

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

Friday November 18, 2022, at 9:30 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 8:30 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 Resiliency Improvement Plans from 8:30 a.m. to 9:30 a.m. The EPMPO TPB will take no formal action during the Training Workshop. Presenter: Todd Carlson 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 October 21, 2022, TPB meeting](#)
Presenter: TPB Chair
2. [Consider amendments to the Regional Mobility Strategy \(RMS\) 2050 Metropolitan Transportation Plan \(MTP\), Amended Destino 2045 MTP, Destino 2021-2024 Transportation Improvement Program \(TIP\), and RMS 2023-2026 TIP to program the Border Highway Connector \(BHC\) Preliminary Engineering Phase project in Fiscal Year \(FY\) 2024*](#)
Presenter: Andreas Linnan (NMDOT)
3. [Consider amendments to the RMS 2050 MTP to deprogram the Zaragoza POE Pedestrian Drop Off and Pick Up Areas project in FY 2029 and the Zaragoza POE Pedestrian Shade Canopies in FY 2031*](#)
Presenter: Tim McDaniel (MPO)

4. [Consider amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to change project limits for the Montana RTS 1st year Operating Assistance project in FY 2023 and Montana RTS 2nd year Operating Assistance project in FY 2024*](#)
Presenter: Tim McDaniel (MPO)
5. [Consider amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to program the Feasibility Study and Alternatives Analysis for Regional Fare Structure and Payment System project using FY 2020 Helping Obtain Prosperity for Everyone \(HOPE\) Grant funds in Fiscal Year \(FY\) 2023*](#)
Presenter: Tim McDaniel (MPO)
6. [Consider authorizing the Executive Director to sign a letter of support for a Federal Railroad Administration Consolidated Rail Infrastructure and Safety Improvements \(CRISI\) grant program application from the City of El Paso for Zaragoza Road Overpass/Grade Separation Project.](#)
Presenter: Robert Mariner (City of El Paso)
7. [Consider authorizing the Executive Director to execute Task Order #10 with the University of Texas at El Paso \(UTEP\) for Multimodal Web Tool \(MWT\) Enhancements and Shapefiles Upload for Update of Performance Measures.](#)
Presenter: Sonia Perez (MPO)

REPORTS AND DISCUSSION:

8. [Update on Freight Shuttle](#)
Presenter: David Coronado (City of El Paso)
9. [FY 2024-2025 Transportation Alternative Set Aside \(TASA\) Program Call for Projects](#)
Presenter: Tim McDaniel (MPO)
10. [EPMPO Federal Transit Administration \(FTA\) 5310 Request for Proposals for FY 2023-2024](#)
Presenter: Tim McDaniel (MPO)
11. [NM CMAQ Mandatory Call for Projects](#)
Presenter: Tim McDaniel (MPO)
12. [RMS 2020 Project Status Report](#)
Presenter: Tim McDaniel (MPO)
13. [Executive Director's Report](#)
 - a. RMS 2050 Transportation Conformity
 - b. AMPO Annual Conference
 - c. I-10 Texas Corridor Study
 - d. Texas Freight Advisory Committee meeting
 - e. IIJA Funding Programs and Regional Opportunities
 - f. 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
Section 551.072

Consultation with Attorney
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.

14. Adjournment

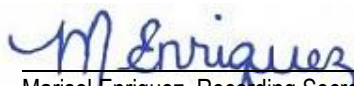
The **next regular meeting** of the TPB is scheduled for **9:00 a.m. on December 16, 2022**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **December 7, 2022, by 3:00 p.m.**

**These projects met the seven-day public comment requirement of the El Paso MPO's Public Participation Plan*

Sign Language and/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 10th day of November 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