

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

Friday July 22, 2022 at 9:00 a.m.

Blue Flame Building
304 Texas Avenue
El Paso, TX 79901
17th 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 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 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 June 17, 2022 TPB meeting](#)
Presenter: TPB Chair
2. [Consider authorizing the Executive Director to sign and send to the Texas Transportation Commission a Letter of Support for the Fiscal Year \(FY\) 2023 Unified Transportation Plan \(UTP\)](#)
Presenter: Eduardo Calvo, Executive Director (MPO)
3. [Consider authorizing the Executive Director to execute the Second Amendment to the Interlocal Cooperation Agreement between El Paso MPO and the University of Texas at El Paso \(UTEP\) to increase the contract amount from \\$750,000 to a maximum amount of \\$900,000](#)
Presenter: Eduardo Calvo, Executive Director (MPO)
4. [Consider authorizing the Executive Director to execute Task Order #8 with a maximum funding amount of \\$120,000, pursuant to the Interlocal Cooperation Agreement between El Paso MPO and UTEP. UTEP will provide assistance in Travel Demand Modeling, Air Quality Conformity and Public Involvement Activities and Other Activities included in the El Paso MPO's Unified Planning Work Program](#)
Presenter: Eduardo Calvo, Executive Director (MPO)

5. [Consider authorizing the Executive Director to sign the Federal Fiscal Years 2023-2026 Cooperative Agreement between El Paso MPO and the New Mexico Department of Transportation \(NMDOT\)](#)
Presenter: Eduardo Calvo, Executive Director (MPO)

6. [Authorize the Executive Director, or his designee, to seek the assignment or update of Federal Functional Classification \(FFC\) for the following roadways in El Paso County, Texas:](#)
 - a. Buffalo Soldier Road (from Gateway Boulevard West to Montana Avenue) from unclassified to proposed Major Collector
 - b. IH-10 Westbound and Eastbound Frontage Roads (from Collector-Distributor lanes west of Executive Center Boulevard to existing frontage roads at Sunland Park interchange) from unclassified to proposed Major Collector
 - c. Spur 320 Borderland Expressway Frontage Roads (from BU-54/Dyer Street to Railroad Drive) from unclassified to Major Collector
 - d. DeLake Street (from Darrington Road to Rodman Street) from unclassified to proposed Minor Collector
 - e. Dilley Road (from Darrington Road to Rodman Street) from unclassified to proposed Minor Collector;
 - f. Rodman Street (from North Kenazo Avenue to Horizon Boulevard) from unclassified to proposed Collector
 - g. Spur 320 Borderland Expressway Main Lanes (from Loop 375 to Texas/New Mexico state line) from unclassified to proposed Other Freeways and Expressways
 - h. John Hayes Street Extension (from Pellicano Drive to Montwood Drive) from unclassified to proposed Major Collector
 - i. Tierra Este Road Extension (from Pellicano Drive to Cozy Cove Avenue) from unclassified to proposed Minor Arterial
 - j. Sean Haggerty Drive Extension (from FM 2529/McCombs Street to BU-54/Dyer Street) from unclassified to proposed Minor Arterial
 - k. Pendale Road Overpass at IH-10 from unclassified to proposed Principle Arterial
 - l. Nuevo Hueco Tanks Road Extension (from FM 76/North Loop Drive to SH-20/Alameda Avenue) from unclassified to proposed Minor Arterial
 - m. Nuevo Hueco Tanks Road (from IH-10 to FM 76/North Loop Drive) from Major Collector to Minor Arterial
 - n. Mesa Park Drive (from IH-10 to North Mesa Street) from unclassified to proposed Minor Arterial*Presenter: Harrison Plourde (MPO)*

REPORTS AND DISCUSSION:

7. [Second Performance Period Report for CMAQ Traffic Congestion and On-road Mobile Source Emissions Targets](#)
Presenter: Gabriela Lopez (MPO)

8. [FY 2024-2025 Transportation Alternative Set Aside \(TASA\) Program Call for Projects](#)
Presenter: Tim McDaniel (MPO)

9. [EPMPPO Federal Transit Administration \(FTA\) 5310 Request for Proposals for Fiscal Years \(FY\) 2023-2024](#)
Presenter: Jeff Howell (MPO)

10. [NM CMAQ Mandatory Call for Projects](#)
Presenter: Gabriela Lopez (MPO)

11. [RMS 2020 Project Status Report](#)

Presenter: Gabriela Lopez (MPO)

12. [Executive Director's Report](#)

- a. Statewide TxDOT-MPO Safety Task Force
- b. 2022 Federal Certification Review for El Paso MPO
- c. Update on proposed amendments to Operational Agreement between El Paso MPO and the City of El Paso

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.


13. Adjournment

The **next regular meeting** of the TPB is scheduled for **9:00 a.m. on August 19, 2022**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **August 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 15th day of July, 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.



Marisol Enriquez, Recording Secretary for the
Transportation Policy Board