



2. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Chair Transportation Improvement Program (TIP) to program additional New Mexico Fiscal Year (FY) 2020 Transportation Alternatives Program (TAP) funds to the Lisa Drive Connectivity Project-Design/Construction in FY 2020 (Dona Ana County). \*

**Motion to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to program additional New Mexico Fiscal Year (FY) 2020 Transportation Alternatives Program (TAP) funds to the Lisa Drive Connectivity Project-Design/Construction in FY 2020 (Dona Ana County) \* made by Mayor Javier Perea and seconded by Representative at Large Rene Rodriguez. Motion carried unanimously.**

**REPORTS:**

3. Federal Certification Review

**Status report provided by FHWA – Genevieve Bales**

4. Road Diets.

**Status report provided by FHWA – Ed Burgos.**

5. Regional Mobility Strategy (RMS) 2020.

**Status report provided by EPMPPO – Executive Director Eduardo Calvo.**

6. Amendment to the Destino 2045 MTP, Development of the New 2021-2024 TIP and Transportation Conformity Report.

**Status report provided by EMPO – Assistant Executive Director Roger Williams.**

7. El Paso MPO Title VI Program.

**Status report provided by EMPO – Assistant Executive Director Roger Williams.**

8. Executive Director's Report

- a) Texas Transportation Forum
- b) TPB members Continuous Education Program Update
- c) Future upcoming activities

**Status report provided by EPMPPO – Executive Director Eduardo Calvo**

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **March 27, 2020** at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1<sup>st</sup> Floor), El Paso, TX 79901.

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

9. Adjournment.

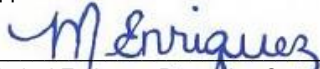
**Motion to adjourn at 10:24 a.m. made by Mayor Dee Margo seconded by Alderman Walter Miller. Motion carried unanimously.**

**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.*

**The TPB did not retire into Executive Session.**

Approved as to content:



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