

**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, January 22, 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 January 22, 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 joining the meeting through TEAMS. The instructions on how to join the meeting 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 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 <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 Introduction to Traffic Congestion and COMPAT: A New Congestion Mapping Tool for El Paso 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)

DISCUSSION AND ACTION TO:

1. [Approve the minutes of the December 11, 2020 EPMPO TPB meeting](#)Chair

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE (EC) TO:

2. [Amend Article VI. Officers of the MPO Bylaws to change the election month of the](#)Chair
TPB Chairperson and Vice-Chairperson from the yearly July TPB meeting to the yearly January TPB meeting, or the first TPB Meeting following the month of January.

DISCUSSION AND ACTION TO:

3. [Nominate and Elect Chairperson of the TPB](#)Chair
4. [Nominate and Elect Vice-Chairperson of the TPB](#)Chair

5. [Appoint members to Executive Committee](#)..... Chair

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

6. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\), Amended Destino 2045 MTP](#).....TPAC Chair
Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:
- a) Amend the N. Darrington project to add the Engineering Phase, CAT 3 Local Contribution (State Funded) and reduce the Surface Transportation Program – Metro Mobility (STP-MM) funding to the project.
 - b) Amend the Rojas Dr. Widening project to add the Engineering Phase and CAT 3 Local Contribution to the project.
 - c) Program the PDN Trail – Magoffin Shared Use Path 2023 using Transportation Alternatives Set-Aside (TASA) and Category 3 Local Contribution in Fiscal Year (FY) 2023.
 - d) Program the Playa Drain Shared Use Path (Padilla to Zaragoza) 2024 using TASA and Category 3 Local Contribution in Fiscal Year (FY) 2024.
 - e) Program FTA Section 5310 El Paso Urbanized Area Grant 2020 - Project Amistad DBA Amistad project, for the purchase of ADA- compliant vehicles and operational funding using FTA 5310 program funds in FY 2021.
 - f) Program FTA Section 5310 El Paso Urbanized Area Grant 2021 - Project Amistad DBA Amistad project, for the purchase of ADA- compliant vehicles and operational funding using FTA 5310 program funds in FY 2022.

REPORTS:

7. [Funding balances for Category 5 \(CMAQ\), Category 7 \(STP – Metro Mobility\) and Category 9 \(TASA\)](#).....MPO
- a) FY 2021 UTP funding allocations
 - b) FY 2020 Reconciliation of Balances
8. [Administratively amended the Destino 2045 Metropolitan Transportation Plan \(MTP\)](#),MPO
Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:
- a) Reduce the CAT 5 Congestion Mitigation Air Quality (CMAQ) funding for the County Transit (YR1) project in Fiscal Year (FY) 2021
 - b) Reduce the CAT 5 CMAQ funding for the Traffic Management Center Upgrade Phase 1 in FY 2022
 - c) Reduce the CAT 5 CMAQ funding for the Traffic Management Center Upgrade Phase 2 in FY 2023.
 - d) Increase the CAT 5 CMAQ funding for the County Transit (YR) 3 project in FY 2023.
 - e) Reduce the CAT 5 CMAQ funding for the Traffic Management Center Upgrade Phase 3 in FY 2024
 - f) Reduce the CAT 7 STP-MM funding for the John Hayes (Darrington/Berryville) (Construction Phase I) in FY 2022
 - g) Reduce the CAT 7 STP-MM funding for the Sean Haggerty Dr. Extension in FY 2023
 - h) Increase the CAT 9 Transportation Alternatives Set-Aside (TASA) funding for the Playa Drain Shared Used Path (Whittier to Elvin) 2021 in FY 2021
 - i) Change control number for Rio Grande Trail Phase II in FY 2022.
9. [TXDOT Transportation Alternatives Set-Aside Statewide Call for Projects](#).....TXDOT
10. [RMS 2050 Travel Demand Model Status Report](#).....MPO
11. [Regional Mobility Strategy \(RMS\) 2020 Project Development Status Report](#).....MPO
12. [Executive Director Report](#).....MPO ED
- a) Federal Infrastructure Bill
 - b) Border Transportation Master Plan
13. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M.** on **February 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 **February 10, 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

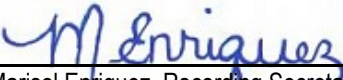
*The Transportation Policy Board may retire into **EXECUTIVE SESSION** pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Transportation Policy Board may move 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 15th day of January 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