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. <u>BUT THIS MEETING WILL BE CONDUCTED TELEPHONICALLY AND BY VIDEO CONFERENCE</u>

Wednesday March 3, 2021 at 1:30pm

NOTICE OF MEETING AND AGENDA

COVID-19 Statement

Pursuant to recent actions taken by Texas Governor Greg Abbott that suspend certain open meeting requirements the EPMPO Transportation Policy Board (TPB) meeting scheduled for March 3, 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 by calling in are available at: **TPAC Log In Information**

As with all EPMPO 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 <u>lpena@elpasompo.org</u> or by calling (915) 212-0258. Members of the public may also submit their public comment electronically to <u>lpena@elpasompo.org</u> and the comment will be read during the open comment period or after the appropriate agenda item, as requested in the email.

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 February 3, 2021 TPAC meetingTPAC	C Chair
DISCUSSION AND ACTION TO RECOMEND TO THE TRANSPORTATION POLICY BOARD (TPB)	
2. Amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 201	9-2023
Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:	
a. Amend the NM 404 Widening project to reduce National Highway Performance Program (NHPP) funds	MDOT
and add National Highway Freight Program (NHFP) funds in FY 2022	
b. Deprogram the Booth Road Widening-Operational Improvements project using	MDOT
Border State Infrastructure (SBSI) funds in FY 2022	
3. Adopt the revised PM2 and PM3 Midpoint Targets for Texas	MPO
4. Approve the March 2021 Project Readiness Report and potential corresponding impacts to the MPO's	MPO
TIP and MTP	

REPORTS:

5. Status Update on the use of Federal Highway Administration (FHWA) funds transferred to Federal	Sun Metro
Transit Administration (FTA) for Sun Metro Projects.	
6. El Paso Regional ITS (Intelligent Transportation System) Architecture Update	МРО
7. RMS 2050 Travel Demand Model Status Report.	MPO
8. Regional Mobility Strategy (RMS) 2020 Project Development Status Report	MPO
9. Adjournment.	TPAC Chair

Agenda Transportation Project Advisory Committee Page 2 of 2

The next regular meeting of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>April 7, 2021</u>. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than <u>March 24, 2021 by</u> <u>3:00 p.m.</u>

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 <u>26th DAY OF FEBRUARY, 2021</u> AT THE COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901. New Mexico Department of Transportation (NMDOT)-District 1 <u>https://dot.state.nm.us/content/nmdot/en/D1.html</u>

Lizeth Peña, Recording Secretary for the Transportation Project Advisory Committee