

**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, January 21, 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 January 21, 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 participate in the meeting by calling the meeting through TEAMS. The instructions on how to join the meeting via TEAMS are available at: <https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:65fea628-945e-4970-a5f7-69fb18ebd842>

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. 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 inTTI a Training Workshop on Transportation Resiliency 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)

DISCUSSION AND ACTION TO:

1. [Approve the minutes of the December 17, 2021 EPMPO TPB meeting](#) Chair
2. [Nominate and Elect Chairperson of the TPB](#).....Chair
3. [Nominate and Elect Vice-Chairperson of the TPB](#).....Chair
4. [Chairperson to appoint members to Executive Committee](#)..... Chair
5. [Authorize the MPO Executive Director, or his designee, to execute](#).....MPO
Task Order No. 3, pursuant to the Interlocal Cooperation Agreement between the EPMPO and Texas A&M Transportation Institute.
6. [Adopt the State of Texas 2022 Safety Performance Measure \(PM1\) Targets](#)MPO
7. [Adopt the State of New Mexico 2022 Safety Performance Measure \(PM1\) Targets](#)MPO
8. [Amend the Amended Destino 2045 MTP and Destino 2021-2024 TIP to](#).....MPO
 - a) [Amend the Traffic Management Center Upgrade Phase 1 project to change project description, and increase CAT 5 Congestion Mitigation Air Quality \(CMAQ\) funds in FY 2022, and](#)
 - b) [Amend the Traffic Management Center Upgrade Phase 2 project to change project description, decrease CAT 5 CMAQ funds, and remove Preliminary Engineering \(PE\) phase in FY 2023, and](#)
 - c) [Amend the Management Center Upgrade Phase 3 project to change project description in FY 2024, and](#)
 - d) [Move the Horizon @ Darrington Intersection improvement project using CAT 2 funds from FY 2022 to 2023, and](#)

- e) [Move the NM 213 Widening project using National Highway Performance Program \(NHPP\) and Border State Infrastructure \(SBSI\) funds from FY 2023 to FY 2026.](#)
- 9. [Add Alamo Alto Segment PDN Trail – Phase 1 \(Fabens\) project to the](#).....MPO
Transportation Alternative Set Aside (TASA) Grouped project list in FY 2024.
- 10. [Add Alamo Alto Segment PDN Trail – Phase 2 \(Tornillo\) project to the TASA](#).....MPO
Grouped project list in FY 2025.

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

Discussion and action of the following:

- EX. Item No. 11.** EPMPPO Office Lease Agreement.....Chair
- EX. Item No. 12.** Review of Executive Director’s Employment Agreement Chair

REPORTS AND DISCUSSION:

- 13. [Initiation of 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.
- 14. [RMS 2020 Project Status Report](#).....MPO
- 15. [Executive Director Report](#).....ED MPO
- 16. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M.** on **February 18, 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 **February 9, 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 **14th day of January 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