

**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 15<sup>th</sup>, 2021 at 2:00pm

**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 15, 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/civixax/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](mailto:lpna@elpasompo.org) or by calling (915) 212-0258. Members of the public may also submit their public comment electronically to [lpna@elpasompo.org](mailto: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](http://www.elpasompo.org))

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

1. [Amend the Destino 2045 Metropolitan Transportation Plan \(MTP\), Amended Destino 2045 MTP, Destino](#).....MPO 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:
  - a. Amend the N. Darrington project to add the Engineering Phase, CAT 3 Local Contribution (State Funded) and reduce the Surface Transportation Program – Metro Mobility (STP-MM) funding to the project.

**REPORTS:**

2. [Administratively amend the Destino 2045 Metropolitan Transportation Plan \(MTP\), Amended Destino 2045 MTP](#).....MPO Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:
  - a. Reduce the CAT 5 Congestion Mitigation Air Quality (CMAQ) funding for the County Transit (YR1) project in Fiscal Year (FY) 2021.
  - b. Reduce the CAT 5 CMAQ funding for the Traffic Management Center Upgrade Phase 1 in FY 2022.
  - c. Reduce the CAT 5 CMAQ funding for the Traffic Management Center Upgrade Phase 2 in FY 2023.
  - d. Increase the CAT 5 CMAQ funding for the County Transit (YR) 3 project in FY 2023
  - e. Reduce the CAT 5 CMAQ funding for the Traffic Management Center Upgrade Phase 3 in FY 2024.
  - f. Reduce the CAT 7 STP-MM funding for the John Hayes (Darrington/Berryville) (Construction Phase I) in FY 2022.
  - g. Reduce the CAT 7 STP-MM funding for the Sean Haggerty Dr. Extension in FY 2023.
  - h. Increase the CAT 9 Transportation Alternatives Set-Aside (TASA) funding for the Playa Drain Shared Used Path (Whittier to Elvin) 2021 in FY 2021.

- 3. [TXDOT Transportation Alternatives Set-Aside Statewide Call for Projects](#).....TXDOT
- 4. 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 12<sup>th</sup> DAY OF JANUARY, 2021 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>

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Lizeth Peña, Recording Secretary for the  
Transportation Project Advisory Committee