

FILED FOR RECORD
IN MY OFFICE

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE (EC)
FOR THE TRANSPORTATION POLICY BOARD OF THE
EL PASO METROPOLITAN PLANNING ORGANIZATION (MPO)

FEB -8 PM 2: 09

(To be held at :)

211 N. Florence Street, Suite 103 (Boardroom on the 1st Floor)
El Paso, Texas 79901



COUNTY CLERK
EL PASO COUNTY, TEXAS

Thursday, February 14, 2019 at 9:00 am

AGENDA

Call to Order.....Chair

OPEN COMMENT PERIOD

The Executive Committee (EC) will allow speakers from the audience to comment on any transportation related issue that is not on the agenda. During the course of the meeting, audience members will be given an opportunity to discuss each item in the order in which it appears on the agenda, after the Committee has discussed the item. Speakers will be allowed three (3) minutes for their comments. For more information, please contact Marisol Enriquez, (915) 212-0258 at the MPO Office.

(The agenda and backup materials for the meeting packet are posted and available on the MPO webpages: www.elpasompo.org)

DISCUSSION AND ACTION

1. Approve the motions for the January 18, 2019 Executive Committee (EC) meeting..... Chair
2. Regarding MPO Legal counsel to include but not limited to recruitment material.....Chair

EXECUTIVE SESSION

The Executive Committee (EC) may retire into EXECUTIVE SESSION (ES) 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 EC may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The EC 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

Next Meeting: The next proposed meeting of the Executive Committee, if necessary, is scheduled at **9:00 a.m. on March 15, 2019** at the El Paso MPO Office located on 211 N. Florence Street, Suite 103 (Boardroom, 1st Floor), El Paso, TX 79901.

ADJOURN

Sign Language and foreign interpreters or interpretation (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 lenguajes, 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 8th day of February 2019 at the County Court House, First Floor, 500 E. San Antonio Street, El Paso, Texas and the New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us.



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