

**MEETING OF THE TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION (EPMPO)**

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

Friday, April 17, 2020 at 9:00 A.M.

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 EPMPO Transportation Policy Board (TPB) meeting scheduled for April 17, 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=40343.22&BlobID=24891>.

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 menriquez@elpasompo.org or by calling (915) 212-7102. Members of the public may also submit their public comment electronically to menriquez@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/tpb/agendas.htm> before the day of the meeting. The meeting will be recorded, and the audio/video will be available at <http://www.elpasompo.org/tpb/videos.htm>.

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)

FILED FOR RECORD
IN LAW OFFICE
2020 APR 13 AM 11:08
COURT CLERK
EL PASO COUNTY, TEXAS

DISCUSSION AND ACTION TO:

1. Approve the minutes of the March 27, 2020 TPB meeting.....Chair

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE:

2. Amend Destino 2045 Metropolitan Transportation Plan (MTP) and the.....TPAC Chair
Destino 2019-2023 Transportation Improvement Program (TIP) to:
- a. Program the Regional Transit Start-up assistance for FY21 project, with limits of county wide in Fiscal Year (FY) 2021;
 - b. Program the Regional Transit Start-up assistance for FY22 project, with limits of county wide in FY 2022;
 - c. Program the Regional Transit Start-up assistance for FY23 project, with limits of county wide in FY 2023;
 - d. Reprogram the Montana Rapid Transit System (RTS) 1st year Operating Assistance project, with limits from Downtown terminal - Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2021 to FY 2022;
 - e. Reprogram the Montana RTS 2nd year Operating Assistance project, with limits from Downtown terminal - Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2022 to FY 2023;

- f. Reprogram the Montana RTS 3rd year Operating Assistance project, with limits from Downtown terminal - Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2023 to FY 2024;
- g. Reduce Category 5 Congestion Mitigation and Air Quality funding from the Park and Ride Far West project, with limits from Loop 375 Westside to Desert Boulevard, from \$5,280,176 to \$3,280,176 in FY 2024;
- h. Program the IH 10 Widening project, with limits from Eastlake Blvd. to FM 1281 (Horizon BLVD) in FY 2021;
- i. Reprogram the SL 375 Interchange (at SGT Major) project, with limits from 1.0 MI N of SGT Major to 1.0 MI S of SGT Major, from FY 2020 to FY 2021;
- j. Reprogram the Loop 375 (Purple Heart) Widening and Construction of Frontage Roads project with limits from Spur 601 to US 62/180 (Montana Ave), from FY 2020 to FY 2021;
- k. Program the Tornillo South Sidewalks/SUP project, with limits of various city streets, in FY 2022; (Due to clarification from TxDOT after the TPAC recommendation, the fiscal year for this project has changed from 2023 to 2022).
- l. Program the Tornillo North Sidewalks project, with limits of various city streets, in FY 2022; (Due to clarification from TxDOT after the TPAC recommendation, the fiscal year for this project has changed from 2023 to 2022).
- m. Program the El Paso – Ysleta Middle School Safe Routes to School (SRTS) project, with limits from Jesuit Drive to Elvin Way, in FY 2022.
- n. Program the Rojas Widening project, with limits from Loop 375 (Joe Battle) to Bill Burnett, to add \$378,645 for a total of \$6,628,645 of CAT 10 Coordinated Border Infrastructure (CBI) funds, in FY 2021 (The additional \$378,645 is on top of the already approved \$6,250,000 in the Regional Mobility Strategy (RMS) 2020).

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE:

- 3. Amendment to Article IV of the MPO bylaws regarding the location of posting for notices.....Chair of meetings in New Mexico.

DISCUSSION AND ACTION TO:

- 4. Approve the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors.....MPO and individuals with disabilities program FY 2016 Project Grant Agreement (PGA) between the EPMPO and the City of Socorro.

REPORTS:

- 5. 30-day Public Involvement/Comment period for the Amended Destino 2045 MTP, 2021-2024 TIP.....MPO and Transportation Conformity Report
- 6. 2050 MTP.....MPO
- 7. Virtual Public Involvement for Horizon Corridor Study.....TXDOT
- 8. Mobility Summit.....COEP
- 9. Demonstration of Replica.....COEP
- 10. Executive Director Report.....MPO
 - a) Texas Freight Advisory Committee meeting held March 31st
 - b) Border Trade Advisory Committee held April 16th

- 11. Adjournment..... Chair

The **next regular meeting** of the TPB is scheduled for **9:00 A.M. on May 22, 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 **May 12, 2020 by 3:00 p.m.**

**These projects met the seven-day public comment requirement of the El Paso MPO's Public Participation Plan.*

EXECUTIVE SESSION

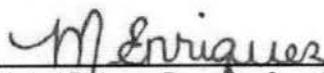
*The Transportation Policy Board may retire into **EXECUTIVE SESSION** pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Transportation Policy Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Transportation Policy Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate*

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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 9th day of April 2020 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us and El Paso MPO Website: www.elpasompo.org



Marisol Enriquez, Recording Secretary of the
Transportation Policy Board for the El Paso MPO Study Area