

**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.**

Friday, October 22, 2021, at 9:30 A.M.

NOTICE OF MEETING AND AGENDA

COVID-19 Statement

Due to the ongoing COVID-19 pandemic, social distancing measures will be enforced for those present in the boardroom during the EPMPO Transportation Policy Board (TPB) meeting scheduled for October 22, 2021. Furthermore, all members of the public present in the boardroom will be required to comply with state and local health measures.

Public Participation and Public Comment

Members of the public may attend the meeting in person; however, seating capacity in the boardroom will be limited for the reasons stated above. Members of the public are encouraged to participate in the meeting by calling the meeting through TEAMS. The instructions on how to join the meeting via TEAMS are available at: <https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:65fea628-945e-4970-a5f7-69fb18ebd842>

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 no later than 8:30 am on the day of the meeting by emailing menriquez@elpasompo.org or by calling (915) 212-0258. 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 <https://www.elpasompo.org/TPBMinutesandAgendas> before the day of the meeting. The meeting will be recorded, and the audio/video will be available at <https://www.elpasompo.org/TPBVideos>.

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 inUTEP a Training Workshop on Transportation Electrification from 8:30 a.m. to 9:30 a.m. The EPMPO TPB will take no formal action during the Training Workshop.

- **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
- **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)

DISCUSSION AND ACTION TO:

1. [Approve the minutes of the September 17, 2021 EPMPO TPB meeting](#) Chair
2. [Approve the proposed EPMPO TPB Year 2022 meeting schedule](#).....MPO
3. Amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, and.....TPAC Chair Destino 2021-2024 Transportation Improvement Program (TIP) to:
 - a. [Program the Spur 320 PH I \(BU54 to Railroad Dr.\) project using Category 2 and Category 11 Rider B funds in Fiscal Year \(FY\) 2023 and reflect a reduction of \\$20,497,532 in total project cost and total funding for Spur 320 \(Borderland Expressway\) - Ultimate CSJ 0924-06-136.](#)
 - b. [Amend the NM 404 Widening Project to add \\$1,985,000 of NHPP funds in FY 2022.](#)
 - c. [Amend the Montana RTS 3rd Year Operating Assistance project to move from FY 2024 to FY 2025.](#)
4. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\), Amended Destino 2045](#).....MPO and Destino 2021-2024 Transportation Improvement Program to program the ELP Safety Service Patrol HERO project using \$2,453,146 of Category 7 STP-MM funds in FY 2022

REPORTS AND DISCUSSION:

- 5. [October 2021 Administrative Amendment to move Montana RTS 1st Year](#).....MPO
operating Assistance to FY 2023 and Montana RTS 2nd Year Operating Assistance to FY 2024
- 6. [Tracking of CAT 9 Transportation Alternative Set-Aside \(TASA\) grouped projects](#)..... MPO
- 7. [EPMPO TPB training requirements and attendance policy](#).....MPO
- 8. [Regional Mobility Strategy \(RMS\) 2050 MTP, TIP, and Transportation Conformity Report \(TCR\)](#).....MPO
Schedule Update
- 9. [RMS 2020 Project Status Report](#).....MPO
- 10. [Executive Director Report](#).....ED MPO
 - a. Fiscal Year 23 Unified Transportation Program (UTP)
 - b. Borderplex Alliance U.S. - Mexico Border Summit November 4th
 - c. AMPO Conference Update

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

- Ex. Item No. 1. [Discussion and appropriate action regarding EPMPO's office lease agreement](#)MPO
- 11. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M. on November 19, 2021**. 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 3, 2021, by 3:00 p.m.**

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

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** before 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 October 2021 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Department of Transportation (NMDOT)-District 1 and El Paso MPO Website: www.elpasompo.org

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