

**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, January 6th, 2021 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 the EPMPPO Transportation Policy Board (TPB) meeting scheduled for January 6, 2021 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 TEAMS. The instructions on how to join the meeting via TEAMS are available at: <http://www.elpasompo.org/civicax/filebank/blobdload.aspx?t=84673.78&BlobID=24953>

As with all EPMPPO TPB 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 December 2, 2020 TPAC meeting](#).....TPAC Chair

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

2. [Amend Destino 2045 Metropolitan Transportation Plan \(MTP\), Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program \(TIP\), and Destino 2021-2024 TIP to:](#)

- a. Amend the Rojas Dr Widening project to add the Engineering Phase and CAT 3 Local Contribution to the project.....MPO
- b. Program the PDN Trail – Magoffin Shared Use Path 2023 using Transportation Alternatives Set-Aside (TASA).....MPO and Category 3 Local Contribution in Fiscal Year (FY) 2023
- c. Program the Playa Drain Shared Use Path (Padilla to Zaragoza) 2024 using TASA.....MPO and Category 3 Local Contribution in Fiscal Year (FY) 2024
- d. Program FTA Section 5310 El Paso Urbanized Area Grant 2020 - Project Amistad.....MPO DBA Amistad project, for the purchase of ADA- compliant vehicles and operational funding using FTA 5310 program funds in FY 2021
- e. Program FTA Section 5310 El Paso Urbanized Area Grant 2021 - Project Amistad.....MPO DBA Amistad project, for the purchase of ADA - compliant vehicles and operational funding using FTA 5310 program funds in FY 2022

REPORTS:

- 3. [Rio Grande Trail Phase II Administrative Amendment](#).....MPO
- 4. [Funding balances for Category 5 \(CMAQ\), Category 7 \(STP – Metro Mobility\) and Category 9 \(TASA\)](#)MPO
 - a) FY 2021 UTP funding allocations
 - b) FY 2020 Reconciliation of Balances
- 5. [RMS 2050 Travel Demand Model Status Report](#).....MPO
- 6. [Regional Mobility Strategy \(RMS\) 2020 Project Development Status Report](#).....MPO
- 7. Adjournment.....TPAC Chair

The **next regular meeting** of the TPAC is scheduled for **1:30 p.m.** on **February 3, 2021**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **January 20, 2021 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 30th DAY OF DECEMBER, 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