

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

Friday February 17, 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

REVISED 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 “Overview of the National Electric Vehicle Infrastructure Program and Related Federal Funding Programs” 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: Edgar Kraus 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. [Consider and approve the minutes of the January 20, 2023 TPB meeting](#)
Presenter: TPB Chair
2. [Consider and approve designating Eduardo Calvo as the authorized representative of the El Paso MPO for the purpose of executing the Federal Transit Administration's \(FTA\) Fiscal Year \(FY\) 2023 Certifications and Assurances](#)
Presenter: Eduardo Calvo (MPO)
3. [Consider and adopt the El Paso MPO's Transit Asset Management \(TAM\) targets](#)
Presenter: Tim McDaniel (MPO)
4. [Consider and approve the following amendment to the Regional Mobility Strategy \(RMS\) 2050 Metropolitan Transportation Plan \(MTP\) to amend the George Perry Extension Project to change the project name and project limits in FY 2030](#)
Presenter: Michael McElroy (City of El Paso)

5. [Consider and authorize the Executive Director to sign a letter of support on behalf of the City of El Paso's 2023 RAISE Grant application for Paso del Norte and Stanton International Bridges Feasibility Study](#)
Presenter: Omar Martinez (City of El Paso)
6. [Consider and authorize the Executive Director to sign a letter of support on behalf of the City of El Paso's 2023 RAISE Grant application for Five Points-Piedras Reconstruction Project](#)
Presenter: Omar Martinez (City of El Paso)
7. [Consider and authorize the Executive Director to sign a letter of support on behalf of UTEP's Center for Transportation Infrastructure Systems \(CTIS\) proposal to research potential benefits of using Unmanned Aerial Systems \(UAS\) in transportation planning activities.](#)
Presenter: Eduardo Calvo (MPO)

REPORTS AND DISCUSSION:

8. [2022-2023 Far West Texas/El Paso Regional Transportation Coordination Committee \(WTEP\)](#)
Presenter: Xavier Bañales / Cecilia Garcia (Project Amistad)
9. [NMDOT Transportation Project Fund \(TPF\) FY 2024 Call for Projects](#)
Presenter: Gabriela Lopez (MPO)
10. [NM CMAQ Mandatory Call for Projects](#)
Presenter: Gabriela Lopez (MPO)
11. [RMS 2020 Project Status Report](#)
Presenter: Gabriela Lopez (MPO)
12. [Executive Director's Report](#)
 - a. SS4A grant award to El Paso MPO
 - b. January TTC meeting – FY24 Draft Unified Transportation Program (UTP)
 - c. TxDOT Transportation Forum
 - d. Border Trade Advisory Committee meeting
 - e. El Paso Days in Austin
 - f. Request for Qualifications (RFQ) for a General Planning Consultant*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.

13. Adjournment

The **next regular meeting** of the TPB is scheduled for **9:30 a.m.** on **March 24, 2023**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **March 14, 2023, by 3:00 p.m.**

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 February 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