

NOTICE OF MEETING

**EL PASO COUNTY COMMISSIONERS COURT AND THE TRANSPORTATION POLICY BOARD FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION (EPMPO)**

SPECIAL MEETING

**Friday August 22, 2025, at 9:00 a.m.
Blue Flame Building
304 Texas Avenue
El Paso, TX 79901**

17th Floor (Center for Community Empowerment)

Website address: <http://www.epcounty.com>

Agendas are posted online at: <https://epcounty.primegov.com/public/portal>

For the meeting broadcast schedule, go to: https://www.epcounty.com/_meetings.htm

To view live video webcast: <https://www.elpasompo.org/TPBVideos>

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2025 AUG 18 PM 5:44

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

A quorum of the Commissioners Court may participate in the EPMPO meeting, in which case the County will comply with the Texas Open Meetings Act, and therefore, in addition to being noticed as a public meeting of the EPMPO, this meeting is also being noticed as a meeting of the El Paso County Commissioners Court. The Commissioners Court has adopted the EPMPO agenda which it may discuss; any action taken shall be taken in a member's capacity of the EPMPO and not as members of the El Paso County Commissioners Court.

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.

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

AGENDA

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

DISCUSSION AND ACTION:

1. Consider approval of the minutes of the July 18, 2025 TPB meeting.
Presenter: TPB Chair
2. Consider approval of a resolution supporting TxDOT El Paso District's request for dual designation of I-10 and Loop 375.

Presenter: TxDOT – El Paso District staff

3. Consider approval of the 2025 update to the El Paso MPO Congestion Management Process.
Presenter: Robert Guthart (WSP)
4. Consider approval of a proposed strategy to achieve fiscal constraint with the anticipated 2026 TxDOT Unified Transportation Program (UTP) funding totals by amending certain projects in the Regional Mobility Strategy (RMS) 2025-2028 Transportation Improvement Program (TIP).
Presenter: Anne Guayante (EPMPO)
5. Consider approval of amendments to documents related to the receipt of additional funding through the Texas Commission on Environmental Quality (TCEQ) Rider 7 State and Local Air Quality Planning program.
 - a. Amend the contract between EPMPO and the Texas Commission on Environmental Quality to add additional Rider 7 funding; \$25,213.85 (Ozone program) and \$13,323.00 (PM2.5 program), and to update the scopes of work.
 - b. Authorize the Executive Director to execute an amendment to Texas A&M Transportation Institute (TTI) Task Order #2 (*Cameras for Vehicle counting in Ciudad Juarez/monitoring thru Machine Learning Technology*) to increase the maximum budget to \$114,000.00.
 - c. Authorize the Executive Director to execute an amendment to TTI Task Order #3 (*Improving Regional Emission Estimation Tools*) to increase the maximum budget to \$141,000.00.
 - d. Authorize the Executive Director to execute an amendment to UTEP Task Order #4 (*Monitoring of PM2.5 Exposure from Traffic Congestion at International Border Crossings*) to increase the maximum budget to \$ 155,771.00*Presenter: Claudia Valles (EPMPO)*
6. Consider authorizing the Executive Director to execute Task Order #7 with the University of Texas at El Paso (UTEP) for Phase Four – *Continued Support of the TIP and PRF* for an amount not to exceed \$48,000.
Presenter: Anne Guayante (EPMPO)
7. Consider naming the *Border Highway East* project as an EPMPO priority project.
Presenter: Eduardo Calvo (EPMPO Executive Director)

REPORTS AND DISCUSSION:

8. Update on the RMS 2052 MTP project call and project prioritization process.
Presenter: Eduardo Calvo (EPMPO Executive Director)
9. Executive Director's Report
 - a. IBC Strategic Plan Update
 - b. Border Trade Advisory Committee (BTAC) meetings held July 31 and August 12, 2025
 - c. Texas Transportation Commission (TTC) meeting held August 21, 2025
 - d. Upcoming public comment period for the EPMPO Borderplex Safe Mobility Plan*Presenter: Eduardo Calvo (EPMPO Executive Director)*

EXECUTIVE SESSION:

10. The Board may go into closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, as follows: Consultation with Attorney – Attorney/Client Privileged Consultations, on Pending or Contemplated Litigation or Settlement Offers (§ 551.071), Deliberations Regarding Real Property (§ 551.072), Deliberations Regarding Personnel Matters (§ 551.074), or Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.0894)

Commissioners Court may go into closed session as authorized by the Texas Government Code, Chapter 551, Texas Open Meetings Act.

OPEN SESSION:

11. Consider and take action on matters discussed in closed session.
12. Adjournment

**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 15th day of August 2025 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