

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

Friday August 19, 2022 at 9:00 a.m.

Blue Flame Building  
304 Texas Avenue  
El Paso, TX 79901  
17<sup>th</sup> Floor (Center for Community Engagement)

THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF MASKS IN ALL INDOOR SPACES

**NOTICE OF MEETING AND AGENDA**

**Public Participation and Public Comment**

Members of the public may attend the meeting in person, or view the meeting via livestream:  
<https://www.elpasompo.org/TPBVideos>

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
- Members of the public wishing to provide comment must sign up no later than 8:30a.m. on the day 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 before the appropriate agenda item, as requested in the email. Emails must be received no later than 8:30a.m. on the day of the meeting.

***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**
- **OPEN COMMENT PERIOD**

(The agenda and backup materials for the meeting packet are posted and available on the MPO website:  
<https://www.elpasompo.org/TPBMinutesandAgendas>)

**DISCUSSION AND ACTION:**

1. [Minutes of the July 22, 2022 TPB meeting](#)  
*Presenter: TPB Chair*
2. [Consider adoption of Second Performance Period Report for CMAQ traffic congestion and on-road mobile source emissions targets](#)  
*Presenter: Sonia Perez (MPO)*
3. [Consider authorizing the Executive Director to sign the First Amendment to the Grant Agreement between El Paso MPO and the New Mexico Department of Transportation \(NMDOT\) for the 2050 Travel Demand Model, Statewide Planning and Research \(SPR\) - Part A Funding](#)  
*Presenter: Eduardo Calvo, Executive Director (MPO)*
4. [Consider adopting a resolution of support and commitment to be included in the El Paso MPO's grant application for a Safety Action Plan to be submitted to the Safe Streets for All \(SS4A\) federal program.](#)  
*Presenter: Eduardo Calvo, Executive Director (MPO)*

**REPORTS AND DISCUSSION:**

5. [Administrative Amendment to NM 404 Widening Project](#)  
*Presenter: Gabriela Lopez (MPO)*
6. [FY 2024-2025 Transportation Alternative Set Aside \(TASA\) Program Call for Projects](#)  
*Presenter: Tim McDaniel (MPO)*
7. [EPMPO Federal Transit Administration \(FTA\) 5310 Request for Proposals for Fiscal Years \(FY\) 2023-2024](#)  
*Presenter: Jeff Howell (MPO)*
8. [NM CMAQ Mandatory Call for Projects](#)  
*Presenter: Gabriela Lopez (MPO)*
9. [RMS 2020 Project Status Report](#)  
*Presenter: Gabriela Lopez (MPO)*
10. [Executive Director's Report](#)
  - a. IJA Funding Programs and Regional Opportunities
  - b. Statewide TxDOT-MPO Safety Task Force
  - c. 2022 Federal Certification Review for El Paso MPO  
*Presenter: Eduardo Calvo, Executive Director (MPO)*

**EXECUTIVE SESSION:**

Under Chapter 551 of the Texas Government Code, the TPB may retire into Executive Session to discuss any of the following:

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

The items listed above 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 bring forward any of the following items for public discussion at any time during the meeting, as appropriate.

11. Adjournment

The **next regular meeting** of the TPB is scheduled for **9:00 a.m.** on **September 23, 2022**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **September 10, 2022 by 3:00 p.m.**

Sign Language and/or foreign language interpreters can be made available for the meeting upon requests made a minimum of 48 hours prior to meeting start time. Copies of the Agenda will be provided in Braille, large print, other languages, or audio recording upon request made a minimum of 48 hours prior to meeting start time. Provision of foreign

language interpreters and/or copies of the Agenda in foreign languages shall be dependent upon availability of qualified interpretation services.

**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 grabación de 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 August, 2022 at the El Paso County Courthouse, First Floor, 500 San Antonio Street, El Paso, Texas; and digitally on the website of the New Mexico Department of Transportation-District 1 and the El Paso MPO.**



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Marisol Enriquez; Recording Secretary for the  
Transportation Policy Board