

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

Friday December 16, 2022, at 9:30 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 8:30 a.m. on the day of the meeting.

***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 Workshop on Virtual Public Involvement from 8:30 a.m. to 9:30 a.m. The EPMPO TPB will take no formal action during the Training Workshop.  
Presenter: Tina Geiselbrecht from Texas A&M Transportation Institute

- **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 November 18, 2022, TPB meeting](#)  
*Presenter: TPB Chair*
2. [Consider amendments to the EPMPO Bylaws](#)  
*Presenter: TPB Chair*
3. [Consider authorizing the Executive Director to sign Partnership Agreements for the Use of the Center for Civic Empowerment on the 17<sup>th</sup> floor of the Blue Flame Building in order to hold MPO Board and committee meetings in the space.](#)  
*Presenter: Harrison Plourde (MPO)*
4. [Consider amendments to the Regional Mobility Strategy \(RMS\) 2050 Metropolitan Transportation Plan \(MTP\) and RMS 2023-2026 Transportation Improvement Program \(TIP\) to program the I-10/NM 404 Interchange - Direct Connectors \(Study\) project in FY 2024\\*](#)

*Presenter: Andreas Linnan and Harold Love (NMDOT)*

5. [Consider amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to program Sun Metro Paratransit Fleet Replacement: Zero-Emission Vehicles project in FY 2023\\*](#)  
*Presenter: Claudia Garcia (Sun Metro)*
6. [Consider the following administrative amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee:](#)
  - a. Amend the *Sean Haggerty Dr. Extension* project to add \$6,185,830 CAT 7 STP-MM funds in FY 2023\*
  - b. Amend the *John Hayes (Darrington/Berryville)(Construction Phase 1)* project to add \$6,000,000 of CAT 7 STP-MM funds in FY 2023\*
  - c. Amend the *N. Darrington Reconstruction* project to add \$4,500,000 of CAT 7 STP-MM funds in FY 2023\*

*Presenter: Maya Sanchez (FY 2023 UTP Ad Hoc Committee Chair)*

7. [Consider amendments to the RMS 2050 MTP and RMS 2023-2026 Transportation Improvement Program \(TIP\) to:](#)
  - a. Deprogram the *US54 (Patriot FWY) Mainlanes (Kenworthy to FM2529) and Ramp Reconfiguration* project from the TIP, remove \$36,340,000 of Category 2M funds and \$2,829,068 of Category 11 District Discretionary funds, and move to FY 2027\*
  - b. Deprogram the *IH 10 Interchange at Pendale* project from the TIP, remove \$16,820,000 of Category 12 funds, and move to FY 2027\*

*Presenter: Marty Boyd (TXDOT)*

8. [Consider amendment to the RMS 2050 MTP to amend the Downtown 10 Executive Center to SL478 Copia Segment 2 project to program \\$106,340,000 of Category 2 funds, \\$2,829,068 of Category 11 District Discretionary funds, \\$191,820,000 of Category 12 Strategic Priority funds, and \\$4,000,000 of Category 4 funds in FY 2027\\*](#)

*Presenter: Marty Boyd (TXDOT)*

9. [Consider the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FTA 5310 FY 2023-2024 project call Ad Hoc Committee:](#)
  - a. Program Project Amistad's *FTA Section 5310 El Paso Urbanized Area Grant* with \$302,209 in FY 2023 and *FTA Section 5310 El Paso Urbanized Area Grant* with \$491,333 in FY 2024\*
  - b. Program SCRTD's *5310 Urbanized Area Grant* with \$189,125 in FY 2023\*
  - c. Program Sun Metro's *Paratransit Service Technology Upgrade and Mobility for Veterans Project* with \$250,000 in FY 2023 and *Paratransit Service Technology Upgrade and Mobility for Veterans Project* with \$250,000 in FY 2024\*
  - d. Program the City of Socorro's *Rio Vista 5310 Transportation Program* with \$143,425 in FY 2023 and *Rio Vista 5310 Transportation Program* with \$143,425 in FY 2024\*

*Presenter: Tim McDaniel (MPO)*

10. [Consider the following amendments to the Category 9 Grouped Project list, as recommended by the TASA 2024-2025 project call Ad Hoc Committee:](#)
  - a. Program the *McRae Shared Use Path Montwood to Album* with \$2,324,368 in FY 2024 and *McRae Shared Use Path Album to Montana* with \$1,860,187 in FY 2025\*
  - b. Program the *SunCycle Bike Share Fleet Enhancement Project (Phase 1)* with \$124,996 in FY 2024 and *SunCycle Bike Share Fleet Enhancement Project (Phase 2)* with \$124,996 in FY 2025\*
  - c. Program *Rodman Street Shared Use Path (PE Phase)* with \$206,020 in FY 2024 and *Rodman Street Shared Use Path (Construction Phase)* with \$789,272 in FY 2025\*

*Presenter: Tim McDaniel (MPO)*

**REPORTS AND DISCUSSION:**

11. [December 2022 Project Readiness Report \(PRR\)](#)  
*Presenter: Tim McDaniel (MPO)*
12. [FY2023 1<sup>st</sup> Quarter Administrative Amendments Report](#)  
*Presenter: Anne Guayante (MPO)*
13. [NM CMAQ Mandatory Call for Projects](#)  
*Presenter: Gabriela Lopez (MPO)*
14. [RMS 2020 Project Status Report](#)  
*Presenter: Gabriela Lopez (MPO)*
15. [Executive Director's Report](#)
  - a. Statewide TxDOT-MPO Safety Task Force  
*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.

16. Adjournment

The **next regular meeting** of the TPB is scheduled for **9:30 a.m.** on **January 20, 2023**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **January 4, 2023, 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/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 9th day of December 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