

**EL PASO METROPOLITAN PLANNING ORGANIZATION ATTENDANCE POLICY  
REQUIRING IN-PERSON ATTENDANCE BY TPB MEMBERS AT TPB MEETINGS**

**WHEREAS**, the El Paso Metropolitan Planning Organization (“EPMPO”) is a political subdivision of the State of Texas and must comply with the requirements of the Texas Open Meetings Act (“TOMA”); and

**WHEREAS**, the Transportation Policy Board (“TPB”) is the governing and policy-making body of the EPMPO; and

**WHEREAS**, the TPB conducts meetings to carry out its duties and responsibilities as the governing and policy-making body of the EPMPO; and

**WHEREAS**, TPB meetings are conducted in accordance with the requirements of TOMA; and

**WHEREAS**, TOMA requires a quorum of the TPB be present to conduct a meeting; and

**WHEREAS**, TOMA does not permit governmental entities conduct meetings by videoconference unless certain requirements are met; and

**WHEREAS**, the TPB has determined that to carry out its duties and responsibilities and in the interest of conducting efficient and productive meetings, it is necessary to adopt an attendance policy requiring that TPB members be physically present at EPMPO TPB meetings.

**NOW, THEREFORE, BE IT RESOLVED, BY THE TPB:**

**THAT**, it adopts the following attendance policy requiring TPB members be physically present at EPMPO TPB meetings:

1. To be counted present at an EPMPO TPB meeting, a TPB member must be physically present at the meeting location.
2. Remote or virtual attendance at EPMPO TPB by a TPB member is not permitted.
3. This attendance policy applies only to TPB members.
4. The attendance provisions of the EPMPO Bylaws remain in full effect.
5. The TPB Chairperson shall have the sole discretion to suspend, in whole or part, the enforcement of this attendance policy.
6. In the event a provision of this attendance policy conflicts with any applicable law, executive order, or regulation, it is the TPB’s policy to comply with the applicable law, executive order, or regulation, without the need for any other formal action.

**APPROVED AND ENTERED THIS 17<sup>th</sup> DAY OF JUNE 2022.**

DocuSigned by:

*Walter L. Miller*

2E38323CB02E4B0

---

Walter Miller  
Transportation Policy Board Chairperson

**APPROVED AS TO FORM:**

DocuSigned by:

*Sergio M. Estrada*

AFA4G9DF8751458...

---

Sergio M. Estrada, General Counsel  
El Paso Metropolitan Planning Organization

**APPROVED AS TO CONTENT:**

DocuSigned by:

*Eduardo R. Calvo*

C8A803FA8F884D1...

---

Eduardo Calvo, Executive Director  
El Paso Metropolitan Planning Organization