

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

To be held at Blue Flame Building 304 Texas Ave, El Paso, TX 79901, Floor 17 (Center for Community Engagement)

Friday, February 18, 2022, at 9:30 A.M.

**NOTICE OF MEETING AND AGENDA**

**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 February 18, 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](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 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.*

**Notice is hereby given that a possible quorum of the EPMPO TPB will participate in .....TTI a Training Workshop on Transportation Planning and COVID-19 provided by the Texas A&M Transportation Institute from 8:30 a.m. to 9:30 a.m. The EPMPO TPB will not take any formal action during the Training Workshop**

- **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](http://www.elpasompo.org))

**DISCUSSION AND ACTION TO:**

1. [Approve the minutes of the January 21, 2022, EPMPO TPB meeting](#) ..... Chair
2. [Amend the Amended Destino 2045 MTP and Destino 2021-2024 TIP to](#) .....TxDOT program additional \$10,000,000.00 from Rider 11b funds (Category 11) to the LP375 Widening project, from Spur 601 to US 62/180 (Loop 1).
3. [Approve EPMPO Office Space Lease Agreement](#) .....Chair
4. [Approve Legal Services Agreement with Kemp Smith LLP](#) .....Chair
5. [Give notice to City of El Paso of EPMPO intent to review and make changes to Operational](#).....Chair Agreement between EPMPO and COEP.

**EXECUTIVE SESSION**

Under Chapter 551 of the Texas Government Code, the EC 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 EC may move to Executive Session on any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The EC 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

**Discussion and action on the following:**

- 6. **EX. Item No. 1.** Regarding Executive Director's Employment Agreement.....Chair
  - a. Review Executive Director's Annual Performance Evaluation.
  - b. Approve Executive Director's Employment Agreement.

**REPORTS AND DISCUSSION:**

- 7. [Status on 30-day public involvement/comment period for the](#) ..... MPO  
Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), RMS 2023-2026 Transportation Improvement Program (TIP) and Transportation Conformity Report
- 8. [NMDOT Transportation Project Fund FY 2023 Call for Projects](#).....MPO
- 9. [Statewide TxDOT-MPO Safety Task Force](#).....MPO
- 10. [RMS 2020 Project Status Report](#).....MPO
- 11. [Status update on the use of Federal Highway Administration \(FHWA\) funds](#).....Sun Metro  
transferred to Federal Transit Administration (FTA) for Sun Metro Projects.
- 12. [Executive Director Report](#).....ED MPO
- 13. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M.** on **March 25, 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 **March 16, 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 **11th day of February 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](http://www.elpasompo.org)

  
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Marisol Enriquez, Recording Secretary of the  
Transportation Policy Board for the El Paso MPO Study Area