

**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, March 25, 2022, at 9:00 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 March 25, 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 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. 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.

- **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:

1. [Minutes of the February 18, 2022, EPMPO TPB meeting](#) Chair
2. [Designate Eduardo Calvo as the authorized representative of the El Paso MPO for](#)MPO
the purpose of executing the Federal Transit Administration's Fiscal Year 2022 Certifications and Assurances
3. [March 2022 Project Readiness Report \(PRR\)](#).....TPAC Chair
4. [Texas A&M Transportation Institute \(TTI\) Interlocal Cooperation Agreement Extension](#).....MPO
5. [University of Texas at El Paso \(UTEP\) Interlocal Cooperation Agreement Extension](#).....MPO
6. [Rider 7 Local Air Quality Statement of Work with Texas Commission on Environmental Quality \(TCEQ\)](#).....MPO
 - a. [Task Order No. 4 between the El Paso MPO and TTI \(International Border Crossing Emissions – Phase I\)](#)
 - b. [Task Order No. 7 between El Paso MPO and UTEP \(International Border Crossing Emissions – Phase II\)](#)
7. [Amendments to the Federal Fiscal Year \(FFY\) 2022-23 Unified Planning Work Program \(UPWP\)](#).....MPO
8. [Resolution of support for Town of Horizon City 2022 RAISE Grant Application](#).....Town of Horizon City
for Transit Oriented Development Planning Funds
9. [Letter of support for City of El Paso 2022 RAISE Grant application for Ysleta Port of Entry](#).....City of El Paso
pedestrian improvements
10. [Letter of support for TTI Planning Study to Improve Land Border Crossing Transit and Pedestrian Connectivity to](#).....TTI
Business Districts in the El Paso Region for Equity, Accessibility and Economic Development
11. [Letter of support for Doña Ana TradePort project](#).....Doña Ana County
12. [El Paso MPO responses to comments from the 45-day public comment period](#).....MPO
for the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), RMS Transportation Conformity Report
and the RMS 2023-2026 Transportation Improvement Program (TIP)
13. [RMS 2050 MTP, RMS 2023-2026 TIP, and RMS 2050 Transportation Conformity Report](#).....MPO
14. [Funding proposal for the Downtown 10 project to be submitted to the Texas Transportation Commission](#).....MPO

REPORTS AND DISCUSSION:

- 15. [FY 2021 Annual Listing of Obligated Projects](#).....MPO
- 16. [NMDOT Transportation Project Fund FY 2023 Call for Projects](#).....MPO
- 17. [Statewide TxDOT-MPO Safety Task Force](#).....MPO
- 18. [RMS 2020 Project Status Report](#).....MPO
- 19. [Executive Director Report](#).....ED MPO

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

- 20. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M.** on **April 22, 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 **April 13, 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 18th day of March, 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