

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

Friday May 17, 2024, at 9:00 a.m.

**Blue Flame Building
304 Texas Avenue
El Paso, TX 79901
17th 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 or by calling (915) 212-0258.
- 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 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 April 19, 2024 TPB meeting.](#)
Presenter: TPB Chair
2. [Consider authorizing the Executive Director to sign a Letter of Support for the County of El Paso application for the Fiscal Year \(FY\) 2025 Community Project Funding program for the Fabens Airport ROW Acquisition project](#)
Presenter: Daniel Marquez (EP County)
3. [Consider authorizing the Executive Director to sign a Letter of Support for the City of El Paso application for the FY 2024 Federal Railroad Administration Consolidated Rail Infrastructure & Safety Improvements \(CRISI\) Grant for the Zaragoza Rail Grade Separation project](#)
Presenter: Omar Martinez (COEP)
4. [Consider authorizing the Executive Director to sign a Letter of Support for the City of El Paso application for the FY 2023 Federal Highway Administration Active Transportation Infrastructure Investment Program \(ATIIP\) Grant for the Stanton-Texas Active Transportation Project Development Study project](#)
Presenter: Omar Martinez (COEP)
5. [Consider approval of amendments to the Transportation Policy Board Bylaws to add South Central Regional Transit District to the Transportation Project Advisory Committee as a voting member entity, and to make text amendments to Article III – TPB Membership, to clarify rules on the composition of the Board.](#)
Presenter: Eduardo Calvo (MPO Executive Director)

6. [Consider authorizing the Executive Director to sign a Memorandum of Understanding between EPMPPO, New Mexico Department of Transportation, and SCRTRD to make provision for cooperative transportation and transit activities in the metropolitan planning area.](#)
Presenter: Eduardo Calvo (MPO Executive Director)
7. [Consider approval of amendments to the RMS 2050 MTP, and RMS 2023-2026 TIP to program transit projects from South Central Regional Transit District:](#)
 - a. Program the *Preventative Maintenance (FY24 5307)* project using FTA 5307 funds in FY 2024*
 - b. Program the *Pavement Resurfacing (FY24 5307)* project using FTA 5307 funds in FY 2024*
 - c. Program the *JARC (FY24 5307)* project using FTA 5307 funds in FY 2024*
 - d. Program the *Operating Assistance (FY24 5307)* project using FTA 5307 funds in FY 2024*
 - e. Program the *Maintenance Facility Equipment (FY24 5307)* project using FTA 5307 funds in FY 2024*
 - f. Program the *Security Fencing (FY24 5307)* project using FTA 5307 funds in FY 2024**Presenter: Anne Guayante (MPO)*
8. [Consider authorizing the Executive Director to execute Task Order #3 with the El Paso MPO General Planning Consultant for development of a Regional Safety Action Plan for an amount not to exceed \\$729,888.56](#)
Presenter: Eduardo Calvo (MPO Executive Director)
9. [Consider approval of the second amendment to the EPMPPO FY 2024-2025 Unified Planning Work Program \(UPWP\) to add reference to the San Elizario Transportation Needs Assessment project, and to add TCEQ Rider 7 funding to funding summary tables and subtask descriptions, as applicable.](#)
Presenter: Eduardo Calvo (MPO Executive Director)
10. [Consideration of documents associated with the Rider 7 Local Air Quality Statement of Work under Texas Commission on Environmental Quality \(TCEQ\) Contract \(Grant\) #582-20-11979:](#)
 - a. [Consider approval of Task Order #2 between EPMPPO and TTI for the purchase of cameras for vehicle counting in Ciudad Juarez and monitoring through machine learning technology](#)
 - b. [Consider approval of Task Order #3 between EPMPPO and TTI for improving regional emission estimation tools](#)
 - c. [Consider authorizing the Executive Director to sign a Lending Agreement with El Colegio de la Frontera Norte \(COLEF\) for vehicle counting cameras \(equipment to be acquired by TTI under Task Order #2 described above\)](#)*Presenter: Claudia Valles (MPO)*

REPORTS AND DISCUSSION:

11. [Update on the TxDOT-El Paso District Mobility Projects funding proposal for inclusion in the Fiscal Year 2025 Unified Transportation Program](#)
Presenter: Tomas Trevino (TxDOT)
12. [Update on TxDOT Highway Emergency Response Operator \(HERO\) Program](#)
Presenter: Eduardo Perales & Rodolfo Pino (TxDOT)
13. [Discussion of the triennial amendment to the EPMPPO Public Participation Plan](#)
Presenter: Anne Guayante (MPO)

14. Executive Director's Report

- a. Stakeholder meetings with Doña Ana County's SS4A project and the Regional Infrastructure Accelerator project
- b. Texas Transportation Committee meeting - April 25, 2024
- c. Submittal of the grant application to the 2025-2026 Multimodal Project Discretionary Grant (MPDG) program (i.e., MEGA) for the Downtown10 project

Presenter: Eduardo Calvo (MPO 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.

EX. Item No. 1 Executive Director's Annual Performance Assessment for Year 2023, including review and discussion of the Executive Director's Self-Performance Assessment for Year 2023.

Presenter: MPO Executive Committee Chair

EX. Item No. 2 Executive Director's Employment Agreement

Presenter: MPO Executive Committee Chair

15. Adjournment

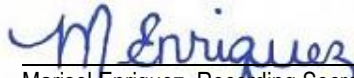
The **next regular meeting** of the TPB is scheduled for **9:00 a.m. on June 21, 2024**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **June 5, 2024, by 3:00 p.m.**

**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 10th day of May 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.



Marisol Enriquez, Recording Secretary for the
Transportation Policy Board