



CITY OF EAGLE PASS
AGENDA
METROPOLITAN PLANNING ORGANIZATION POLICY BOARD
MEETING
CITY HALL
100 S. Monroe St, Eagle Pass, Maverick County, Texas
Wednesday, December 10, 2025 at 12:00 PM

ESTABLISHMEN OF QUORUM

NEW BUSINESS

1. **Presentation from Stanley Consultants on Transportation Improvement Program (TIP) Process.**

Provided by Sid Martinez, Stanley Consultants District Principal Planner

Stanley will provide an overview of the Transportation Improvement Program (TIP) process, including project selection, funding allocation, and the timeline for development and approval. The presentation will also explain how the TIP process runs in conjunction with the Metropolitan Transportation Plan (MTP) to ensure consistency between short- and long-range transportation goals.

Action requested: For information.

2. **Discussion and possible action on the MPO Call for Projects/Regional Transportation Needs.**

Provided by Sid Martinez, Stanley Consultants

The MPO will describe the process to submit a project application and facilitate a discussion to gather input on regional transportation priorities. This item will include a review of project submission guidelines, evaluation criteria, and timelines. The committee may take action to approve the framework for project solicitation or to identify key regional needs to guide future planning and funding decisions.

Action requested: Allow the MPO to continue the Call for Projects process or provide directive on any changes to the process.

3. **Discussion and Appropriate Action on a Name/Title for the MPO's first Metropolitan Transportation Plan**

Provided by Placido Madera, Eagle Pass MPO Director

The Policy Board will discuss potential naming options for the Eagle Pass MPO's Metropolitan Transportation Plan (MTP). The discussion will include considerations such as clarity, public engagement, branding, and long-term use

Action requested: Discussion and possible action.

4. **Consideration and possible action on the MPO establishing one or more additional as-needed engineering/planning consultants to serve as back up to the existing General Planning Consultant on contract.**

Provided by Placido Madera, Eagle Pass MPO Director

The MPO's has one as-needed general planning consultant on contract. To assure continuity and have a back up in place, the MPO Board may consider having one or more additional as-needed consultants under contract. The fiscal agent, the City of Eagle Pass, has four as-needed engineering consultants on contract, in compliance with state and local procurement requirements. The MPO Director will present information for the Board on these firms and the possibility of adopting a resolution to formally accept the City's process and approving the identified as-needed engineering firms for the MPO, consider starting a new procurement process, or not add any additional as-needed consultants.

Action requested: Discussion and possible action.

5. **Revision to the Interim Program of Projects (POP) for FY 2024, 2025, and 2026.**

Provided by Sarah Hidalgo-Cook, SWART General Manager

The Policy Board will review proposed revisions to the Interim Program of Projects (POP) for Fiscal Years 2024, 2025, and 2026. The discussion will include any necessary adjustments to ensure consistency with federal and state requirements.

Action requested: Recommend approval.

COMMENTS FROM THE PUBLIC

6. Moderated by the Eagle Pass MPO Policy Board chair.

An opportunity will be provided to members of the public to address the committee on items that are not on the agenda that are within the jurisdiction

of MPO information items, or on items on the agenda for discussion but not for action.

Members of the public attending in person are asked to fill out a Request to Speak form. Comments must not exceed three minutes in length. A total of 15-minutes will be provided for the Call to the Audience agenda item, unless the chair requests an exception to this limit. Members of the public attending in person may comment on agenda items posted for action at the time the item is heard.

Action Requested: For information.

MPO DIRECTOR'S REPORT

7. Provided by Placido Madera, Eagle Pass MPO Director.
 - Items to be requested for future Policy Board Meetings
 - MTP status update
 - Upcoming meetings

CONSENT AGENDA

8. Policy Board members may request that an item removed from the consent agenda. Prior to action on the consent agenda, members of the public attending in person will be given an opportunity to comment on consent items. Policy Board members also are requested to review any written/online public comments received on the consent agenda.

Approve meeting minutes from October 8th, 2025, meeting.

Action requested: Approve consent agenda items.

EXECUTIVE SESSION

The Eagle Pas MPO Transportation Policy Board reserves the right to adjourn into executive session at any time during this meeting to discuss any posted agenda item when authorized by Texas Government Code, Chapter 551, Subchapter D, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.087 (Economic Development). Following a closed session, the open meeting will reconvene at which time action, if any, may be taken.

9. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code – Discussion of Personnel Matters – regarding MPO Director position; and possible action in open session regarding same.

ADJOURNMENT

Moderate by the Committee Chair

CERTIFICATION

I, THE UNDERSIGNED EAGLE PASS MPO DIRECTOR, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 100 S. Monroe Street, and the Exterior Wall Bulletin Board at the Maverick County Courthouse, 500 Quarry St. Eagle Pass, Texas on December 3rd, 2025, at 12:00 p.m.

Placido Madera, AICP
Eagle Pass MPO Directo