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

Friday September 20, 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. <u>Consider approval of the minutes of the August 23, 2024 TPB meeting.</u> *Presenter: TPB Chair*
- <u>Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan</u> (MTP), Amended RMS 2050 MTP, RMS 2023-2026 Transportation Improvement Program (TIP) and RMS 2025-2028 TIP for the following Texas Transit projects to:
 - a. Program the Sun Metro Paratransit Fleet Replacement: Zero-Emission Vehicles Project using \$11,095,890 in FTA 5339 (c) Program funds in Fiscal Year (FY) 2025*
 - Program the Support Vehicles/Bus Rehab Project using \$500,000 of FTA 5339 Program funds in FY 2025*
 - c. Program the Transit Enhancement Project using \$500,000 of FTA 5339 Program funds in FY 2025*
 - d. Program the FY 2024 FTA 5339 Project using \$859,522 of FTA 5339 Program funds in FY 2025*
 - e. Program the Capital Maintenance FY24 5307 project using \$11,328,639 of FTA 5307 Program funds in FY 2025*
 - f. Amend the *Capital Maintenance (FY25-FY28 5307)* (MPO ID: T3C) project (Apportionments 2025, 2026, 2027, and 2028) to increase FTA 5307 funds from \$11,945,475 to \$14,091,139 and change to FYs 2026, 2027, 2028, and 2029, respectively*
 - g. Program the ADA Paratransit Project using \$2,132,349 of FTA 5307 Program funds in FY 2025*
 - h. Deprogram the *Planning* (MPO ID: T3A) project using FTA 5307 Program funds in FYs 2025, 2026, 2027, and 2028.*

i. Deprogram the *Security Equipment* (MPO ID: T3E) project using FTA 5307 Program funds in FYs 2025, 2026, 2027, and 2028*

Presenter: Anne Guayante (EPMPO)

- 3. <u>Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, RMS 2023-2026 TIP and RMS</u> 2025-2028 TIP for the following TXDOT Texas Highway projects to:
 - a. Program the SS 320 Borderland Expressway Phase II Project (MPO ID: P201B-CAP2 / CSJ: 0665-02-004) with \$43,789,220 in Category 4 Statewide Urban Program funds and \$103,195,000 in Category 2 Metropolitan Area Program funds for a total funded amount of \$146,984,220 in FY 2025 into the RMS 2023–2026 TIP, RMS 2025–2028 TIP, and amend the funding and fiscal year shown in the RMS 2050 MTP and Amended RMS 2050 MTP*
 - b. Program the US 62/180 (Montana Ave) Expressway and Frontage Roads Phase II PE and ROW Phase (MPO ID: F407B-CAP / CSJ: 0374-02-100) Project with \$4,655,813 in SWPE Program funds and \$31,607,167 in SWROW Program Funds for a total funded amount of \$36,262,980 in FY 2025 into the RMS 2023–2026 TIP, RMS 2025–2028 TIP, and amend the funding and fiscal year shown in the RMS 2050 MTP and Amended RMS 2050 MTP*
 - c. Amend the US 54 Kenworthy to FM 2529 (McCombs) (F001B-15A / CSJ 0167-02-122) project to \$51,213,093 in Category 2 Metropolitan Area Program funds and \$20,000,000 in Rider 11b Border State Infrastructure Program funds for a total funded amount of \$71,213,093 in FY 2026*
 - d. Deprogram the US 62/180 (Montana Ave) Expressway and Frontage Roads Phase 2 Construction (MPO ID F407B-CAP / CSJ 0374-02-100) project from the RMS 2025–2028 TIP and the RMS 2025–2028 TIP and amend the RMS 2050 MTP and Amended RMS 2050 MTP add move the project from 2026 to 2029 and fund it with \$131,583,776 in Category 12 TTC Program Funds in FY 2029*

Presenter: Anne Guayante (EPMPO)

- 4. <u>Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, RMS 2023-2026 TIP and</u> RMS 2025-2028 TIP for the following Texas Highway projects corresponding to Ad Hoc Committee recommendation for the programing of carryover balances for CAT 7 STP, CAT 5 CMAQ, CAT 10 CRP and CAT 9 TASA funds:
 - a. Amend the *Traffic Management Center Phase 3* (MPO ID S301E / CSJ 0924-06-566) project to reduce local contribution from \$2,150,000 to \$600,000 beyond required match, and to increase Category 5 Congestion Mitigation and Air Quality (CMAQ) Program funds from \$2,250,000 to \$4,400,000, for \$5,000,000 in total project funding in FY 2025*
 - b. Amend the Horizon City Transit Plaza project (MPO ID T410X) to move all \$3,800,000 from local contribution, for a revised local contribution total of \$0 beyond required match, to Category 5 CMAQ Program funds for an increase from \$0 to \$3,800,000: for \$3,800,000 in total project funding in FY 2025*
 - c. Amend the Rodman Street Shared Use Path Construction (MPO ID: M108X-2) project to add \$200,000 Category 9 Transportation Alternatives Set Aside (TASA) program funds for \$989,272 total project funding in FY 2025*
 - d. Administratively amend the *John Hayes (Darrington/Berryville)(Construction Phase 2)* (MPO ID P004X-CAP-2 / 0924-06-565) CSJ) project to reduce Category 7 STP funds from \$21,000,000 to \$18,200,000, and to increase Category 10 CRP funds from \$0 to \$2,800,000, for a total project funding amount of \$21,000,000 in FY 2025*
 - e. Amend the *Traffic Management Center Phase 4* (MPO ID S301G / CSJ 0924-06-568) to reduce local contribution beyond required match from \$937,592 to \$0, and increase Category 5 CMAQ Program funds from \$4,242,408 to \$5,180,000, for a total project funding amount of \$5,180,000 in FY 2026*
 - f. Amend the *Traffic Management Center Phase 5* (MPO ID S301H / CSJ 0924-06-569) project to reduce local contribution from \$294,000 beyond required match to \$0 and to increase Category 5 CMAQ

