 Statement**

Pursuant to recent actions taken by Texas Governor Greg Abbot that suspend certain open meeting requirements the EPMPO Transportation Policy Board (TPB) meeting scheduled for July 17, 2020 will be conducted telephonically and by video conference.

**Public Participation and Public Comment**

Members of the public will not be permitted to physically attend the meeting for the reasons stated above. Members of the public wishing to participate in the meeting may do so by joining the meeting through WebEx. The instructions on how to join the meeting via WebEx are available at <http://www.elpasompo.org/civicax/filebank/blobdload.aspx?t=40343.22&BlobID=24891>.

As with all EPMPO TPB meetings public comment is allowed, subject to the following restrictions: Speakers are allowed up to three (3) minutes each, but may be limited further at the discretion of the Presiding Officer, and 2) Members of the public wishing to provide comment must sign up prior to commencement of the meeting by emailing [menriquez@elpasompo.org](mailto:menriquez@elpasompo.org) or by calling (915) 212-0258. Members of the public may also submit their public comment electronically to [menriquez@elpasompo.org](mailto:menriquez@elpasompo.org) and the comment will be read during the open comment period or after the appropriate agenda item, as requested in the email. An electronic copy of the agenda packet for the meeting will be posted at <http://www.elpasompo.org/tpb/agendas.htm> before the day of the meeting. The meeting will be recorded, and the audio/video will be available at <http://www.elpasompo.org/tpb/videos.htm>.

*Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 915-212-0258.*

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- **OPEN COMMENT PERIOD**

(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 TO:**

1. [Approve the minutes of the June 19, 2020 TPB meeting](#).....Chair
2. [Nomination/election of Chairperson](#)..... Chair
3. [Nomination/election of Vice-Chairperson](#).....Chair

**APPOINTED CHAIRPERSON (AS APPROPRIATE) CONDUCTS MEETING, DISCUSSION AND ACTION:**

4. [Appointment of 2020-2021 Executive Committee](#).....Chair
5. [Authorize Chair to execute Interlocal Cooperation Agreement with UTEP](#).....MPO
6. [Authorize Executive Director, or his designee, to execute Task Order No. 1](#) .....MPO  
pursuant to the terms and conditions of the Interlocal Cooperation Agreement with UTEP.

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

7. [Amended Public Participation Plan \(PPP\) to begin public involvement/comment period](#).....TPAC Chair

**REPORTS:**

8. [Regional Mobility Strategy \(RMS\) 2020 Project Development](#).....MPO
9. [RMS 2050 Travel Demand Model](#).....MPO
10. [RMS 2050 MTP Status](#).....MPO

- a. On-line Visioning Meetings
- b. Call for Projects
- 11. [Decision Lens evaluation and prioritization process for RMS 2050 projects](#).....MPO
- 12. [TASA Call for Projects \(Fiscal Years 2023-2024\)](#) ..... MPO
- 13. [5310 Call for Projects \(Fiscal Years 2021-2022\)](#)..... MPO
- 14. [Update on the Texas-Mexico Border Transportation Master Plan](#).....TxDOT
- 15. [Update on the Fiscal Year 2021 Unified Transportation Program \(UTP\)](#).....MPO/TxDOT
- 16. [Administrative amendment to adjust funding on NM 404/I-10 Bridge Replacement project](#).....NMDOT
- 17. [Executive Director's Report](#).....ED
  - a. Border Trade Advisory Committee meetings
  - b. Status of MPO meetings and activities under COVID-19 conditions
- 18. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M.** on **August 21, 2020**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **August 11, 2020 by 3:00 p.m.**

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

#### **EXECUTIVE SESSION**

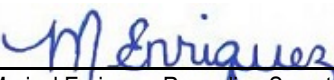
*The Transportation Policy Board may retire into **EXECUTIVE SESSION** pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Transportation Policy Board may move 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 idiomas, 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 13th day of July 2020 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Department of Transportation (NMDOT)-District 1 <https://dot.state.nm.us/content/nmdot/en/D1.html> 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