

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

Friday October 20, 2023, at 9:30 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.

• Notice is hereby given that the EPMPO TPB will participate in a Training Workshop on TTI Border Emissions Estimator for Microsimulation (BEEM) tool from 8:30 a.m. to 9:30a.m. The EPMPO TPB will take no formal action during the Training Workshop.
Presenter: Madhusudhan Venugopal (TTI)

- **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 September 22, 2023 TPB meeting.](#)
Presenter: TPB Chair
2. [Consider authorizing the Executive Director to submit a comment to the Texas Department of Transportation regarding the proposed revisions to the Texas Administrative Code that would allow TxDOT to redistribute funding allocations of Categories 5 and 7 due to significant carryovers.](#)
Presenter: Eduardo Calvo (MPO Executive Director)
3. [Consider authorizing the Executive Director to sign a Letter of Support for the El Paso County application to the United States Economic Development Administration \(EDA\) FY 2023 Disaster Grant for the design and construction phase of the Paso Del Norte PDN trail project \(Mission Valley\).](#)
Presenter: Daniel Marquez (El Paso County)
4. [Consider adopting the proposed 2024 TPB meeting schedule.](#)
Presenter: Harrison Plourde (MPO)

REPORTS AND DISCUSSION:

5. [TxDOT Statewide Active Transportation Plan \(SATP\)](#)
Presenter: Brent Crowther (Kimley-Horn for TxDOT)
6. [NMDOT Carbon Reduction Strategy Draft](#)
Presenter: Anne Guayante (MPO)
7. [RMS 2020 Project Status Report](#)
Presenter: Anne Guayante (MPO)
8. [Executive Director's Report](#)
 - a. International Border Crossings Wait Times
 - b. FYs 2025-2028 TIP Development Update
 - c. MPO Office Upgrades
 - d. AMPO Annual Conference*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.

9. Adjournment

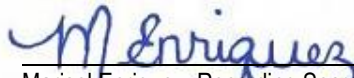
The **next regular meeting** of the TPB is scheduled for **9:00 a.m. on November 17, 2023**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **November 01, 2023, by 3:00 p.m.**

**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 October 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