

AGENDA

Eagle Pass Metropolitan Planning Organization (MPO) SPECIAL POLICY BOARD MEETING

CITY HALL

**100 S. Monroe St, Eagle Pass, Maverick County, Texas
Tuesday, March 31st, 2026, at 12:00 p.m. CST**

ESTABLISHMENT OF QUORUM

RESOLUTION(S)

- 1. Discussion and possible action to approve Resolution No. MPO 2026-04 adopting the proposed amendment(s) to the MPO's bylaws**

Provided Placido Madera

Consideration of a proposed revision to Section 2.1 (Membership and Qualification) of the MPO Bylaws to incorporate The United States Congressional Representative, State Senator, and State Representative whose districts include the MPO planning area shall be invited to serve as ex-officio, non-voting members of the Policy Board.

Action requested: Recommend approval

- 2. Discussion and possible action to approve Resolution No. MPO 2026-05 adopting the proposed amendment(s) to the Eagle Pass Metropolitan Planning Organization Interim Program of Projects (IPOP)**

Provided by Placido Madera, Eagle Pass MPO Director

Consideration of Resolution No. MPO 2026-0 to adopt proposed amendments to the Eagle Pass Metropolitan Planning Organization Interim Program of Projects (IPOP), reflecting the inclusion of the MPO Active Transportation Plan and the Westlake Shared-Use Path project, in accordance with applicable state and federal planning requirements.

Action requested: Recommend approval

- 3. Discussion and possible action to approve Resolution No. MPO 2026-06 authorizing execution of an advanced funding agreement (AFA) with the Texas Department of Transportation for an Active Transportation Plan planning project.**

Provided by Placido Madera, Eagle Pass MPO

This resolution formalizes the MPO's commitment to provide the required local match and affirms its support for the implementation of the project in accordance with applicable federal and state guidelines. The Active Transportation Plan will support multimodal transportation planning efforts, enhance mobility options, and promote safe and efficient connectivity for pedestrians and bicyclists within the MPO planning area.

Action requested: Recommend approval

- 4. 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 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.

5. MPO DIRECTOR'S REPORT

Provided by Placido Madera, Eagle Pass MPO Director

- Items to be requested for future Policy Board Meeting
- MTP Status Update

6. 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.

Approve meeting minutes from the March 11th, 2026 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.

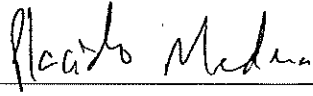
10. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code – Discussion of Personnel Matters – regarding MPO Director position and negotiations; and possible action in open session regarding same.

ADJOURNMENT

Moderated 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, Eagle Pass, Texas on March 25th, 2026, at 4:00 p.m.

A handwritten signature in cursive script, reading "Placido Madera", is written above a horizontal line.

Placido Madera, AICP

Eagle Pass MPO Director