

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

Friday July 19, 2024, at 9:00 a.m.

Blue Flame Building  
304 Texas Avenue  
El Paso, TX 79901  
17<sup>th</sup> Floor (Center for Community Empowerment)

**NOTICE OF MEETING AND AGENDA**

**Public Participation and Public Comment**

Members of the public may attend the meeting in person, or view the meeting via livestream: <https://www.elpasompo.org/TPBVideos>

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.
- Members of the public wishing to provide comment must sign up no later than 8:00 a.m. on the day of the meeting by emailing [menriquez@elpasompo.org](mailto:menriquez@elpasompo.org) or by calling (915) 212-0258.
- Members of the public may also submit their public comment electronically to [menriquez@elpasompo.org](mailto:menriquez@elpasompo.org) and the comment will be read during the open comment period or before the appropriate agenda item, as requested in the email. Emails must be received no later than 8:00 a.m. on the day of the meeting.

***Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 915-212-0258.***

- **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **OPEN COMMENT PERIOD**

(The agenda and backup materials for the meeting packet are posted and available on the MPO website: <https://www.elpasompo.org/TPBMinutesandAgendas>)

**DISCUSSION AND ACTION:**

1. [Consider approval of the minutes of the June 21, 2024 TPB meeting.](#)  
*Presenter: TPB Chair*
2. [Consider authorizing the Executive Director to sign a letter of support for the Fiscal Year 2025 Texas Unified Transportation Program \(UTP\)](#)  
*Presenter: Eduardo Calvo (EPMPO Executive Director)*
3. [Consider authorizing the Executive Director to execute the following agreements associated with the International Border Crossings Strategic Plan:](#)
  - a. Advance Funding Agreement with TxDOT
  - b. Non-federal match agreement with City of El Paso
  - c. Non-federal match agreement with New Mexico Economic Development Department
  - d. Non-federal match agreement with El Paso County*Presenter: Eduardo Calvo (EPMPO Executive Director)*
4. [Consider authorizing the Executive Director to execute Task Order #5 with the University of Texas at El Paso for the Impact of Transborder Urban Growth Policies and Patterns on Ozone Concentration project, using funds associated with the Rider 7 Local Air Quality Statement of Work under Texas Commission on Environmental Quality \(TCEQ\) contract \(grant\) #582-20-11979, for an amount not to exceed \\$135,000.00](#)  
*Presenter: Claudia Valles (EPMPO)*

**REPORTS AND DISCUSSION:**

5. [November RMS 2023–2026 TIP, RMS 2025–2028 TIP and STIP Revision Update](#)

*Presenter: Anne Guayante (EPMPO)*

6. [Executive Director's Report](#)

- a. Texas Transportation Committee meeting - June 27, 2024
- b. Public Participation Plan Amendment Public Comment Period
- c. FTA 5310 Program Project Call

*Presenter: Eduardo Calvo (EPMPO Executive Director)*

**EXECUTIVE SESSION:**

Under Chapter 551 of the Texas Government Code, the TPB may retire into Executive Session to discuss any of the following:

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

The items listed above are matters of the sort routinely discussed in Executive Session, but the TPB may move to Executive Session on any of the items on this agenda, consistent with the terms of the Open Meetings Act. The TPB will return to open session to take any final action and may also bring forward any of the following items for public discussion at any time during the meeting, as appropriate.

7. Adjournment

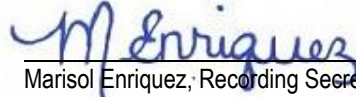
The **next regular meeting** of the TPB is scheduled for **9:00 a.m.** on **August 23, 2024**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **August 7, 2024, by 3:00 p.m.**

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

Sign Language and/or foreign language interpreters can be made available for the meeting upon requests made a minimum of 48 hours prior to meeting start time. Copies of the Agenda will be provided in Braille, large print, other languages, or audio recording upon request made a minimum of 48 hours prior to meeting start time. Provision of foreign language interpreters and/or copies of the agenda in foreign languages shall be dependent upon availability of qualified interpretation services.

**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 grabación de audio** con petición de un mínimo de 48 horas antes de la fecha y de la hora de la reunión.

**Posted this 12th day of July 2024** at the El Paso County Courthouse, First Floor, 500 San Antonio Street, El Paso, Texas; and digitally on the website of the New Mexico Department of Transportation-District 1 and the El Paso MPO.

A handwritten signature in blue ink that reads "M Enriquez". The signature is written in a cursive style with a large initial "M".

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Marisol Enriquez, Recording Secretary for the  
Transportation Policy Board