

**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 March 26, 2021 at 9:00 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 March 26, 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 <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 prior to commencement 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.

- **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)

DISCUSSION AND ACTION TO:

1. [Approve the minutes of the February 19, 2021 EPMPO TPB meeting](#)Chair

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

2. [Accept Executive Director's Annual Performance Assessment for](#)Chair
Year 2020
3. [Extend the term of the Executive Director's Employment Agreement for a](#)Chair
one-year period from April 1, 2021 to March 31, 2022 and that the Executive Director's base salary be increased by 4%

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

4. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\), Amended Destino 2045](#)TPAC Chair
MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:
 - a. Amend the NM 404 Widening project to reduce National Highway Performance Program (NHPP) funds and add National Highway Freight Program (NHFP) funds in FY 2022*
 - b. Deprogram the Booth Road Widening-Operational Improvements project using Border State Infrastructure (SBSI) funds in

FY 2022*

5. [Adopt the revised PM2 and PM3 Midpoint Targets for Texas](#).....TPAC Chair
6. [Approve the March 2021 Project Readiness Report and potential corresponding impacts to the MPO's](#).....TPAC Chair
TIP and MTP

REPORTS AND DISCUSSION:

7. [Annual Listing of Obligated Projects](#).....MPO
8. [Status Update on the use of Federal Highway Administration \(FHWA\) funds transferred to Federal](#)Sun Metro
Transit Administration (FTA) for Sun Metro Projects.
9. [Presentation on Camino Real Regional Mobility Authority \(CRRMA\) activities](#).....CRRMA
10. [El Paso Regional ITS \(Intelligent Transportation System\) Architecture Update](#).....MPO
11. [RMS 2050 Travel Demand Model Status Report](#).....MPO
12. [Regional Mobility Strategy \(RMS\) 2020 Project Development Status Report](#).....MPO
13. [Executive Director's Report](#).....MPO ED
 - a) Texas Transportation Committee, February 25, 2021
 - b) New Mexico-Chihuahua Border Master Plan
 - c) Border Trade Advisory Committee and TX-MX Border Transportation Master Plan
 - d) Transportation Committee, TX House of Representatives, March 16, 2021
14. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M. on April 23, 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 **April 14, 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 March 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