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

Friday November 21, 2025, from 8:30-9:30 a.m. Training Workshop Meeting starting at 9:30 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.

The EPMPO TPB will participate in a Training Workshop on "Legal Implication of Autonomous Vehicles," from 8:30 a.m. to 9:30 a.m. The EPMPO TPB will take no formal action during the Training Workshop. The EPMPO TPB will take no formal action during the Training Workshop.

Presenters: Gretchen Stoeltje & Nanette Schieke (Texas A&M University 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 October 17, 2025, TPB meeting.

Presenter: TPB Chair

2. <u>Consider approval of the preliminary project list for the Regional Mobility Strategy (RMS) 2052 Metropolitan</u>
Transportation Plan (MTP) and the RMS 2027-2030 Transportation Improvement Program (TIP). *Presenter: Anne Guayante (MPO)*

3. Consider approval of amendments to the EPMPO Bylaws.

Presenter: Eduardo Calvo (MPO Executive Director)

4. Consider adoption of the Borderplex Safe Mobility Plan and its goal of continually reducing, and ultimately eliminating, the number of fatalities, serious injuries, and cycling and pedestrian-related crashes by half in 2035 and by zero in 2050 through implementing safety countermeasures

Presenter: Anne Guayante (MPO)

- Consider approval of amendments to the Amended RMS 2050 MTP and RMS 2025-2028 TIP to program the following
 projects using FY 2026-2028 Texas Transportation Alternatives Set-aside (TASA) Program funding, as recommended
 by the TASA project call Ad Hoc Committee:
 - a. The SunCycle Bike Share Fleet Improvement Project (FY 2026) (CSJ: 0924-06-754/MPO ID: M096X-1) using \$124,987 of TASA funds in FY 2026
 - b. The SunCycle Bike Share Fleet Improvement Project (FY 2027) (CSJ: 0924-06-755/MPO ID: M096X-2) using \$124,987 of TASA funds in FY 2027
 - c. The SunCycle Bike Share Fleet Improvement Project (FY 2028) (CSJ: 0924-06-756/MPO ID: M096X-3) using \$124,987 of TASA funds in FY 2028

Presenter: Nina Rodriguez (MPO)

6. Consider approval of an amendment to the RMS 2025-2028 TIP to remove the Border Highway Connector (BHC) – Construction Phase (CRN: E100391 / MPO ID: A606X) project from Appendix D.

Presenter: Nina Rodriguez (MPO)

- 7. Consider approval of amendments to the Amended RMS 2050 MTP, and the RMS 2025-2028 TIP for the following projects:
 - a. Amend the Playa Drain Hike and Bike Trail (Yarbrough to Midway) project (CSJ: 0924-06-728/MPO ID: E501X-2) to reduce CMAQ funds from \$4,107,096 to \$0, and add \$4,107,096 of CRP funds for an unrevised total funded amount of \$4,107,096, and move the project from fiscal year (FY) 2027 to FY 2028.
 - b. Amend the 4-D Tigua Spur of Paso del Norte Trail project (CSJ: 0924-06-728/MPO ID: E501X-2) to reduce CMAQ funds from \$1,543,810 to \$0 and add \$1,543,810 of CRP funds for an unrevised total funded amount of \$1,543,810 in FY 2028.
 - c. Amend the *ELP Safety Service Patrol HERO FY 2028* project (CSJ:0924-06-737/MPO ID: M091X-7) to reduce Surface Transportation Program Metropolitan Mobility (STP-MM) funds from \$2,000,000 to \$0 and add \$2,000,000 of CRP funds for an unrevised total funded amount of \$2,000,000 in FY 2028.

Presenter: Andres Lucero (MPO)

8. Consider approval of an amendment to the Amended RMS 2050 MTP and the RMS 2025-2028 TIP for the Delake Street Construction (CSJ: 0924-06-691/MPO ID: A442X) project to move the project from FY 2027 to FY 2029, and to deprogram the project from the RMS 2025-2028 TIP.

Presenter: Andres Lucero (MPO)

 Consider authorizing the Executive Director to execute the contract amendment between the Texas Commission on Environmental Quality (TCEQ) and the El Paso Metropolitan Planning Organization (EPMPO) for the Rider 7 State and Local Air Quality Planning Program (PM2.5 Program), Contract No. 582-24-01394, to include an additional \$320,510.06 in funding for FYs 2026-2027.

Presenter: Eduardo Calvo (MPO Executive Director)

10. Consider authorizing the Executive Director to execute an amendment to Task Order #1 between the Texas A&M University Transportation Institute (TTI) and EPMPO for training, technology transfer support, and other related training services, to increase the maximum amount payable from \$25,000 to \$49,000.

Presenter: Eduardo Calvo (MPO Executive Director)

REPORTS AND DISCUSSION:

11. Executive Director's Report

- a. Consejo de Desarrollo Económico Regional (CODER) Binational Border Infrastructure Roundtable October 20, 2025
- b. TxDOT Border Transportation Master Plan Kickoff Meeting October 28, 2025
- c. TxDOT ADM MPO Leadership Meeting November 5, 2025
- d. APA-TX Panel Human-Centered Safety Planning in Texas October 22, 2025
- e. State of the County November 6, 2025
- f. New Mexico Transportation Commission Meeting November 20,2025

Presenter: Eduardo Calvo (MPO Executive Director)

EXECUTIVE SESSION:

- 12. 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)
- 13. Consider and take action on matters discussed in closed session.
- 14. Adjournment

The **next regular meeting** of the TPB is scheduled for <u>9:00 a.m.</u> on <u>December 19, 2025.</u> The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is <u>December 3, 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>14th day of November 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