Program funds from \$6,000,000 to \$6,294,000, for a total project funding amount of \$6,294,000 in FY 2026*

- g. Program the *ELP Safety Service Patrol HERO FY 2026* (MPO ID M091X-5 / CSJ 0924-06-735) project with \$2,000,000 in Category 10 CRP funds in FY 2026*
- h. Program the *Horizon City-Socorro Bus Circulator* (MPO ID T411X) project with \$923,784 in Category 5 CMAQ Program funds in FY 2026*
- i. Administratively Amend the Railroad Drive Widening and Reconstruction (MPO ID P219X-CAP / CSJ 0924-06-625) project to decrease Category 7 STP funds from \$20,805,338 to \$18,705,338, increase Category 10 CRP funds from \$0 to \$2,100,000, for a total project funding amount of \$22,921,338 in FY 2026*
- j. Administratively amend the Nuevo Hueco Tanks Construction (MPO ID A527X-CAP-1/ CSJ 0924-06-607) project to reduce Category 7 STP funds from \$9,990,376 to \$7,850,376, and to increase Category 10 CRP funds total from \$0 to \$2,140,000. Local contribution beyond required match remains \$11,471,134 for a total project funding amount of \$21,461,510 in FY 2026*
- k. Amend the Sun Valley Gateway North to Kenworthy: (MPO ID R201X/ CSJ 0924-06-729) project to reduce Category 7 STP funds from \$5,021,867 to \$3,621,867, and to increase Category 10 CRP funds from \$0 to \$1,400,000 for a total project funding amount of \$5,021,867 in FY 2027*
- I. Program the *ELP HERO Safety Patrol 2027* (MPO ID M091X-3/CSJ 0924-06-736) project with \$2,000,000 in Category 7 STP program funds in FY 2027*
- m. Administratively amend the *Tierra Este (Arterial 1)* (MPO ID P002X-CAP /CSJ 0924-06-621) project to reduce Category 7 STP program funds from \$34,000,000 to \$31,700,000 and to increase Category 10 program total from \$0 to \$2,300,000, for a total project funding amount of \$34,000,000; and to move the project from FY 2027 to FY 2028*
- n. Program the *ELP HERO Safety Service Patrol* (MPO ID M091X-3/ CSJ 0924-06-737) with \$2,000,000 in Category 7 STP Program funds in FY 2028*
- o. Program the *Horizon to UTEP Express Route* (MPO ID T412X) with \$611,000 in Category 10 CRP funds in FY 2028*

Presenter: Anne Guayante (EPMPO)

- <u>Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, RMS 2023-2026 TIP and RMS</u> 2025-2028 TIP for the *Charging and Fueling Infrastructure* project with \$18,750,000 in Category 3 Local Funds from the USDOT Charging and Fueling Infrastructure Grant Program in FY 2025* *Presenter: Anne Guayante (EPMPO)*
- 6. <u>Consider approval of the triennial update to the EPMPO Public Participation Plan</u> *Presenter: Anne Guayante (EPMPO)*
- 7. <u>Consider adoption of Midpoint Performance Period Targets for CMAQ On-Road Mobile Source Emissions Reductions</u> *Presenter: Claudia Valles (EPMPO)*
- 8. <u>Consider authorizing the Executive Director to submit an application to the USDOT Reconnecting Communities Pilot</u> Grant program for the *I-10 Deck Plaza Design* project *Presenter: Harrison Plourde (EPMPO)*
- 9. <u>Consider authorizing the Executive Director to execute an interlocal agreement with the Camino Real Regional</u> Mobility Authority (CRRMA) to provide \$90,000.00 towards the non-federal match, totaling \$403,000.00, of a \$2,107.000.00 federal grant for the development of the El Paso MPO's International Border Crossings Strategic Plan.

El Paso County approved the use of vehicle registration fees as the source of the funding for the \$90,000.00 contribution to the non-federal match.

Presenter: Eduardo Calvo (EPMPO Executive Director)

REPORTS AND DISCUSSION:

- 10. Quarterly Reports
 - a. MPO Administrative Amendments Report
 - b. Project Completion Report
 - c. Project Readiness Report
 - d. RMS 2020 Projects Report

Presenters: Anne Guayante and Nina Rodriguez (MPO)

11 Executive Director's Report

- a. Border Trade Advisory Committee (BTAC) Meeting in Houston TX on August 27, 2024
- b. TxDOT Planning Conference in Dallas, TX on September 3-5, 2024
- c. TEMPO Meeting in Arlington, TX on September 5-6, 2024
- d. El Paso MPO Safety Action Plan Update

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.

12 Adjournment

The next regular meeting of the TPB is scheduled for <u>9:30 a.m.</u> on <u>October 18, 2024</u>. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is <u>October</u> <u>2, 2024, by 3:00 p.m.</u>

*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 <u>13th day of September 2024</u> 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.

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Marisol Enriquez, Recording Secretary for the Transportation Policy Board