#### **NOTICE OF MEETING**

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

SPECIAL MEETING

FILED FOR RECORD IN MY OFFICE

Friday November 21, 2025 at 9:30 a.m.

2025 NOV 17 PM 3:27

Blue Flame Building 304 Texas Avenue El Paso, TX 79901 17th Floor (Center for Community Empowerment) DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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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: <a href="https://www.elpasompo.org/TPBVideos">https://www.elpasompo.org/TPBVideos</a>

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 m.cochrane@epcountytx.gov 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 October 17, 2025, TPB meeting.

Presenter: TPB Chair

2. <u>Consider approval of the preliminary project list for the Regional Mobility Strategy (RMS) 2052 Metropolitan</u>
Transportation Plan (MTP) and the RMS 2027-2030 Transportation Improvement Program (TIP).

Presenter: Anne Guayante (MPO)

3. Consider approval of amendments to the EPMPO Bylaws.

Presenter: Eduardo Calvo (MPO Executive Director)

4. <u>Consider adoption of the Borderplex Safe Mobility Plan and its goal of continually reducing, and ultimately eliminating,</u> the number of fatalities, serious injuries, and cycling and pedestrian-related crashes by half in 2035 and by zero in 2050 through implementing safety countermeasures

Presenter: Anne Guayante (MPO)

- Consider approval of amendments to the Amended RMS 2050 MTP and RMS 2025-2028 TIP to program the following
  projects using FY 2026-2028 Texas Transportation Alternatives Set-aside (TASA) Program funding, as recommended
  by the TASA project call Ad Hoc Committee:
  - a. The SunCycle Bike Share Fleet Improvement Project (FY 2026) (CSJ: 0924-06-754/MPO ID: M096X-1) using \$124,987 of TASA funds in FY 2026
  - b. The SunCycle Bike Share Fleet Improvement Project (FY 2027) (CSJ: 0924-06-755/MPO ID: M096X-2) using \$124,987 of TASA funds in FY 2027
  - c. The SunCycle Bike Share Fleet Improvement Project (FY 2028) (CSJ: 0924-06-756/MPO ID: M096X-3) using \$124,987 of TASA funds in FY 2028

Presenter: Nina Rodriguez (MPO)

6. Consider approval of an amendment to the RMS 2025-2028 TIP to remove the Border Highway Connector (BHC) — Construction Phase (CRN: E100391 / MPO ID: A606X) project from Appendix D.

Presenter: Nina Rodriguez (MPO)

- 7. Consider approval of amendments to the Amended RMS 2050 MTP, and the RMS 2025-2028 TIP for the following projects:
  - a. Amend the Playa Drain Hike and Bike Trail (Yarbrough to Midway) project (CSJ: 0924-06-728/MPO ID: E501X-2) to reduce CMAQ funds from \$4,107,096 to \$0, and add \$4,107,096 of CRP funds for an unrevised total funded amount of \$4,107,096, and move the project from fiscal year (FY) 2027 to FY 2028.
  - b. Amend the 4-D Tigua Spur of Paso del Norte Trail project (CSJ: 0924-06-728/MPO ID: E501X-2) to reduce CMAQ funds from \$1,543,810 to \$0 and add \$1,543,810 of CRP funds for an unrevised total funded amount of \$1,543,810 in FY 2028.
  - c. Amend the *ELP Safety Service Patrol HERO FY 2028* project (CSJ:0924-06-737/MPO ID: M091X-7) to reduce Surface Transportation Program Metropolitan Mobility (STP-MM) funds from \$2,000,000 to \$0 and add \$2,000,000 of CRP funds for an unrevised total funded amount of \$2,000,000 in FY 2028.

Presenter: Andres Lucero (MPO)

8. Consider approval of an amendment to the Amended RMS 2050 MTP and the RMS 2025-2028 TIP for the Delake Street Construction (CSJ: 0924-06-691/MPO ID: A442X) project to move the project from FY 2027 to FY 2029, and to deprogram the project from the RMS 2025-2028 TIP.

Presenter: Andres Lucero (MPO)

9. Consider authorizing the Executive Director to execute the contract amendment between the Texas Commission on Environmental Quality (TCEQ) and the El Paso Metropolitan Planning Organization (EPMPO) for the Rider 7 State and Local Air Quality Planning Program (PM2.5 Program), Contract No. 582-24-01394, to include an additional \$320,510.06 in funding for FYs 2026-2027.

Presenter: Eduardo Calvo (MPO Executive Director)

10. Consider authorizing the Executive Director to execute an amendment to Task Order #1 between the Texas A&M University Transportation Institute (TTI) and EPMPO for training, technology transfer support, and other related training services, to increase the maximum amount payable from \$25,000 to \$49,000.

Presenter: Eduardo Calvo (MPO Executive Director)

#### **REPORTS AND DISCUSSION:**

- 11. Executive Director's Report
  - a. Consejo de Desarrollo Económico Regional (CODER) Binational Border Infrastructure Roundtable October 20, 2025
  - b. TxDOT Border Transportation Master Plan Kickoff Meeting October 28, 2025
  - c. TxDOT ADM MPO Leadership Meeting November 5, 2025
  - d. APA-TX Panel Human-Centered Safety Planning in Texas October 22, 2025
  - e. State of the County November 6, 2025
  - f. New Mexico Transportation Commission Meeting November 20,2025

Presenter: Eduardo Calvo (MPO Executive Director)

# **EXECUTIVE SESSION:**

12. 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:**

- 13. Consider and take action on matters discussed in closed session.
- 14. Adjournment