

**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, May 22, 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 May 22, 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 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 TO:

1. [Approve the minutes of the April 17, 2020 TPB meeting](#).....Chair
2. [Approve the minutes of the May 15, 2020 TPB special meeting](#).....Chair
3. [Approve Work Authorization No. 1 with Texas Transportation Institute](#).....MPO
to perform Rider 7 services.
4. [Authorize MPO Staff to accept and execute Statewide Planning and Research \(SPR\) – Part A funding](#).....MPO
award form from NMDOT and to begin agreement development process.

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

5. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\) and Destino 2019-2023](#).....NMDOT
Transportation Improvement Program (TIP) to amend the NM 404/I-10 Bridge Replacement project to reduce National Highway Performance Program (NHPP) funds, increase Border State Infrastructure (SBSI) funds and add Coordinated Border Infrastructure Program (CBIP) funds in Fiscal Year (FY) 2021.

6. [El Paso MPO responses to comments from the 30-day public involvement for the](#).....MPO amended Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 Transportation Conformity Report and the Destino 2021-2024 Transportation Improvement Program (TIP).
7. [Adoption of the Amended Destino 2045 MTP, Amended Destino 2045 Transportation Conformity Report](#).....MPO and the Destino 2021-2024 TIP for submittal to the consultative partners.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE:

8. [Recommend that the TPB consider and approve the Executive Director's Self-Evaluation](#),Chair dated May 6, 2020, and that it approve an increase at least 2% to the Executive Director's base salary.

REPORTS:

9. [Presentation on the impacts of cross-border crossing due to the COVID-19 Pandemic](#).....COEP International Bridges
10. [RMS 2020 Update](#).....MPO
11. [Demographics and Delphi process for the 2050 Travel Demand Model \(TDM\)](#).....MPO
12. [2050 MTP development and call for projects](#).....MPO
13. [Potential infrastructure federal stimulus program](#).....MPO
14. [FY21 Unified Transportation Program \(UTP\) draft funding targets](#).....MPO/TxDOT
15. [Dona Ana County Administrative amendment](#).....Doña Ana County
16. [Executive Director Report](#).....MPO
17. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M. on June 19, 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 **June 9, 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 15th day of May 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

Marisol Enriquez, Recording Secretary of the
Transportation Policy Board for the El Paso MPO Study Area