

2. Approve the proposed EPMPPO TPB Year 2022 meeting schedule
3. Amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, and Destino 2021-2024 Transportation Improvement Program (TIP) to:
 - a. Program the Spur 320 PH I (BU54 to Railroad Dr.) project using Category 2 and Category 11 Rider B funds in Fiscal Year (FY) 2023 and reflect a reduction of \$20,497,532 in total project cost and total funding for Spur 320 (Borderland Expressway) - Ultimate CSJ 0924-06-136.

Motion to amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, and Destino 2021-2024 Transportation Improvement Program (TIP) to:

- a. Program the Spur 320 PH I (BU54 to Railroad Dr.) project using Category 2 and Category 11 Rider B funds in Fiscal Year (FY) 2023 and reflect a reduction of \$20,497,532 in total project cost and total funding for Spur 320 (Borderland Expressway) - Ultimate CSJ 0924-06-136 made by Vice-Chair Walter Miller, seconded by Judge Ricardo Samaniego. **Motion passed unanimously**

- b. Amend the NM 404 Widening Project to add \$1,985,000 of NHPP funds in FY 2022.

Motion to amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, and Destino 2021-2024 Transportation Improvement Program (TIP) to:

- b. Amend the NM 404 Widening Project to add \$1,985,000 of NHPP funds in FY 2022 made by Mayor Javier Perea and seconded by Vice-Chair Walter Miller. **Motion passed unanimously.**

- c. Amend the Montana RTS 3rd Year Operating Assistance project to move from FY 2024 to FY 2025.

Motion to amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, and Destino 2021-2024 Transportation Improvement Program (TIP) to:

- c. Amend the Montana RTS 3rd Year Operating Assistance project to move from FY 2024 to FY 2025 made by Iliana Holguin and seconded by Vice-Chair Walter Miller. **Motion passed unanimously.**

Motion to move item 5 before item 4 made by Iliana Holguin, seconded by Walter Miller. Motion passed unanimously.

REPORTS AND DISCUSSION:

5. October 2021 Administrative Amendment to move Montana RTS 1st Year operating Assistance to FY 2023 and Montana RTS 2nd Year Operating Assistance to FY 2024

Status report provided by EPMPPO – Eduardo Calvo

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

4. Amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 and Destino 2021-2024 Transportation Improvement Program to program the ELP Safety Service Patrol HERO project using \$2,453,146 of Category 7 STP-MM funds in FY 2022

Motion to amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 and Destino 2021-2024 Transportation Improvement Program to program the ELP Safety Service Patrol HERO project using \$2,453,146 of Category 7 STP-MM funds in FY 2022 made by Alderman Walter Miller, and seconded by Mayor Oscar Leeser. Motion passed unanimously.

REPORTS AND DISCUSSION:

6. Tracking of CAT 9 Transportation Alternative Set-Aside (TASA) grouped projects.

Status report provided by EPMPPO – Eduardo Calvo

7. EPMPPO TPB training requirements and attendance policy.

Status report provided by EPMPPO – Marisol Enriquez

8. Regional Mobility Strategy (RMS) 2050 MTP, TIP, and Transportation Conformity Report (TCR) Schedule Update.

Status report provided by EPMPPO – Salvador Gonzalez-Ayala

9. RMS 2020 Project Status Report

Status report provided by EPMPPO – Eduardo Calvo

10. Executive Director Report.

- a. Fiscal Year 23 Unified Transportation Program (UTP)
- b. Borderplex Alliance U.S. - Mexico Border Summit November 4th
- c. AMPO Conference Update

Status report provided by EPMPPO – Eduardo Calvo

The **next meeting** of the TPB is scheduled for **9:00 a.m. on November 19, 2021** at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

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.*

Motion to enter into executive session at 11:20 am with (20) twenty members present for Item No.1 Discussion and appropriate action regarding EPMPPO's office lease agreement made by Judge Ricardo Samaniego seconded by Vice-Chair Walter Miller. Motion carried unanimously.

Chair, Representative Lina Ortega reconvened meeting at 11:42 am with twenty (20) members

Item No. 1. Discussion and appropriate action regarding EPMPPO's office lease agreement.

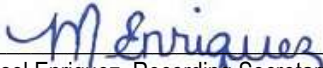
Motion to authorize Executive Director or it's designee to not give notice of the lease renewal for the El Paso MPO current office lease agreement and to continue exploring the El Paso MPO options for office spaces made by Judge Ricardo Samaniego seconded by Vice-Chair Walter Miller. Motion carried unanimously.

9. Adjournment.

Motion to adjourn at 10:45 a.m. made by Judge Ricardo Samaniego, seconded by Vice-Chair Walter Miller. Motion carried unanimously.

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

Approved as to content:



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