



CITY OF EAGLE PASS
AGENDA
METROPOLITAN PLANNING ORGANIZATION POLICY BOARD
MEETING
City Hall
100 S Monroe St, Eagle Pass, Maverick County, Texas
Tuesday, February 10, 2026 at 2:00 PM

CALL TO ORDER

MOMENT OF REVERENCE

CITIZENS COMMUNICATIONS AND RECOGNITIONS

OATH OF OFFICE TO NEW COMMITTEE MEMBERS

NEW BUSINESS

1. **Presentation and discussion of Eagle Pass Safe Streets for all action plan.**

Provided by TJKM Consultants

Consultants will provide an overview of the Eagle Pass Safe Streets for All Action Plan. The City of Eagle Pass has received funding to develop a Comprehensive Safety Action Plan (CSAP) under the Safe Streets and Roads for All (SS4A) program. This plan aims to enhance safety for all modes of transportation.

Action requested: For information

2. **Receive a public testimony and initiate a (10) ten-day public review and comment period for the proposed amendment(s) to the 2027-2030 Statewide Transportation Improvement Program (STIP).**

Provided by Placido Madera, Eagle Pass MPO Director

In accordance with federal and state planning regulations, the Eagle Pass MPO will receive public testimony and initiate a (10) ten-day public and comment period on the draft amendments to the 2027–2030 STIP. The Statewide Transportation Improvement Program (STIP) is the Texas Department of Transportation's (TxDOT's) federally required, fiscally constrained, four-year capital program of multimodal transportation projects ready for construction or implementation.

Action requested: Recommend approval.

3. **Presentation and discussion on the projects submitted in the first round of the MTP Call for Projects.**

Provided by Placido Madera, Eagle Pass MPO Director

A summary of projects submitted during the first round of the Metropolitan Transportation Plan (MTP) Call for Projects will be presented. The Policy Board will review the submitted projects and consider discussion of identified transportation needs.

Action requested: For information.

4. **Discussion and Update on Call for Projects Round II Submittal Form.**

Provided by Placido Madera, Eagle Pass MPO Director

An update will be presented on the Call for Projects Round II submittal form, including any proposed revisions or clarifications. The Policy Board will review the proposed form and consider providing directions regarding its finalization.

Action requested: For Information.

5. **Discussion and possible action on the appointed member of a new MPO Technical Advisory Committee (TAC) member for Maverick County.**

Provided by Placido Madera, Eagle Pass MPO Director

The Policy Board will discuss the need to update the appointed representative for Maverick County on the Technical Advisory Committee (TAC). This item will address the nomination and confirmation of a new TAC member to ensure continued representation and participation of Maverick County in MPO planning activities.

Action requested: Recommend approval.

6. **Consideration and possible approval of Resolution No. MPO 2026-02, approval of Amendments to the MPO Fiscal Year 2026 Unified Planning Work Program (UPWP).**

The UPWP outlines the transportation planning activities, priorities, and budget for the upcoming fiscal year. The Policy Board will discuss the proposed changes and consider action to approve the amendments

Action requested: Resolution approval of supporting the approval of Amendments to the MPO Fiscal Year 2026 Unified Planning Work Program (UPWP)

7. **Consideration and Approval of Resolution No. MPO 2026-03 Adopting the Grouped Exempt Control-Section-Job (CSJ) Projects List for the MPO Transportation Improvement Program (TIP) and Statewide Transportation Improvement Program (STIP).**

The proposed resolution provides for the adoption of the grouped exempt Control-Section-Job (CSJ) projects list for inclusion in the MPO Transportation Improvement

Program (TIP) and the Statewide Transportation Improvement Program (STIP). The Policy Board will consider approval of the resolution in accordance with applicable federal transportation planning regulations.

Action requested: Resolution approval of supporting Adopting the Grouped Exempt Control-Section-Job (CSJ) Projects List for the MPO Transportation Improvement Program (TIP) and Statewide Transportation Improvement Program (STIP).

COMMENTS FROM THE PUBLIC

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.

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

An opportunity will be provided to members of the public to address the Policy Board on items that are not on the agenda that are within the jurisdiction of MPO, informational 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 and submit to MPO staff prior to the start of the meeting. 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.

CONSENT AGENDA

Policy Board members may request that an item be 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.

9. **CONSENT AGENDA.**

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 December 10, 2025, and January 14, 2026, meetings.

Action requested: Approve consent agenda items.

EXECUTIVE DIRECTOR'S REPORT

10. MPO DIRECTOR'S REPORT

Provided by Placido Madera, Eagle Pass MPO Director

- Items to be requested for future Policy Board Meeting
- MTP Status Update
- Request date for February Special Meeting
- MPO Handbooks

EXECUTIVE SESSION

The Eagle Pass 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.

11. 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

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 February 4th, 2026, at 4:00 p.m

For Placido Madera AICP
Eagle Pass MPO Director