

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

Friday January 19, 2024, 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 “Potential Connected and Automated Vehicle (CAV) Liability Issues Governmental Units” from 8:30 a.m. to 9:30 a.m. The EPMPO TPB will take no formal action during the Training Workshop.  
Presenter: Gretchen Stoeltje (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 approval of the minutes of the December 15, 2023 TPB meeting.](#)  
*Presenter: TPB Chair*
2. [Nominate and Elect Chairperson of the Transportation Policy Board](#)  
*Presenter: TPB Chair*
3. [Nominate and Elect Vice-Chairperson of the Transportation Policy Board](#)  
*Presenter: TPB Chair*
4. [Appoint members to Executive Committee](#)  
*Presenter: TPB Chair*
5. [Consider adoption of the Safety Performance Measure \(PM1\) 2024 Targets:](#)
  - a. State of New Mexico 2024 PM1 Targets
  - b. State of Texas 2024 PM1 Targets*Presenter: Sonia Perez (MPO)*

6. [Consider and authorize Executive Director to sign a letter of support for 2024 RAISE Grant application for:](#)
  - a. [4-D Tigua Spur Paso del Norte \(PDN\) Trail Project Planning & Design Phase on behalf of City of Socorro](#)  
*Presenter: Alejandra Valadez (City of Socorro)*
  - b. [Moon Road Complete Streets Project on behalf of City of Socorro](#)  
*Presenter: Alejandra Valadez (City of Socorro)*
  - c. [Rio Vista Road Complete Streets Project on behalf of City of Socorro](#)  
*Presenter: Alejandra Valadez (City of Socorro)*
  - d. [Bob Hope Extension Project Multimodal Project Discretionary Grant on behalf of El Paso County](#)  
*Presenter: Daniel Marquez (El Paso County)*
  - e. [El Paso Central Business District \(CBD\) Phase IV Project on behalf of City of El Paso.](#)  
*Presenter: Omar Martinez (City of El Paso)*
  - f. [Equitable mobility and active transportation plan on behalf of the City of El Paso.](#)  
*Presenter: Omar Martinez (City of El Paso)*
  - g. [Montana BRIO Route Extension Feasibility Study project on behalf of City of El Paso.](#)  
*Presenter: Omar Martinez (City of El Paso)*
7. [Consider approval of an interlocal agreement between the El Paso Metropolitan Planning Organization and the City of El Paso Office of Climate and Sustainability for Assistance and Cooperation in the Leadership Steering Committee for the Regional Climate Initiative](#)  
*Presenter: Nicole Ferrini (City of El Paso)*
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 program the ELP Safety Service Patrol – HERO FY 2025 project using CAT 10 Carbon Reduction Program \(CRP\) funds in FY 2025\\*](#)  
*Presenter: Anne Guayante (MPO)*

**REPORTS AND DISCUSSION:**

9. [NMDOT Recreational Trails Program \(RTP\) Federal Fiscal Year \(FFY\) 2025 and 2026 Project Call](#)  
*Presenter: Anne Guayante (MPO)*
10. [Executive Director's Report](#)
  - a. Texas Transportation Commission meeting (January 17, 2024)
  - b. Border Trade Advisory Committee (BTAC) meeting (February 19 and 20, 2024)
  - c. Transportation Research Board (TRB) meeting in Washington, D.C.
  - d. 30-day public comment for the RMS 2050 MTP amendment and 2025 – 2028 TIP*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

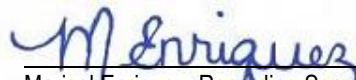
The **next regular meeting** of the TPB is scheduled for **9:30 a.m. on February 23, 2024**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **February 7, 2024, by 3:00 p.m.**

*\*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 January 2024 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