

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

Friday November 17, 2023, at 9:30 a.m.

Blue Flame Building  
304 Texas Avenue  
El Paso, TX 79901  
17<sup>th</sup> 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](mailto:menriquez@elpasompo.org) or by calling (915) 212-0258.
- Members of the public may also submit their public comment electronically to [menriquez@elpasompo.org](mailto: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 Federal Funding from 8:30 a.m. to 9:30a.m. The EPMPO TPB will take no formal action during the Training Workshop.

**Presenter: Eduardo Calvo (MPO)**

- **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 October 20, 2023, TPB meeting.](#)  
*Presenter: TPB Chair*
2. [Consider approval of an Interlocal Cooperation Agreement with the University of Texas at El Paso \(UTEP\).](#)  
*Presenter: Harrison Plourde (MPO)*
3. [Consider approval of an Interlocal Cooperation Agreement with the Texas A&M Transportation Institute \(TTI\).](#)  
*Presenter: Harrison Plourde (MPO)*
4. [Consider approval of staff recommendation to select a general planning consultant and to authorize the Executive Director to negotiate and execute a consulting agreement.](#)  
*Presenter: Eduardo Calvo (MPO)*
5. [Consider approval of amendment to the RMS 2023-2026 Transportation Improvement Program \(TIP\) to include Appendix D: Environmental Clearance Project Listing.\\*](#)  
*Presenter: Anne Guayante (MPO)*

6. [Consider approval of amendments to the Regional Mobility Strategy \(RMS\) 2050 Metropolitan Transportation Plan \(MTP\) and RMS 2023-2026 Transportation Improvement Program \(TIP\) to program the Traffic Management Center Upgrade Phase 1 project using Category 5 CMAQ-Exempt in Fiscal Year \(FY\) 2024.\\*](#)  
*Presenter: Anne Guayante (MPO)*
7. [Consider approval of El Paso Metropolitan Planning Organization \(EPMPO\) 2025-2028 Transportation Improvement Program \(TIP\) project list.](#)  
*Presenter: Anne Guayante (MPO)*

**REPORTS AND DISCUSSION:**

8. [Administrative amendment to the RMS 2050 MTP to amend the \*Downtown 10 Executive Center to SL478 COPIA Segment 2\* project to change the project name, project description and move from FY 2027 to FY 2029](#)  
*Presenter: Marty Boyd (TxDOT)*
9. [RMS 2020 Project Status Report](#)  
*Presenter: Eduardo Calvo (MPO)*
10. [Executive Director's Report](#)
  - a. Proposed revisions to the Texas Administrative Code
  - b. Border Trade Advisory Committee meeting
  - c. Congresswoman Escobar's meeting on the Bridge of the Americas improvements
  - d. Texas Transportation Committee meetings
  - e. Joint Working Committee meeting in Mexico City*Presenter: Eduardo Calvo (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.

11. Adjournment

The **next regular meeting** of the TPB is scheduled for **9:00 a.m. on December 15, 2023**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **November 29, 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 10th day of November 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