

**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 August 20, 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 August 20, 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 July 23, 2021 EPMPO TPB meeting](#)Chair
2. [Authorize the Executive Director to sign Task Order No. 6 pursuant to the terms](#).....MPO and conditions of the Interlocal MPO Cooperation Agreement entered into between the EPMPO and the University of Texas at El Paso (UTEP) on July 22, 2020. The Executive Director is further authorized to take all other actions necessary to execute Task Order No. 6. Pursuant to Task Order No. 6, UTEP will provide the EPMPO with data collection and analysis services related to the Congestion Management Process (CMP), in an amount not to exceed \$11,213.00 in FY2022.

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

3. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\)](#).....TPAC Chair and amended Destino 2045 MTP to program the Transportation Alternative Set-Aside (TASA) projects using TASA funds in Fiscal Years (FY) 2021-2045 as grouped projects.*

4. [Amend the Destino 2019-2023 Transportation Improvement Program \(TIP\)](#) TPAC Chair and Destino 2021-2024 TIP to approve the updated Table 4 Grouped Projects Categories to include Transportation Alternative Set-Aside (TASA) program projects
5. [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. Deprogram the Playa Drain Shared Used Path (Whittier to Elvin) 2021 project using TASA funds in FY 2021*
 - b. Deprogram the Passmore Road Shared-Use Path project using TASA funds in FY 2022*
 - c. Deprogram the Ysleta Middle School SRTS project using TASA (TXDOT) funds in FY 2022*
 - d. Deprogram the Tornillo South Sidewalks/SUP project using TASA (TXDOT) funds in FY 2022*
 - e. Deprogram the Tornillo North Sidewalks/SUP project using TASA (TXDOT) funds in FY 2022*
 - f. Deprogram the PDN Trail – Magoffin Shared Use Path 2023 project using TASA funds in FY 2023*
 - g. Deprogram the Playa Drain Shared Use Path (Padilla to Zaragoza) 2024 project using TASA funds in FY 2024*
 - h. Program the ITS Infrastructure at Zaragoza and BOTA International Ports of Entry (On-system) project using \$14,000,000 from Category 11 BSIF in FY 2022 per Rider 44*
 - i. Program the ITS Infrastructure at Zaragoza and BOTA International Ports of Entry (Off-system) project using \$18,000,000 Category 3 Texas Mobility Fund (TMF) in FY 2023 per Rider 44*

REPORTS AND DISCUSSION:

6. [NM CMAQ Mandatory Project Call Announcement](#).....MPO
7. [Proposed Amendments to Public Participation Plan from MPO Staff](#).....MPO
8. [Regional Mobility Strategy \(RMS\) 2050 Travel Demand Model Status Report](#).....MPO
9. [Regional Mobility Strategy \(RMS\) 2020 Project Development Status Report](#).....MPO
10. [TxDOT's Draft Fiscal Year 2022 Unified Transportation Program](#).....MPO
11. [Executive Director's Report](#).....MPO ED
 - a. El Paso MPO new website
 - b. Texas Freight Advisory Committee meeting on August 24th
 - c. Texas Transportation Commission meeting on August 31st
 - d. New Mexico-Chihuahua Border Master Plan
12. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M.** on **September 17, 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 **September 1, 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 13th day of August 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