

**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 February 19, 2021 at 9:30 A.M.

**NOTICE OF MEETING AND AGENDA**

**COVID-19 Statement**

Pursuant to actions taken by Texas Governor Greg Abbott that suspend certain open meeting requirements the EPMPO Transportation Policy Board (TPB) meeting scheduled for February 19, 2021 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 calling the meeting through TEAMS. The instructions on how to view the meeting/call via TEAMS 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 a Training. ....TTI  
Workshop on Resiliency in Transportation Planning 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 January 22, 2020 EPMPO TPB meeting](#) .....Chair
2. [Designate Eduardo Calvo as the authorized representative of the El Paso MPO for](#) .....Chair  
the purpose of executing the Federal Transit Administration's FY 2021 Certifications and Assurances.

**DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE TO:**

3. [Regarding the Kemp Smith LLP Legal Services Agreement, entered into on April 2, 2019](#) .....Chair
  - a) That the Legal Services Agreement be amended to increase the maximum yearly payment amount by an additional amount of \$3,500.00 for the current term and that the Executive Director be allowed to take all actions necessary to effectuate the increase to the Legal Services Agreement.
  - b) That pursuant to the terms of the Legal Services Agreement, the EPMPO exercise its option to extend the term of the Agreement for an additional one-year term from April 1, 2021 to March 31, 2022, with the additional recommendation

that the Agreement be amended to increase the maximum yearly payment from \$29,200.00 to \$35,000.00, and that the Executive Director be allowed to take all actions necessary to effectuate the renewal of the Agreement and the amendment to the maximum payable amount.

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

4. [Amend the Destino 2045 MTP, Amended Destino 2045 MTP, Destino 2019-2023 TIP](#)..... TPAC Chair and Destino 2021-2024 TIP to program the Industrial Avenue Grade Separation project using Federal Railroad Administration (FRA) Consolidated Rail Infrastructure and Safety Improvements (CRISI) program funds in FY 2021\*
5. [Amend Destino 2045 MTP, Amended Destino 2045 MTP to amend the Borderland Expressway project](#).....TPAC Chair to update the limits and project name in FY 2029
6. [Adopt the State of Texas and the State of New Mexico Performance Measure 1 - 2021 Safety Targets](#)..... TPAC Chair
7. [Adopt the Draft Goals and Objectives for RMS 2050 MTP](#)..... TPAC Chair

**REPORTS AND DISCUSSION:**

8. [Border Transportation Master Plan Update](#).....Texas Secretary of State / TxDOT
9. [Tracking mechanisms for all MPO funded projects](#).....MPO
10. [Presentation on Camino Real Regional Mobility Authority \(CRRMA\) activities](#).....CRRMA
11. [FY2022 Unified Transportation Program Preliminary Funding Levels](#).....MPO
12. [RMS 2050 Travel Demand Model Status Report](#).....MPO
13. [Regional Mobility Strategy \(RMS\) 2020 Project Development Status Report](#).....MPO
14. [Update Executive Director Report](#).....MPO ED
  - a) Update on Transportation Research Board (TRB) Annual Conference, January 21-29, 2021.
  - b) Update on TxDOT Transportation Forum February 8 -10, 2021.
15. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M. on March 26, 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 **March 17, 2021 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 12th day of February 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](http://www.elpasompo.org)**

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