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

Friday September 19, 2025, at 9:00 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.

- 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 August 22, 2025 TPB meeting.

  Presenter: TPB Chair
- 2. <u>Consider approval of amendments to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan</u>
  Transportation Plan (MTP), and the RMS 2025-2028 Transportation Improvement Program (TIP) for the following Texas Highway Projects:
  - a. Deprogram the PE Phase Border Traveler ITS (CSJ: 0924-06-733 / MPO ID: C032XPE) project using \$525,582 of Category 5 Congestion Mitigation and Air Quality Improvement (CMAQ) program funds in fiscal year (FY) 2027
  - b. Deprogram the *Bicycle Infrastructure Citywide* (CSJ: 0924-06-577 / MPO ID: M090X) project using \$5,610,423 of Category 5 CMAQ program funds in FY 2027
  - c. Deprogram the *PE Phase Video Surveillance and Count Stations Phase II* (CSJ: 0924-06-732 / MPO ID: M025BPE) project using \$191,342 of Category 5 CMAQ program funds in FY 2027
  - d. Deprogram the *Border Traveler ITS* (CSJ: 0924-06-733 / MPO ID: C032X) project using \$2,102,328 of Category 5 CMAQ program funds in FY 2028
  - e. Deprogram the *Video Surveillance and Count Stations Phase II* (CSJ: 0924-06-732 / MPO ID: M025B) project using \$3,904,931 of Category 5 CMAQ program funds in FY 2028

Presenter: Nina Rodriguez (EPMPO)

Consider approval of an amendment to the RMS 2025-2028 Transportation Improvement Program (TIP) to program the Border Highway Connector (BHC) – Construction Phase (CRN: E100391 / MPO ID: A606X) project using \$56,250,000 of Federal Highway Administration (FHWA) Infra Grant funds and \$113,750,000 of Other State funds for a total project cost \$170,000,000 in fiscal year (FY) 2025, and amend the Amended RMS 2050 MTP to change the fiscal year from FY 2028 to FY 2025

Presenter: Anne Guavante (EPMPO)

4. Consider authorizing the Executive Director to sign a letter of support for the City of El Paso's FY 2025 Bridge Investment Program (BIP) planning grant application for the Piedras Bridge Reconstruction Design Project.

Presenter: Omar Martinez (City of El Paso)

## **REPORTS AND DISCUSSION:**

- 5. Quarterly Reports
  - a. Administrative Amendments Report
  - b. Project Completion Report
  - c. Project Readiness Report
  - d. RMS 2020 Projects Report

Presenter: Anne Guayante (EPMPO)

- 6. Executive Director's Report
  - a. IBC Strategic Plan Update
  - b. TxDOT's Downtown10 public hearing held September 16, 2025
  - c. EPMPO Borderplex Safe Mobility Plan public comment period

Presenter: Eduardo Calvo (EPMPO Executive Director)

## **EXECUTIVE SESSION:**

- 7. 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>October 17, 2025.</u> The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is <u>October 1, 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>12th day of September 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