

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

**Friday March 21, 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](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.***

- **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 February 21, 2025 TPB meeting.](#)  
*Presenter: TPB Chair*
2. [Consider adoption of the revised State Infrastructure Condition Performance Measure \(PM2\) Midpoint Targets.](#)
  - a. State of Texas
  - b. State of New Mexico*Presenter: Jennifer Moreno (MPO)*
3. [Consider adoption of the revised State System Performance & Freight Performance Measure \(PM3\) Midpoint Targets.](#)
  - a. State of Texas
  - b. State of New Mexico*Presenter: Jennifer Moreno (MPO)*
4. [Consider approval of an amendment to the Regional Mobility Strategy \(RMS\) 2050 Metropolitan Transportation Plan \(MTP\), Amended RMS 2050 MTP, and the RMS 2025-2028 Transportation Improvement Plan \(TIP\) for the following New Mexico projects to:](#)
  - a. Amend the *NM 213/404 Interchange Improvements* (CN: E100322 / MPO ID: B608X) project to update project limits\*

- b. Amend the *NM 273/Airport Road Intersection lighting* (CN: E100380 / MPO ID: S601X) project to reduce National Highway Performance Program (NHPP) funds from \$400,000 to \$0, and to add \$600,000 of Highway Safety Improvement Program (HSIP) funds and \$50,000 of Surface Transportation Program – Flex (STPF) funds for a revised total project cost of \$650,000 in FY 2025.\*  
*Presenter: Nina Rodriguez (MPO)*
- 5. [Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, and the RMS 2025-2028 TIP](#) to program the *Terminal Bridge Reconstruction PE Phase* project using \$850,000 of Category 10 Community Project Funding Program (CPF) funds in FY 2026.\*  
*Presenter: Anne Guayante (MPO)*
- 6. [Consider approval of a Legal Services Agreement with Kemp Smith LLP.](#)  
*Presenter: Eduardo Calvo (MPO Executive Director)*

#### **REPORTS AND DISCUSSION:**

- 7. [Presentation on the Santa Teresa Strategic Plan](#)  
*Presenter: Gerardo Fierro (New Mexico Border Authority)*
- 8. [Introduction to the Congestion Management Process](#)  
*Presenter: Robert Guthart (WSP)*
- 9. [Quarterly Reports](#)
  - A. MPO Administrative Amendments Report
  - B. Project Completion Report
  - C. Project Readiness Report
  - D. RMS 2020 Projects Report*Presenter: Anne Guayante and Andres Lucero (MPO)*
- 10. [Update on procurement for the Border Highway Connector Phase 2 Traffic Impact and Improvements Feasibility Study](#) project  
*Presenter: Eduardo Calvo (MPO Executive Director)*
- 11. [New Mexico DOT Transportation Project Fund \(TPF\) call for projects](#)  
*Presenter: Anne Guayante (MPO)*
- 12. [Development of the EPMPO 2026-2027 Unified Planning Work Program \(UPWP\)](#)  
*Presenter: Harrison Plourde (MPO)*
- 13. [Executive Director's Report](#)
  - a. TEMPO Quarterly Meeting*Presenter: Eduardo Calvo (EPMPO 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 551.071	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.

**EX. Item No. 1** Executive Director's Annual Performance Assessment for Year 2024, including review and discussion of the Executive Director's Self-Performance Assessment for Year 2024.

*Presenter: MPO Executive Committee Chair*

**EX. Item No. 2** Executive Director's Employment Agreement

*Presenter: MPO Executive Committee Chair*

#### 14. Adjournment

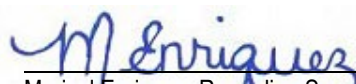
The **next regular meeting** of the TPB is scheduled for **9:00 a.m.** on **April 18, 2025**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **April 2, 2025, by 3:00 p.m.**

*\*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 **14th day of March 2025** 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