

MEETING OF THE TRANSPORTATION POLICY BOARD ADHOC COMPOSITION COMMITTEE

FOR THE
TRANSPORTATION POLICY BOARD

(To be held at:)

Metropolitan Planning Organization (MPO) Office
211 N. Florence St, Suite 103, 1st Floor, El Paso, Texas 79901

FILED FOR RECORD

IN MY OFFICE

APR 20 PM 12: 30

Wednesday, April 25, 2018 at 9:00 A.M.



COUNTY CLERK
EL PASO COUNTY, TEXAS

AGENDA

- CALL MEETING TO ORDER
- OPEN COMMENT PERIOD

The TPB AdHoc Composition Committee will allow speakers from the audience to comment on any transportation related issue that is not on the agenda. During the course of the meeting, audience members will be given an opportunity to discuss each item in the order in which it appears on the agenda, after the Board has discussed the item. Speakers will be allowed three (3) minutes for their comments. For more information, please contact Mayela Granados, (915) 212-0258 at the MPO Office.

(The agenda and backup materials for the meeting packet are available on the MPO webpage: <http://www.elpasompo.org>)

DISCUSSION:

1. Transportation Policy Board (TPB).....Chair
AdHoc Composition Committee (Task, Requirements, Exercise options, Public Hearings, Future committee meetings, and 2018 TPB Calendar).

The next meeting of the TPB AdHoc Composition Committee is to be determined during this meeting and will be scheduled if needed at the El Paso MPO Office located at 211 N. Florence Street, Boardroom Suite 103 (1st Floor), El Paso, TX 79901.

EXECUTIVE SESSION:

The Transportation Policy Board may retire into **EXECUTIVE SESSION** pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Transportation Policy Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Transportation Policy Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- 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

2. Adjournment.

Sign Language and foreign interpreters (provided that one is available) and copies of the Agenda will be provided in Braille, large print, other languages or audiotape upon request made at a minimum of 48 hours prior to the date and time of the meeting.

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 lenguajes o la cinta magnética para audio con petición de un mínimo de 48 horas antes de la fecha y de la hora de la reunión.

POSTED THIS 20th day April 2018 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website:



Mayela Granados, Recording Secretary of the
TPB AdHoc Composition Committee