

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD**

**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**

Wednesday, September 2nd, 2020 at 1:30pm

NOTICE OF MEETING AND AGENDA

COVID-19 Statement

Pursuant to recent actions taken by Texas Governor Greg Abbot that suspend certain open meeting requirements, and the Governor's Executive Order No. GA-08 ordering that all Texans shall avoid gathering in groups of 10 or more people, as well as similar directives issued by the Centers for Disease Control and Prevention (CDC), and President Donald J. Trump, the EPMPPO Transportation Project Advisory Committee meeting scheduled for September 2, 2020 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 joining the meeting through WebEx. The instructions on how to join the meeting via WebEx are available at <http://www.elpasompo.org/civicax/filebank/blobdload.aspx?t=84673.78&BlobID=24953>

As with all EPMPPO Transportation Project Advisory Committee 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 lpna@elpasompo.org or by calling (915)212-0258. Members of the public may also submit their public comment electronically to lpna@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 <http://www.elpasompo.org/tpac/agendas.htm> before the day of the meeting.

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

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- **OPEN 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 August 5th, 2020 TPAC meeting](#).....TPAC Chair

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB):

2. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\) and Destino 2019-2023 Transportation Improvement Program \(TIP\) to:](#)
 - a. Amend the NM 404 Widening Project to reduce State Legislative funds, increase..... NMDOT National Highway Performance Program (NHPP) funds, increase Surface Transportation Program (STP) Large Urban funds, increase STP Flex funds and increase Border State Infrastructure (SBSI) funds in Fiscal Year (FY) 2022.
 - b. Deprogram Lisa Drive Connectivity Project (LDCP) – Construction Phase I using..... Dona Ana County Transportation Alternative Program (TAP) funds in FY 2021.
 - c. Deprogram Lisa Drive Connectivity Project (LDCP) – Construction Phase II using..... Dona Ana County TAP funds in FY 2022.
3. [Approve the September 2020 Project Readiness Report](#).....MPO
4. [Adopt Sun Metro's Public Transportation Agency Safety Plan \(PTASP\)](#).....Sun Metro

5. [Approve the Midpoint Performance Period On-road Mobile Source Emissions Targets for](#).....MPO
Carbon Monoxide (CO) and Particulate Matter less than or equal to 10 microns (PM-10) for the Texas portion of the EPMPPO planning area and PM-10 for the New Mexico portion of the EPMPPO planning area.
6. [Approve the EPMPPO's Amended Public Participation Plan \(PPP\)](#).....MPO

REPORTS:

7. [Preview of the Project Development Process Workshop](#)..... TXDOT
8. [TX-MX Border Transportation Master Plan update and draft project list](#).....MPO
9. [Regional Mobility Strategy \(RMS\) 2020 Project Development](#).....MPO
10. [RMS 2050 Travel Demand Model](#).....MPO
11. [TASA Call for Projects \(Fiscal Years 2023-2024\)](#) MPO
12. [FTA 5310 Call for Projects \(Fiscal Years 2021-2022\)](#)..... MPO
13. Adjournment.....TPAC Chair

The **next regular meeting** of the TPAC is scheduled for **1:30 p.m.** on **October 7, 2020**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **September 23, 2020 by 3:00 p.m.**

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 28th DAY OF AUGUST, 2020 AT THE COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901. New Mexico Department of Transportation (NMDOT)-District 1
<https://dot.state.nm.us/content/nmdot/en/D1.html>

Lizeth Peña, Recording Secretary for the
Transportation Project Advisory Committee