

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

To be held at El Paso MPO office, 211 N. Florence Street, Suite 103 (Boardroom on the 1st Floor) El Paso, Texas 79901.

Friday, April 22, 2022, at 9:00 A.M.

NOTICE OF MEETING AND AGENDA (UPDATED APRIL 18, 2022)

COVID-19 Statement

Due to the ongoing COVID-19 pandemic, social distancing measures will be enforced for those present in the meeting room during the EPMPO Transportation Policy Board (TPB) meeting scheduled for April 22, 2022. Furthermore, all members of the public present in the meeting room 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 meeting room will be limited for the reasons stated above. Members of the public are encouraged to view the meeting via livestream which is available at: <https://www.elpasompo.org/TPBVideos>

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. If you sign up for public comment the information to log in to give your comment will be provided. 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 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:

1. [Minutes of the March 25, 2022, EPMPO TPB meeting](#) Chair
2. [EPMPO Office Lease Agreement](#).....MPO
3. Amendments to the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and.....MPO
Destino 2021-2024 Transportation Improvement Program (TIP)
 - a) [Increase FTA 5310 funds for the Federal Transit Administration \(FTA\) 5310 El Paso Urbanized Area Grant 2020 – Project Amistad dba Amistad project*](#)
 - b) [Increase FTA 5310 funds for the FTA 5310 El Paso Urbanized Area Grant 2021 – Project Amistad dba Amistad project*](#)
 - c) [Revise project limits for the ITS Infra. @Zaragoza/BOTA POE \(ON-SYS\) project*](#)
4. [NMDOT Transportation Project Fund \(TPF\) Fiscal Year \(FY\) 2023 Project Applications](#).....MPO
5. [Letter of Support for the City of El Paso Fiscal Year 2022 MEGA and INFRA Grant](#).....MPO
Application for the Downtown10 project
6. [Letter of Support for the City of El Paso 2022 INFRA Grant Application for Ysleta Port](#).....City of El Paso
of Entry Feasibility Study.
7. [Letters of Support for City of San Elizario FY23 Community Project Funding applications to](#)City of San Elizario
Congresswoman Veronica Escobar (TX-16) and Congressman Tony Gonzalez (TX-23) for a
Community Transportation Feasibility Assessment.

REPORTS AND DISCUSSION:

8. [Update on the use of Federal Highway Administration \(FHWA\) funds transferred](#).....Sun Metro
to Federal Transit Administration (FTA) for Sun Metro Projects
9. [New Mexico Freight Plan Update](#).....NMDOT
10. [Paso Del Norte Trail Presentation](#).....PDN Health Foundation
11. [RMS 2020 Project Status Report](#).....MPO

- 12. [Statewide TxDOT-MPO Safety Task Force](#).....MPO
- 13. [Executive Director Report](#).....ED MPO

EXECUTIVE SESSION

Under Chapter 551 of the Texas Government Code, the TPB may retire into **EXECUTIVE SESSION** to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the TPB may move to Executive Session on any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The TPB 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

- 14. Adjournment.....Chair

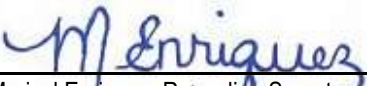
The **next regular meeting** of the TPB is scheduled for **9:00 A.M.** on **May 20, 2022**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **May 11, 2022, by 3:00 p.m.**

**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 **15th day of April, 2022** 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