

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

Meetings are normally held at El Paso MPO Office, 211 N. Florence Street, Suite 103 (Boardroom),
El Paso, Texas 79901. BUT THIS MEETING WILL BE CONDUCTED TELEPHONICALLY AND BY VIDEO CONFERENCE

Friday July 23, 2021 at 9:00 A.M.

NOTICE OF MEETING AND AGENDA

COVID-19 Statement

Pursuant to actions taken by Texas Governor Greg Abbott that suspend certain open meeting requirements the EPMPO Transportation Policy Board (TPB) meeting scheduled for July 23, 2021 will be conducted telephonically and by video conference.

Public Participation and Public Comment

Members of the public will not be permitted to physically attend the meeting for the reasons stated above. Members of the public wishing to participate in the meeting may do so by calling the meeting through TEAMS. The instructions on how to view the meeting/call via TEAMS are available at <https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:65fea628-945e-4970-a5f7-69fb18ebd842>

As with all EPMPO TPB meetings 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, and 2) Members of the public wishing to provide comment must sign up prior to commencement 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 after the appropriate agenda item, as requested in the email. An electronic copy of the agenda packet for the meeting will be posted at <https://www.elpasompo.org/TPBMinutesandAgendas> before the day of the meeting. The meeting will be recorded, and the audio/video will be available at <https://www.elpasompo.org/TPBVideos>.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 915-212-0258.

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT PERIOD**

(The agenda and backup materials for the meeting packet are posted and available on the MPO webpage:
www.elpasompo.org)

DISCUSSION AND ACTION TO:

1. [Approve the minutes of the June 25, 2021 EPMPO TPB Special meeting](#)Chair
2. [Authorize the Executive Director to sign the Public Transportation Master Grant](#)MPO Agreement (MGA) for FY2022 to FY2026 between the EPMPO and Texas Department of Transportation (TXDOT). The Executive Director is further authorized to take all other actions necessary to execute the MGA.
3. [Authorize the Executive Director to sign Task Orders No. 5 and No. 6 pursuant to the terms](#).....MPO and conditions of the Interlocal MPO Cooperation Agreement entered into between the EPMPO and the University of Texas at El Paso (UTEP) on July 22, 2020. The Executive Director is further authorized to take all other actions necessary to execute Task Orders No. 5 and No. 6.
 - a. Pursuant to Task Order No. 5, UTEP will provide the EPMPO with personnel to assist in the performance of several tasks, such as to conduct regional transportation modeling and air quality Conformity activities, related to the Unified Planning Work Plan (UPWP), in an amount not to exceed \$106,000.00 in FY2022.
 - b. Pursuant to Task Order No. 6, UTEP will provide the EPMPO with data collection and analysis services related to the Congestion Management Process (CMP), in an amount not to exceed \$6,500.00 in FY2022.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE:

4. [Authorize the Executive Director and TPB Chair to submit a response to the Texas](#)MPO
Transportation Commission and TxDOT’s request for comment regarding the Downtown I-10 Project (Project) in El Paso during the Fiscal Year 2022 Unified Transportation Plan public comment period. The response should include support for Option 1 and a rejection of TxDOT’s proposal of additional funding for the project from Categories 4U, 11 and 12. The response should include a commitment from the El Paso MPO to explore alternative funding sources for the project, including a reallocation of \$101,000,000.00 from other existing projects and funding sources.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE:

5. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\), Amended Destino 2045 MTP,](#).....TPAC Chair
Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to amend the Bicycle Infrastructure Citywide project to move from Fiscal Year (FY) 2021 to FY 2022.*

REPORTS AND DISCUSSION:

6. [Administrative amendment to the Destino 2045 MTP, Amended Destino 2045 MTP, Destino 2019-2023 TIP,](#).....MPO
and Destino 2021-2024 TIP to amend the Border Highway West Hike and Bike Trail project to change the project name to Border Highway West Shared Use Path in FY 2024.
7. [New Mexico CMAQ and TAP FY 2023+ call for projects](#)MPO
8. [Public Participation Plan amendment and 45-day public comment period](#).....MPO
9. [RMS 2050 Travel Demand Model Status Report](#).....MPO
10. [Regional Mobility Strategy \(RMS\) 2020 Project Development Status Report](#).....MPO
11. [Executive Director’s Report](#).....MPO ED
12. Adjournment.....Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M.** on **August 13, 2021**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **August 4, 2021 by 3:00 p.m.**

**These projects met the seven-day public comment requirement of the El Paso MPO’s Public Participation Plan.*

EXECUTIVE SESSION

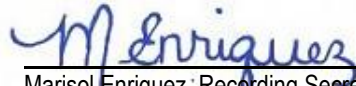
*The Transportation Policy Board may retire into **EXECUTIVE SESSION** pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Transportation Policy Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Transportation Policy Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate*

- 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

Sign Language and foreign interpreters (provided that one is available) and copies of the Agenda will be provided in **Braille, large print, other languages, or audiotape** upon request made at a minimum of **48 hours** prior to the date and time of the meeting.

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 la cinta magnética para audio con petición de un mínimo de 48 horas antes de la fecha y de la hora de la reunión

Posted this 16th day of July 2021 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Department of Transportation (NMDOT)-District 1 and El Paso MPO Website: www.elpasompo.org



Marisol Enriquez; Recording Secretary of the
Transportation Policy Board for the El Paso MPO Study Area