

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

**SPECIAL MEETING**

**Friday, July 18, 2025, at 9:00 AM  
Blue Flame Building  
17<sup>th</sup> Floor (Center for Community Empowerment)  
304 Texas Avenue  
El Paso, Texas 79901**

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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**

Public comment is allowed subject to the El Paso County Commissioners Court Public Comment Policy, [el\\_paso\\_county\\_public\\_comment\\_policy.pdf](#).

- **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 June 20, 2025, TPB meeting.  
*Presenter: TPB Chair*
2. Consider approval of an amendment to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and the RMS 2025-2028 Transportation Improvement Program (TIP) to increase FTA 5307 program funding

from \$14,091,139 to \$18,461,074 for a revised total project cost of \$18,461,074 for the *Capital Maintenance (FFY 25 5307)* project in fiscal year (FY) 2026.

*Presenter: Andreas Lucero (EPMPO)*

3. Consider approval of an amendment to the Regional Mobility Strategy (RMS) 2025-2028 Transportation Improvement Program (TIP) to program the *Border Highway Connector (BHC)*-Construction Phase project with a total projected cost of \$170,000,000 contingent upon the provision of funding toward the total project cost from the New Mexico State Legislature.

*Presenter: Anne Guyante (EPMPO)*

4. Consider authorizing the Executive Director to sign a Letter of Support for TxDOT's Fiscal Year 2026 Unified Transportation Program.

*Presenter: Eduardo Calvo (EPMPO Executive Director).*

5. Consider authorizing the Executive Director to execute Task Order #1 with HDR, Inc. for the Border Highway Connector Phase 2 Project Management Plan in an amount not to exceed \$85,000.00.

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

6. Executive Director's Report
  - a. IBC Strategic Plan Update
  - b. New Mexico's State Legislature, Transportation Infrastructure Revenue Subcommittee meeting held on July 16, 2025

*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 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:**

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

9. Adjournment.