

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

2021 DEC 10 PM 12:48

To be held at El Paso MPO Office, 211 N. Florence Street, Suite 103 (Boardroom),
El Paso, Texas 79901.

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Friday, December 17, 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 December 17, 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 OF TRAINING WORKSHOP

Notice is hereby given that a possible quorum of the EPMPO TPB will participate in a Training Workshop on Air Quality and Transportation in the El Paso Region provided by the Texas A&M Transportation Institute from 8:30 a.m. to 9:30 a.m. The EPMPO TPB will not take any formal action during the Training Workshop TTI

- **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 November 19, 2021 EPMPO TPB meeting](#)..... Chair
2. [Authorize the Executive Director to sign a letter of support for the City of El Paso's](#)..... Chair
Economic Development Administration Economic Adjustment Assistance Grant application for the Stanton Street Corridor and Bridge Modernization and Expansion Feasibility Study.
3. [Approve the December 2021 Project Readiness Report \(PRR\)](#)..... TPAC Chair
4. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\)](#) TPAC Chair
and Amended Destino 2045 MTP to program the Downtown Deck Plaza project using CAT 3 Public Private Partnership funds in Fiscal Year (FY) 2025
5. [Amend the Destino 2045 MTP, Amended Destino 2045 MTP, and the Destino 2021-2024 TIP to](#)..... TPAC Chair
 - a. Program the Downtown Deck Plaza Planning Study project using RAISE grant program funds and CAT 3 Local Contribution funds in FY 2022 (COEP), and
 - b. Move the Bicycle Infrastructure Citywide project using CAT 5 CMAQ funds from FY 2022 to FY 2027, and
 - c. Move the Downtown Bicycle Improvements Phase I project using CAT 5 CMAQ funds from FY 2022 to FY 2024, and

- d. Amend the Sean Haggerty Dr. Extension project to add CAT 7 CRRSAA funds and reduce CAT 7 STP MM funds FY 2023, and
- e. Amend the N. Darrington Reconstruction project to add CAT 7 CRRSAA funds, reduce CAT 7 STP MM funds, and move from FY 2022 to FY 2023, and
- f. Amend the John Hayes (Darrington/Berryville) (Construction Phase 1) project to add CAT 7 CRRSAA funds, reduce CAT 7 STP MM funds, and move from FY 2022 to FY 2023, and
- g. Amend the Rio Grande Trail Phase II project to add Coronavirus Special Authority Urbanized (CSAL) funds and reduce CAT 3 Local Contribution funds in FY 2022, and
- 6. [Amend the Passmore Rd. Shared Use Path project to increase CAT 9](#).....TPAC Chair
 Transportation Alternative Set-Aside (TASA) funds in FY 2022 (TASA Grouped project)

REPORTS AND DISCUSSION:

- 7. [Administrative Amendment to NM 404 Widening Project](#) 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

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

- 11. Adjournment.....Chair

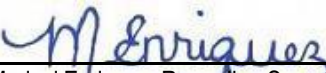
The **next regular meeting** of the TPB is scheduled for **9:00 A.M.** on **January 21, 2022**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **January 12, 2022, by 3:00 p.m.**

**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 **12th day of November 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