

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

Friday May 19, 2023, at 9:00 a.m.

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

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 8:00 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 8:00 a.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. [Consider approval of the minutes of the April 21, 2023 TPB meeting.](#)
Presenter: TPB Chair
2. [Consider approval of First Amended Operational Policy Agreement Between the City of El Paso as Fiscal Agent and the El Paso Metropolitan Planning Organization](#)
Presenter: Eduardo Calvo (MPO Executive Director)
3. [Consider approval of amendment to the Fiscal Year \(FY\) 22-23 Unified Planning Work Program \(UPWP\) to:](#)
 - a. Revise Subtask 1.1 – Program Administration to add the cost of remodeling MPO office space
 - b. Add Subtask 5.6 – Safety Planning Assessment
 - c. Add Subtask 5.7 – Safety Action Plan under SS4A Grant*Presenter: Harrison Plourde (MPO)*
4. [Consider authorizing the Executive Director to sign a lease agreement for MPO office space with 211 Florence, LP, for a period beginning on May 1, 2023](#)
Presenter: Eduardo Calvo (MPO Executive Director)
5. [Consider authorizing the Executive Director to sign a Letter of Support for the City of El Paso's application for the Federal Highway Administration \(FHWA\) Charging and Fueling Infrastructure Discretionary Grant Program](#)
Presenter: Omar Martinez (City of El Paso)

6. [Consider authorizing the Executive Director to sign a Letter of Support for the City of El Paso's application for the Fiscal Year 2023 Safe Streets and Roads for All \(SS4A\) Grant Program](#)
Presenter: Omar Martinez (City of El Paso)
7. [Consider authorizing the Executive Director to sign a Letter of Support for the local applications for the FY 2023 TxDOT Transportation Alternatives Set-Aside \(TASA\) project call that are advancing for statewide consideration](#)
Presenter: Adriana Rodriguez (TxDOT)
8. [Consider approval of amendments to the Regional Mobility Strategy \(RMS\) 2050 Metropolitan Transportation Plan \(MTP\), and RMS 2023-2026 Transportation Improvement Program \(TIP\) to:](#)
 - a. Program the *South Central Regional Transit District (SCRTD) Electric Buses Acquisition Phase 2* project using New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) Mandatory program funds and Local Contribution funds in Fiscal Year (FY) 2024*
 - b. Program the *South Central Regional Transit District (SCRTD) Electric Buses Acquisition Phase 3* project using New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) Mandatory program funds in FY 2025**Presenter: Gabriela Lopez (MPO)*
9. [Consider supporting all New Mexico Transportation Project Fund \(TPF\) FY 2024 project applications submitted:](#)
 - a. North Road Planning, Design, and Construction (City of Anthony, NM)
 - b. Riverside Phase 2 Design, Construction and Construction Administration (City of Sunland Park, NM)
 - c. Riverside Phase 3 Design (City of Sunland Park, NM)*Presenter: Gabriela Lopez (MPO)*
10. [Consider and adopt the State DOT targets for Federal Performance Measure \(PM\) 2 \(Infrastructure Condition\)](#)
 - a. Texas
 - b. New Mexico*Presenter: Sonia Perez (MPO)*
11. [Consider and adopt the State DOT targets for Federal Performance Measure \(PM\) 3 \(System Performance & Freight\)](#)
 - a. Texas
 - b. New Mexico*Presenter: Sonia Perez (MPO)*

REPORTS AND DISCUSSION:

12. [Federal Fiscal Year \(FFY\) 2024-2025 Unified Planning Work Program \(UPWP\)](#)
Presenter: Harrison Plourde (MPO)
13. [Fiscal Year 2022 Annual Listing of Obligated Projects \(ALOP\)](#)
Presenter: Gabriela Lopez (MPO)
14. [TxDOT 2023 Transportation Alternatives \(TA\) Call for Projects](#)
Presenter: Adriana Rodriguez (TxDOT)
15. [NMDOT Transportation Alternatives Program \(TAP\) Call for Projects](#)
Presenter: Anne Guayante (MPO)
16. [NMDOT Surface Transportation Program-Large Urban \(STP-LU\) Call for Projects](#)
Presenter: Gabriela Lopez (MPO)

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

Presenter: Gabriela Lopez (MPO)

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

- a. TxDOT I-10 Corridor Study West Working Group meeting
- b. "Diagnóstico de Eficiencia de los Puentes Fronterizos de Ciudad Juárez" meeting
- c. SS4A grant award to El Paso MPO
- d. No cost time extensions on contracts/work orders

Presenter: Eduardo Calvo (MPO Executive Director)

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.

19. Adjournment

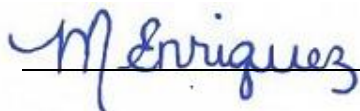
The **next regular meeting** of the TPB is scheduled for **9:00 a.m.** on **June 23, 2023**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **June 7, 2023, by 3:00 p.m.**

**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 **12th day of May 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