

**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, November 13, 2020 at 9:30 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 November 13, 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.*

- Notice is hereby given that the EPMPO TPB will participate in .....TTI a Training Workshop on Transportation and Health - Focus on El Paso, from 8:30 a.m. to 9:30 a.m.

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- **PUBLIC 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 October 23, 2020 meeting](#).....Chair
2. [Approve the following Task Orders pursuant to the terms and conditions of the Master Agreement with the](#).....MPO University of Texas at El Paso and to authorize the Executive Director to execute each of the Task Orders, including any additional documents or materials as may be required:
  - a. Pursuant to Task Order No. 2 UTEP will provide to the El Paso MPO data collection and analysis services related to the Congestion Management Process (CMP) in an amount not to exceed \$6,443 in FY2021;
  - b. Pursuant to Task Order No. 3 UTEP will update the Multimodal Web Tool with newly available 2019 data in an amount not to exceed \$72,014 in FY 2021 and \$13,619 in FY 2022;
  - c. Pursuant to Task Order No. 4 UTEP will develop for the El Paso MPO an Interactive Transportation Improvement Program (TIP) web application in amounts not to exceed \$76,560 in FY2021, \$103,336 in FY 2022, and \$16,691 in FY 2023.
3. [Approve amendments to the Title VI Program to incorporate recommendations from the Federal Transit](#).....MPO Administration (FTA).

4. [Approve amendments to the FYs 2020-2021 Unified Planning Work Program \(UPWP\)](#).....MPO  
 to program additional Statewide Planning and Research (SPR) funds from NMDOT, to move funds between UPWP Tasks 2, 3 and 4 to accommodate the work to be performed by the University of Texas at El Paso (UTEP), and to program additional FTA 5307 funds for Sun Metro activities.

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

5. [Amend Destino 2045 Metropolitan Transportation Plan \(MTP\), Amended Destino](#).....TPAC Chair  
 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 Transportation Improvement Program (TIP) to:
- a. Program Rio Grande Trail Phase 1 project using Transportation Alternatives Program (TAP) and Category 3 Local Contribution funds in Fiscal Year (FY) 2021.
  - b. Program Rio Grande Trail Phase 2 project using Transportation Alternatives Program (TAP) and Category 3 Local Contribution funds in Fiscal Year (FY) 2022.
  - c. Amend the US54 (Patriot FWY) Main lanes (Kenworthy to FM2529) and Ramp Reconfiguration to move from FY 2023 to FY2025.
  - d. Amend the IH 10 Widening (Eastlake to FM 1281) to move from FY 2021 to FY 2022.
  - e. Amend the Loop 375 (Purple Heart) Widening and Construction of Frontage Roads to move from FY 2021 to FY 2022.
  - f. Amend the IH 10 Widening (0.22 Miles west of FM 1905 to SH 20) to move from FY 2021 to FY 2022.
  - g. Amend the IH 10 Interchange at Pendale (Lee Trevino to FM 659) to move from FY 2024 to FY 2025.
6. [Amend the Amended Destino 2045 Metropolitan Transportation Plan \(MTP\) and Destino](#).....TPAC Chair  
 2021-2024 Transportation Improvement Program (TIP) to:
- a. Program the Booth Road Widening-Operational Improvements project using Border State Infrastructure (SBSI) funds in Fiscal Year (FY) 2022.
  - b. Amend the Bicycle Infrastructure Citywide project to change limits in FY 2021
  - c. Amend the NM 404 Widening Project to reduce State Legislative funds, increase National Highway Performance Program (NHPP) funds, increase Surface Transportation Program (STP) Large Urban funds, increase STP Flex funds and increase Border State Infrastructure (SBSI) funds in Fiscal Year (FY) 2022
  - d. Deprogram Lisa Drive Connectivity Project (LDCP) – Construction Phase I using County Transportation Alternative Program (TAP) funds in FY 2021.
  - e. Deprogram Lisa Drive Connectivity Project (LDCP) – Construction Phase II using County TAP funds in FY 2022.

**REPORTS:**

7. [Regional Mobility Strategy \(RMS\) 2020 Project Development](#).....MPO  
 8. [RMS 2050 Travel Demand Model](#).....MPO  
 9. [Project Call for the El Paso Metropolitan Planning Organization \(MPO\)](#).....MPO  
 Transportation Alternatives (TA) Set-Aside Program for Fiscal Years (FY) 2023-2024  
 10. [Project Call for the El Paso Metropolitan Planning Organization \(MPO\)](#) .....MPO  
 Federal Transit Administration (FTA) Section 5310 for Fiscal Years (FY) 2020-2021  
 11. [Executive Director's Report](#).....ED  
 12. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M. on December 11, 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 **November 25, 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 6th day of November 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)**



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