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

Metropolitan Planning Organization (MPO) Office 211 N. Florence Street, Suite 103, 1st Floor El Paso, Texas 79901

Wednesday January 5, 2022 at 1:30pm

#### NOTICE OF MEETING AND AGENDA

## **COVID-19 Statement**

Due to the ongoing COVID-19 pandemic, social distancing measures will be enforced for those present in the boardroom during the EPMPO Transportation Project Advisory Committee (TPAC) meeting scheduled for January 5, 2022.

## **Public Participation and Public Comment**

Members of the public may attend the meeting in person, however seating capacity in the boardroom will be limited for the reasons stated above. Members of the public are encouraged to participate in the meeting by calling the meeting through TEAMS. The instructions on how to join the meeting via TEAMS are available at:

 $\frac{https://www.elpasompo.org/media/TransportationProjectAdvisoryCommittee/TEAMS\%20\%20Log\%20in\%20Step\%20TPAC.pdf$ 

As with all EPMPO TPAC 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 no later than 1 p.m. on the day of the meeting by emailing <a href="menriquez@elpasompo.org">menriquez@elpasompo.org</a> or by calling (915) 212-0258. Members of the public may also submit their public comment electronically to <a href="menriquez@elpasompo.org">menriquez@elpasompo.org</a> 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. Ilame 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: <a href="https://www.elpasompo.org">www.elpasompo.org</a>)

## **DISCUSSION AND ACTION:**

1.	Approve the minutes of the December 1, 2021 TPAC meeting	PAC Chair
2.	Authorize the MPO Executive Director, or his designee, to execute	MPO
	Task Order No. 3, pursuant to the Interlocal Cooperation Agreement between the EPMPO and Te	exas A&M
	Transportation Institute	
3.	Adopt the State of Texas 2022 Safety Performance Measure (PM1) Targets	MPO
4.	Adopt the State of New Mexico 2022 Safety Performance Measure (PM1) Targets	MPO
5.	Amend the Amended Destino 2045 MTP and Destino 2021-2024 TIP to.	MPO
	a. Amend the Traffic Management Center Upgrade Phase 1 project to change project description, and	d increase
	CAT 5 Congestion Mitigation Air Quality (CMAQ) funds in FY 2022, and	

- b. Amend the Traffic Management Center Upgrade Phase 2 project to change project description, decrease CAT 5 CMAQ funds, and remove Preliminary Engineering (PE) phase in FY 2023, and
- c. Amend the Management Center Upgrade Phase 3 project to change project description in FY 2024, and

The **next regular meeting** of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>February 2, 2022.</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 **January 19, 2022 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, 2021 AT:

THE EL PASO COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901; and at New Mexico Department of Transportation (NMDOT)-District 1 https://dot.state.nm.us/content/nmdot/en/D1.html

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee