

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

Friday June 23, 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 May 19, 2023 TPB meeting.](#)
Presenter: TPB Chair
2. [Consider authorizing the Executive Director to submit a partial funding proposal for the Downtown 10 project to the Texas Transportation Commission.](#)
Presenter: Eduardo Calvo (MPO)
3. [Consider approval of amendments to the Regional Mobility Strategy 2050 MTP and RMS 2023-2026 Transportation Improvement Program \(TIP\) to:](#)
 - a. Amend the *SH 178 Operational Improvements* project to add Category 2M and Category 11 Rider 11b funds in FY 2024*
 - b. Amend the *I-10 FR Ext PH I (Executive to Sunland Park)* project to add Category 2M funds in FY 2025*
 - c. Amend the *US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II* project to add Category 2M funds in FY 2026*
 - d. Program the *IH 10 Widening (NMSL | SPUR 37)* project using Category 2M and Category 4U funds in FY 2025*
 - e. Program the *US54 (Patriot Fwy) Mainlanes (Kenworthy to FM2529) and Ramp Reconfiguration* project using Category 2M funds in FY 2026**Presenter: Marty Boyd (TxDOT)*

4. [Consider approval of South Central Regional Transit District \(SCRTD\) transit project amendments to the RMS 2050 MTP and RMS 2023-2026 Transportation Improvement Program \(TIP\) to:](#)
 - a. Program the *Fleet Vehicle Purchase (FY 22 5307)* project using Federal Transit Administration (FTA) 5307 FY 2022 apportionment funds in FY 2023*
 - b. Program the *Capital Maintenance (FY 22 5307)* project using FTA 5307 FY 2022 apportionment funds in FY 2023*
 - c. Program the *Bus Purchase (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023*
 - d. Program the *Capital Maintenance (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023*
 - e. Program the *Planning (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023*
 - f. Program the *Security Equipment (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023*

Presenter: David Armijo (SCRTD)
5. [Consider approval of amendment to the Federal Fiscal Year \(FFY\) 2022-2023 Unified Planning Work Program \(UPWP\) to add Sun Metro Rising project to subtask 2.4 Access to Essential Service](#)

Presenter: Sun Metro
6. [Consider approval of the FFY 2024-2025 UPWP](#)

Presenter: Harrison Plourde (MPO)
7. [Consider authorizing the Executive Director to sign a Letter of Support for Project Amistad's application to TXDOT's FY 2023 and 2024 FTA 5310 Enhanced Mobility of Seniors and Individuals with Disabilities call for projects](#)

Presenter: Celia Garcia (Project Amistad)

REPORTS AND DISCUSSION:

8. [Bridge of the Americas \(BOTA\) Land Port of Entry \(LPOE\) Modernization Enhanced Feasibility Study](#)

Presenter: Daniel Partida (GSA)
9. [Quarterly Reports](#)
 - a. June 2023 Project Completion Report (PCR)
 - b. June 2023 Project Readiness Report (PRR)

Presenter: Anne Guayante/Gabriela Lopez (MPO)
10. [RMS 2020 Project Status Report](#)

Presenter: Gabriela Lopez (MPO)
11. [Executive Director's Report](#)
 - a. RMS 2050 MTP amendments and corresponding conformity determination
 - b. Binational International Border Crossings Stakeholders initiative
 - c. TxDOT Safety Task Force and TTC meetings
 - d. TxDOT I-10 Corridor Study - Binational Stakeholder Group meeting

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 551.072	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.

12. Adjournment

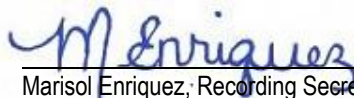
The **next regular meeting** of the TPB is scheduled for **9:00 a.m.** on **July 21, 2023**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **July 5, 2023, by 3:00 p.m.**

**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 **16th day of June 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