NOTICE OF MEETING

2025 SEP 15 PM 3:48

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

SPECIAL MEETING

Friday September 19, 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://www.epcounty.com/government.asp
To view live video webcast: https://www.elpasompo.org/TPBVideos

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:

- Public comment is allowed subject to the El Paso County Commissioners Court Public Comment Policy, el paso county public comment policy.pdf.
- Members of the public may also submit their public comment electronically to <u>m.cochrane@epcountytx.gov</u> and the
 comment will be read during the open comment period or before the appropriate agenda item, as requested in the
 email.

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 August 22, 2025, TPB meeting. *Presenter: TPB Chair*
- Consider approval of amendments to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and the RMS 2025-2028 Transportation Improvement Program (TIP) for the following Texas Highway Projects:

- a. Deprogram the PE Phase Border Traveler ITS (CSJ: 0924-06-733 / MPO ID: C032XPE) project using \$525,582 of Category 5 Congestion Mitigation and Air Quality Improvement (CMAQ) program funds in fiscal year (FY) 2027
- b. Deprogram the *Bicycle Infrastructure Citywide* (CSJ: 0924-06-577 / MPO ID: M090X) project using \$5,610,423 of Category 5 CMAQ program funds in FY 2027
- c. Deprogram the *PE Phase Video Surveillance and Count Stations Phase II* (CSJ: 0924-06-732 / MPO ID: M025BPE) project using \$191,342 of Category 5 CMAQ program funds in FY 2027
- d. Deprogram the *Border Traveler ITS* (CSJ: 0924-06-733 / MPO ID: C032X) project using \$2,102,328 of Category 5 CMAQ program funds in FY 2028
- e. Deprogram the *Video Surveillance and Count Stations Phase II* (CSJ: 0924-06-732 / MPO ID: M025B) project using \$3,904,931 of Category 5 CMAQ program funds in FY 2028

Presenter: Nina Rodriguez (EPMPO)

3. Consider approval of an amendment to the RMS 2025-2028 Transportation Improvement Program (TIP) to program the Border Highway Connector (BHC) – Construction Phase (CRN: E100391 / MPO ID: A606X) project using \$56,250,000 of Federal Highway Administration (FHWA) Infra Grant funds and \$113,750,000 of Other State funds for a total project cost \$170,000,000 in fiscal year (FY) 2025, and amend the Amended RMS 2050 MTP to change the fiscal year from FY 2028 to FY 2025. Consider approval of an amendment to the RMS 2025-2028 TIP to program the Border Highway Connector (BHC) – Construction Phase project (CRN: E100391 / MPO ID: A606X) using \$56,250,000 of Federal Highway Administration (FHWA) INFRA Grant funds and \$113,750,00 of Other State Funds for a total project cost of \$170,000,000 in FY 2025, and amend the Amended RMS 2050 MTP to change the fiscal year from FY 2028 to FY 2025.

Presenter: Anne Guayante (EPMPO)

4. Consider authorizing the Executive Director to sign a letter of support for the City of El Paso's FY 2025 Bridge Investment Program (BIP) planning grant application for the Piedras Bridge Reconstruction Design Project.

Presenter: Omar Martinez (City of El Paso)

REPORTS AND DISCUSSION:

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

Presenter: Anne Guayante (EPMPO)

- 6. Executive Director's Report
 - a. IBC Strategic Plan Update
 - b. TxDOT's Downtown10 public hearing held September 16, 2025
 - c. EPMPO Borderplex Safe Mobility Plan public comment period

Presenter: Eduardo Calvo (EPMPO Executive Director)

EXECUTIVE SESSION:

7. 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:

1. Consider and take action on matters discussed in closed session.

2. 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.