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

Friday July 18, 2025, at 9:00 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 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.

- <u>CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE</u>
- 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:**

https://www.elpasompo.org/media/TransportationPolicyBoard/Agendas/Items/2025/July/Item 01.pdf

- 1. Consider approval of the minutes of the June 20, 2025 TPB meeting. *Presenter: TPB Chair*
- <u>Consider approval of an amendment to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan</u> Transportation Plan (MTP) and the RMS 2025-2028 Transportation Improvement Program (TIP) to increase FTA 5307 program funding from \$14,091,139 to \$18,461,074 for a revised total project cost of \$18,461,074 for the *Capital Maintenance (FFY 25 5307)* project in fiscal year (FY) 2026. Presenter: Andres Lucero (EPMPO)
- <u>Consider approval of an amendment to the Regional Mobility Strategy (RMS) 2025-2028 Transportation Improvement</u> Program (TIP) to program the *Border Highway Connector (BHC) – Construction Phase* project with a total project cost of \$170,000,000, contingent upon the provision of funding toward the total project cost from the New Mexico State Legislature.

Presenter: Anne Guayante (EPMPO)

4. <u>Consider authorizing the Executive Director to sign a Letter of Support for TxDOT's Fiscal Year 2026 Unified</u> Transportation Program.

Presenter: Eduardo Calvo (EPMPO Executive Director)

5. <u>Consider authorizing the Executive Director to execute Task Order #1 with HDR, Inc. for the Border Highway</u> Connector Phase 2 Project Management Plan in an amount not to exceed \$85,000.00. Presenter: Eduardo Calvo (EPMPO Executive Director)

## **REPORTS AND DISCUSSION:**

- 6. Executive Director's Report
  - a. IBC Strategic Plan Update
  - b. New Mexico State Legislature, Transportation Infrastructure Revenue Subcommittee meeting held on July 16, 2025

Presenter: Eduardo Calvo (EPMPO Executive Director)

# EXECUTIVE SESSION:

- The Board may go into closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, as follows: Consultation with Attorney – Attorney/Client Privileged Consultations, on Pending or Contemplated Litigation or Settlement Offers (§ 551.071), Deliberations Regarding Real Property (§ 551.072), Deliberations Regarding Personnel Matters (§ 551.074), or Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.0894)
- 8. Consider and take action on matters discussed in closed session.
- 9. Adjournment

The **next regular meeting** of the TPB is scheduled for <u>9:00 a.m.</u> on <u>August 22, 2025</u>. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is <u>August 6, 2025, by 3:00 p.m.</u>

\*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 <u>11th day of July 2025</u> 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