

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

Friday January 20, 2023, at 9:30 a.m.

Blue Flame Building
304 Texas Avenue
El Paso, TX 79901
17th Floor (Center for Community Empowerment)

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 8:30 a.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 the Road to End Human Trafficking from 8:30 a.m. to 9:30 a.m. The Training Workshop is not a formal meeting of the EPMPO TPB and no formal action will be taken during the Training Workshop.
Presenter: Paty Ortiz-Enriquez from TXDOT
- **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. [Consider approval of the minutes of the December 16, 2022 TPB meeting](#)
Presenter: TPB Chair
2. [Nominate and Elect Chairperson of the Transportation Policy Board](#)
Presenter: TPB Chair
3. [Nominate and Elect Vice-Chairperson of the Transportation Policy Board](#)
Presenter: TPB Chair
4. [Appoint members to Executive Committee](#)
Presenter: TPB Chair
5. [Consider amendments to the EPMPO Bylaws and Procedures](#)
Presenter: TPB Chair

6. [Consider adoption of the State of New Mexico 2023 Safety Performance Measure \(PM1\) Targets](#)
Presenter: Sonia Perez (MPO)
7. [Consider adoption of the State of Texas 2023 Safety Performance Measure \(PM1\) Targets](#)
Presenter: Sonia Perez (MPO)
8. [Consider approval of the following amendments to the Regional Mobility Strategy \(RMS\) 2050 Metropolitan Transportation Plan \(MTP\) and RMS 2023-2026 Transportation Improvement Program \(TIP\):](#)
 - a. Program the *SCRTD 5339(b) Bus and Bus Facilities Discretionary Grant and 5339(c) Low and No Emissions Discretionary Grant* project in Fiscal Year (FY) 2023*
 - b. Program the *George Perry Extension Ph 1* project using CAT 3 Local Contribution funds in FY 2023*
 - c. Program the *Horizon TOD Design Phase* project using FY 2023 Consolidated Appropriations Act funds (TXDOT funding category to be determined) in FY 2024*
 - d. Amend the *NM 273/Airport Road Signals* project to change project name, project description, reduce funding, and change funding to National Highway Performance Program (NHPP) funds in FY 2025**Presenter: Anne Guayante (MPO)*
9. [Consider approval of the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2023:](#)
 - a. Amend the *Regional Transit Start-up Assistance FY 2023* project to add \$1,860,141 of CAT 5 CMAQ funds*
 - b. Program the *International Border Crossings System-wide Improvements Analysis* project using \$2,000,000 of CAT 7 STP MM funds*
 - c. Program the *Transportation Needs Assessment for the City of San Elizario* project using \$400,000 of CAT 7 STP MM funds*
 - d. Program the *Arterial 1 (1682 Blvd) (PE – Final Design)* project using \$1,388,766 of CAT 7 STP MM funds*
 - e. Program the *ELP Safety Service Patrol-HERO FY2023* project using \$2,500,000 of CAT 7 STP MM funds**Presenter: Maya Sanchez (Ad Hoc Committee Chair)*
10. [Consider approval of the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2024:](#)
 - a. Amend the *Horizon City to UTEP Express Route* project to move from FY 2029 to FY 2024, and program in RMS 2023-2026 TIP using \$743,778 of CAT 5 CMAQ funds*
 - b. Amend the *Nuevo Hueco Tanks Extension (FM 76 to SH20) – Construction* project to add \$4,990,376 of CAT 7 STP MM funds*
 - c. Program the *ELP Safety Service Patrol-HERO FY2024* project using \$2,500,000 of CAT 7 STP MM funds**Presenter: Maya Sanchez (Ad Hoc Committee Chair)*
11. [Consider approval of the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2025:](#)
 - a. Amend the *John Hayes (Darrington/Berryville)(Construction Phase 2)* project to add \$3,000,000 of CAT 7 STP MM funds*
 - b. Amend the *Dilley Road and Delake Street Construction* project to remove \$6,184,474 of CAT 3 TIRZ and add \$6,193,514 of CAT 7 STP MM funds*
 - c. Amend the *Horizon City Transit Plaza* project to remove \$3,198,138 of CAT 3 TIRZ, add \$2,099,196 of CAT 7 STP MM funds, and \$1,200,000 of CAT 5 CMAQ funds**Presenter: Maya Sanchez (Ad Hoc Committee Chair)*

12. [Consider approval of the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended](#) by the FY 2023 UTP Ad Hoc Committee for FY 2026:
 - a. Amend the *Railroad Dr. Widening and Reconstruction* project to add \$7,449,338 of CAT 7 STP MM funds*
 - b. Amend the *Horizon City – Socorro Bus Circulator* project to move from FY 2029 to FY 2026, and program in RMS 2023-2026 TIP using \$895,950 of CAT 5 CMAQ funds*

Presenter: Maya Sanchez (Ad Hoc Committee Chair)
13. [Consider authorizing the Executive Director to sign a letter of support for the Thriving Communities Program](#) application from the Camino Real Regional Mobility Authority (CRRMA).

Presenter: Raymond Telles (CRRMA Executive Director)

REPORTS AND DISCUSSION:

14. [Truck Parking Implementation Plan \(TPIP\)](#)

Presenter: Brian Comer (HNTB) and Kale Driemeier (TXDOT)
15. [NM CMAQ Mandatory Call for Projects](#)

Presenter: Gabriela Lopez (MPO)
16. [RMS 2020 Project Status Report](#)

Presenter: Gabriela Lopez (MPO)
17. [Executive Director's Report](#)
 - a. Texas A&M University Board of Regents Fellow 2021-2022 Service Award
 - b. Report on Transportation Research Board (TRB) Annual Conference
 - c. 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	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.

18. Adjournment

The **next regular meeting** of the TPB is scheduled for **9:30 a.m.** on **February 17, 2023**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **February 10, 2023, 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 13th day of January 2023 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