

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

Friday October 21, 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 8:30a.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 El Paso 2.0 from 8:30 a.m. to 9:30 a.m. The EPMPO TPB will take no formal action during the Training Workshop.
Presenter: Dr. Ahsan Choudhuri (UTEP)

- **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 August 19, 2022 TPB meeting](#)
Presenter: TPB Chair
2. [Consider adopting the proposed 2023 TPB meeting schedule](#)
Presenter: Harrison Plourde (MPO)
3. [Consider authorizing the Executive Director to sign a letter of support for the University Transportation Center Initiative](#)
Presenter: Eduardo Calvo (MPO Executive Director)
4. [Consider amendments to the Amended Destino 2045 Metropolitan Transportation Plan \(MTP\), Regional Mobility Strategy \(RMS\) 2050 MTP, 2021-2024 Transportation Improvement Program \(TIP\), and 2023-2026 TIP to program the South Central Regional Transit District \(SCRTD\) Electric Buses Acquisition project using New Mexico Congestion Mitigation Air Quality Improvement \(CMAQ\) program funds in FY 2023*](#)
Presenter: Gabriela Lopez (MPO)

5. [Consider amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to program the Ysleta Port of Entry Pedestrian and Site Improvements project using Rebuilding American Infrastructure with Sustainability and Equity \(RAISE\) grant funds under TxDOT Category 3 in FY 2025*](#)
Presenter: Gabriela Lopez (MPO)
6. [Consider authorizing the Executive Director to execute Task Order #9 with the University of Texas at El Paso \(UTEP\) for development and support of the Transportation Improvement Program \(TIP\) and Project Request Form \(PRF\) web applications.](#)
Presenter: Eduardo Calvo (MPO Executive Director)
7. [Consider authorizing the Executive Director to submit an application and sign a letter of support for the NMDOT Call for Projects – I-10 & I-40 Planning Funds](#)
Presenter: Harrison Plourde (MPO)
8. [Consider approving amendments to the EPMPO Bylaws](#)
Presenter: Eduardo Calvo (MPO Executive Director)

REPORTS AND DISCUSSION:

9. [Highway Safety Improvement Program \(HSIP\) Call for Projects](#)
Presenter: Jose Madrid (TxDOT)
10. [September 2022 Project Readiness Report \(PRR\)](#)
Presenter: Tim McDaniel (MPO)
11. [FY 2024-2025 Transportation Alternative Set Aside \(TASA\) Program Call for Projects](#)
Presenter: Tim McDaniel (MPO)
12. [EPMPO Federal Transit Administration \(FTA\) 5310 Request for Proposals for FY 2023-2024](#)
Presenter: Tim McDaniel (MPO)
13. [NM CMAQ Mandatory Call for Projects](#)
Presenter: Gabriela Lopez (MPO)
14. [RMS 2020 Project Status Report](#)
Presenter: Gabriela Lopez (MPO)
15. [Executive Director's Report](#)
 - a. IIJA Funding Programs and Regional Opportunities
 - b. Statewide TxDOT-MPO Safety Task Force
 - c. Letter of Support for PdN Trail*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.

16. Adjournment

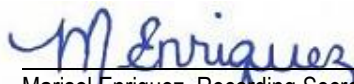
The **next regular meeting** of the TPB is scheduled for **9:00 a.m. on November 18, 2022**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **November 9, 2022 by 3:00 p.m.**

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

Sign Language and/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 14th day of October, 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