



3. Authorize MPO Executive Director to sign the Contract Amendment between Texas Commission on Environmental Quality and El Paso Metropolitan Planning Organization, contract number 582-20-119790.

**Motion to authorize MPO Executive Director to sign the Contract Amendment between Texas Commission on Environmental Quality and El Paso Metropolitan Planning Organization, contract number 582-20-11979, made by Ricardo Samaniego, and seconded by Iliana Holguin. Motion passed unanimously.**

- Cassandra Hernandez commented
- Sam Rodriguez commented
- Ellen Smyth commented

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

4. Preliminary funding estimate for TxDOT FY 2023 Unified Transportation Program and potential benefits for El Paso MPO Region  
**Status report provided by EPMPO – Eduardo Calvo**
  - Trent Doolittle commented
  - Cassandra Hernandez commented
5. Regional Mobility Strategy (RMS) 2050 MTP, TIP, and Transportation Conformity Report (TCR) Schedule Update  
**Status report provided by EPMPO – Salvador Gonzalez-Ayala**
6. RMS 2020 Project Status Report  
**Status report provided by EPMPO – Eduardo Calvo**
7. Executive Director Report  
**Status report provided by EPMPO – Eduardo Calvo**

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **December 19, 2021** 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.

#### **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.*

8. Adjournment.  
**Motion to adjourn at 10:32 a.m. made by Ricardo Samaniego, seconded by Oscar Leeser . 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