

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

Friday January 23, 2026, 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  
17<sup>th</sup> Floor (Center for Community Empowerment)

CORRECTED 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 “Cars That Talk, Roads That Listen” 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: Bob Brydia (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 December 19, 2025, TPB meeting.  
Presenter: TPB Chair
2. Consider approval of the process to perform Executive Director's Annual Performance Evaluation for Year 2025 as recommended by the Executive Committee.  
Presenter: TPB Chair
3. Nominate and Elect Chairperson of the Transportation Policy Board.  
Presenter: TPB Chair
4. Nominate and Elect Vice-Chairperson of the Transportation Policy Board.  
Presenter: TPB Chair
5. Appoint members to the Executive Committee of the TPB.  
Presenter: TPB Chair

6. Consider authorizing the Executive Director to sign a contract between EPMPO and Texas Commission on Environmental Quality (TCEQ) for Texas Rider 7 Ozone Local Air Quality Planning Grant funding with a maximum authorized reimbursement of \$539,009.59.  
Presenter: Eduardo Calvo (MPO Executive Director)
7. Consider exercising the first one-year extension option on the contract between EPMPO and WSP, Inc. for General Planning Consultant services, beginning on February 5, 2026.  
Presenter: Eduardo Calvo (MPO Executive Director)
8. Consider authorizing the Executive Director to sign a letter of support for El Paso County's application to the USDOT BUILD grant program for the Bob Hope Drive Extension project.  
Presenter: Eduardo Calvo (MPO Executive Director)
9. Consider authorizing the Executive Director to sign letters of support for Texas A&M Transportation Institute's (TTI) proposals for congressional appropriations for FY 2027 for two projects:
  - a. Unmanned Aerial Vehicle Detection and Mitigation for Border Security and Trade Efficiency
  - b. Cross-Border Unmanned Aerial Vehicle Trade Corridor – Pilot for Transporting High-Value, Low-Weight Cargo.  
Presenter: Eduardo Calvo (MPO Executive Director)
10. Consider authorizing the Executive Director to sign a letter of support for the City of Socorro's application to the FY 2025 TxDOT Off-System Rail Grade Separation Program for rail grade separation improvements at the Union Pacific Railroad Crossing at Horizon Boulevard east of Alameda Avenue.  
Presenter: Eduardo Calvo (MPO Executive Director)
11. Consider authorizing the Executive Director to execute Task Order #9 with the University of Texas at El Paso (UTEP) for Multi-Pollutant Exposure Air Quality Assessment: Comprehensive Environmental Monitoring at U.S.-Mexico Border Crossings for an amount not to exceed \$278,658.00.  
Presenter: Claudia Valles (EPMPO)

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

12. Executive Director's Report
  - a. Transportation Research Board Annual meeting – January 11<sup>th</sup> to 15<sup>th</sup>
  - b. EPMPO Vision Zero Committee Kickoff – January 21<sup>st</sup>
  - c. EPMPO International Border Crossing Strategic Plan Update
  - d. Texas Transportation Committee Meeting – January 29th  
Presenter: Eduardo Calvo (MPO Executive Director)

#### **EXECUTIVE SESSION:**

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

15. Adjournment

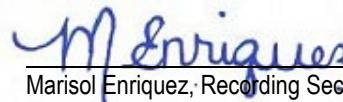
The **next regular meeting** of the TPB is scheduled for **9:00 a.m.** on **February 20, 2026**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **January 7, 2026, by 3:00 p.m.**

*\*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 **22nd day of January, 2026** 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