

**MEETING OF THE TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION (EPMPO)
(To be held at:)**

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, March 27, 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, and the Governor's Executive Order No. GA-08 ordering that all Texans shall avoid gathering in groups of 10 or more people, as well as similar directives issued by the Centers for Disease Control and Prevention (CDC), and President Donald J. Trump, the EPMPO Transportation Policy Board meeting scheduled for March 27, 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. All meetings of the EPMPO Transportation Policy Board are streamed live and available at www.elpasompo.org. 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/blobload.aspx?t=74334.32&BlobID=24891>.

As with all EPMPO Transportation Policy Board 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 or by calling (915) 212-7102. Members of the public may also submit their public comment electronically to 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)

DISCUSSION AND ACTION:

1. [Approve the minutes for February 21, 2020 TPB Meeting](#).....Chair

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

2. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\) and the Destino 2019-2023](#).....TPAC Chair
Transportation Improvement Program (TIP) to:
 - a) Amend the NM 404/I-10 Bridge Replacement project to reduce State Legislative funds and National Highway Performance Program (NHPP) funds; add Congestion Mitigation and Air Quality (CMAQ) Mandatory funds, Surface Transportation Program (STP) Large Urban funds, STP-Large Urban Exempt funds and STP-Flex funds in Fiscal Year (FY) 2021*
 - b) Amend NM 404 Widening project to increase construction cost and state legislative funds, reduce NHPP funds, add STP-Large Urban and STP-Large Urban Exempt funds in FY 2022*
3. [Approve March 2020 Project Readiness Report](#).....TPAC Chair
4. [Amend the Destino 2045 MTP and the Destino 2019-2023 TIP to program](#).....TPAC Chair
Horizon at Darrington Rd. Interchange as a separate project from the N. Darrington Reconstruction project, in

FY 2022* (as a result of the Project Readiness Report)(This will require an administrative amendment of the El Paso MPO's documents)

- 5. [Amend the El Paso Regional Mobility Strategy \(RMS\) 2020](#).....TPAC Chair
 - a) Add Category 2 and Category 4 funds to IH-10 Widening from SH-20 (Mesa St.) to 0.22 miles west of FM 1905 (Antonio Street) in FY 2021.* (The Destino 2045 MTP and Destino 2019-2023 TIP will be administratively amended to account for these additional funds.)
 - b) Program Horizon at Darrington Rd. Interchange as a separate project from the N. Darrington Reconstruction project, in FY 2022*
- 6. [Approve initiation of 30-day public involvement/comment period for the Amended Destino 2045 MTP](#).....TPAC Chair
Destino 2021-2024 TIP and Transportation Conformity Report.

DISCUSSION AND ACTION:

- 7. [Approve Texas A & M Texas Transportation Institute \(TTI\) Interlocal Cooperation Agreement](#).....MPO
- 8. [Approve Rider 7 Local Air Quality Planning Grant between El Paso MPO and the Texas Commission on Environmental Quality \(TCEQ\)](#).....MPO
- 9. [Allow and approve Eduardo Calvo, El Paso MPO Executive Director, to submit comments](#).....Chair
to Texas Transportation Commission (TTC) on behalf of the El Paso MPO Transportation Policy Board for the proposed amendment to 2020 Unified Transportation Program (UTP).
- 10. [Designate Eduardo Calvo as the authorized representative of the El Paso MPO for](#)Chair
purposes of executing the Federal Transit Administration's FY 2020 Certifications and Assurances .

REPORTS:

- 11. [Statewide Transportation Systems Management & Operations \(TSMO\) Program](#).....MPO
and Regional Intelligent Transportation System (ITS) Architecture
- 12. [2050 MTP](#).....MPO
- 13. [Executive Director's Report](#).....MPO
 - a) RMS 2020
 - Texas Transportation Commission (TTC) February 27th meeting
 - County and City of El Paso Resolutions
 - TTC meetings March 25th and 26th
 - Downtown I-10 Steering Committee
 - b) TxDOT Planning Conference delay
 - c) Governor Abbott allows virtual and telephonic open meetings to maintain government transparency

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **April 17, 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.*

14. Adjournment

EXECUTIVE SESSION

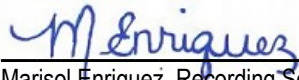
*The Transportation Policy Board may retire into **EXECUTIVE SESSION** pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Transportation Policy Board may move 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 23rd day of March 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