1. **Call to Order and Pledge of Allegiance:**

Chairperson, Mayor Oscar Leeser called the Transportation Policy Board (TPB) meeting to order at 9:08am at the El Paso MPO Office, 211 N. Florence, Boardroom Suite 103, El Paso, TX 79901. Members in attendance were:

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>TITLES</th>
<th>MEMBERS UNEXCUSED</th>
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<tbody>
<tr>
<td>1. Oscar Leeser</td>
<td>Mayor, City of El Paso</td>
<td>1. Joe Moody</td>
<td>TX State Rep. 78th District</td>
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<td>3. Patricia Adufo</td>
<td>County of El Paso</td>
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<td>4. Emilia Acosta</td>
<td>City Representative, District 3</td>
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<td>5. Jay Banaisik</td>
<td>Director, Mass Transit - Sun Metro</td>
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<td>6. Robert Bielek</td>
<td>District Engineer, TXDOT</td>
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<td>7. César Bastidas</td>
<td>TX State Representative 76th District</td>
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<td>8. Trent Doolittle</td>
<td>District Engineer, NMDOT</td>
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<td>9. Veronica Escobar</td>
<td>Judge, County of El Paso</td>
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<td>10. David Garcia</td>
<td>Doña Ana, Commissioner District 2</td>
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<td>11. Mary Gonzalez</td>
<td>TX State Representative, 75th District</td>
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<td>12. Tommy Gonzalez</td>
<td>City Manager, City of El Paso</td>
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<td>13. Natasha Hernandez</td>
<td>Alderman, Town of Clint</td>
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<td>14. Matrin Lemme</td>
<td>Mayor, Town of Anthony, TX</td>
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<td>15. Monica Lombraña</td>
<td>Director of Aviation, El Paso International Airport</td>
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<td>16. Ted Marquez</td>
<td>Director Dept. of Transportation, City of El Paso</td>
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<td>17. Walter Miller</td>
<td>Alderman, Town of Horizon</td>
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<td>18. Correya Núñez</td>
<td>City Representative, District 8</td>
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<td>19. Michelle Noe</td>
<td>City Representative, District 5</td>
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<td>20. Javier Perez</td>
<td>Mayor, Sunland Park, NM</td>
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<td>21. Vincent Perez</td>
<td>El Paso County Commissioner, Precinct 3</td>
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<td>22. Joe Pickett</td>
<td>TX State Representative, 79th District</td>
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<td>23. Jesus Ruiz</td>
<td>Mayor, City of Socorro</td>
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<td>24. Jose Rodriguez</td>
<td>TX State Senator</td>
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<td>25. Maya Sanchez</td>
<td>Mayor City of San Elizario, TX</td>
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**OTHERS PRESENT**

Mike Poorey, Citizen
Jose Reyes, District
Rossy Cardenas, District
Donnica Flores, Consultant
Andrew Wray, MVMPO
Sal Alonzo, County of El Paso
Bedy Pinon, TXDOT EP
Linda Silvas-McEwen, Rep. Mary
gonzalez's office
Tim Juarez, TXDOT TP&
Hugo Hernandez, TXDOT
Raymond Teles, CRRMA
Diana McKown, AT&T
Jose Landeros, Commissioner
Olivia Zapata, Rep. Marquez's
Antonio Santana, TXDOT District

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<tr>
<th>OTHERS PRESENT</th>
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<tbody>
<tr>
<td>Jennifer Wright, TXDOT P1O</td>
<td>Blanca Del Valle – TXDOT EP P1O</td>
<td>Eduardo Miranda, MPO Attorney</td>
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<td>Leticia Miranda, Alderman San Eli</td>
<td>Michael Padilla, Town of Horizon</td>
<td>Michelle Medina, MPO Executive Director</td>
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<td>Dora Oaxaca, Rep. Emma Acosta</td>
<td>Jolene Herrera, NMDOT</td>
<td>Roger Williams, MPO Assistant Director</td>
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<td>Art Estrada, TXDOT EP</td>
<td>Francisco Castro, AIA Engineering</td>
<td>Sandra Hernandez, MPO</td>
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<td>Alvin Domínguez, BoHanna Hinson</td>
<td>Eddie Valier, TXDOT EP</td>
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<td>Kelvin Koeke, HTNB</td>
<td>John Eyberg, Citizen</td>
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<td>Eduardo Calvo, HTNB</td>
<td>Jack Chapman, KempSmith</td>
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<td>Michael Breitinger, Rep. Joe Pickett</td>
<td>Randy Johnson, TXDOT Austin</td>
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<td>Marty Boyd, TXDOT EP</td>
<td>Jorge Reyes, Commissioner Perez's Office</td>
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<tr>
<td>Taylor Moreno, Mayor Leeser's Chief of Staff</td>
<td>Mathew McEroy, COEP</td>
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<tr>
<td>Anibal Oaque, City of Socorro</td>
<td>Sito Negron, Senator Rodriguez's Office</td>
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<tr>
<td>Teresa Quezada, Consultant</td>
<td>Gary Borth, Greater El Paso Chamber of Commerce</td>
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<td>David Millikan, TXDOT Austin</td>
<td>Guadalupe Castan, Citizen</td>
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<tr>
<td>Jonathan Robertson, YDSP</td>
<td>Brie Franco, COEP Attorney</td>
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*(Meeting began with 24 members)*

TFB minutes 02-19-16 Page 1 of 5
Genevieve Bales from Federal Highway Administration joined the meeting via the telephone conference line as she is out of Austin, TX.

Chairperson, Mayor Leeser opened public comment session:
1. Mike Rooney, Citizen – Spoke on the Trolley and extension of Hawkins Street
2. Guillermo Castan, Citizen – Spoke about traffic on Paisano.

*9:12am City Representative Michel Noe arrived (25 members).

3. John Eyberg, Citizen – Spoke about bike routes and May being National Bike month.
Chairperson, Mayor Leeser closed public comment session.
Timer: 00:01:06 – 00:10:22

Chairperson, Mayor Leeser took item “b” next:

REPORTS:
1. Executive Director Report on:
   a. Development of Horizon 2040 Metropolitan Transportation Plan (MTP) Update and the 2017-2020 Transportation Improvement Program (TIP).

*9:24am Judge Veronica Escobar stepped away (24 members).
*9:25am City Representative Michel Noe stepped away (23 members).
*9:25am Judge Veronica Escobar returned (24 members).
*9:34am Robert Bielek stepped away (23 members).
*9:34am City Representative Michel Noe returned (24 members).
*9:35am Robert Bielek returned (25 members).
*9:36am City Representative Cortney Niland stepped away (24 members).
*9:38am City Representative Cortney Niland returned (25 members).
*9:38am State Representative Mary Gonzalez stepped away (24 members).
*9:40am Monica Lombrana stepped away (23 members).
*9:43am Alderman Walter Miller stepped away (22 members).
*9:43am Monica Lombrana returned (23 members).
*9:45am Tommy Gonzalez stepped away (22 members).
*9:46am Tommy Gonzalez returned (23 members).
*9:47am Senator Jose Rodriguez stepped away (22 members).
*9:41am Patricia Adauto stepped away (21 members).
*9:48am Alderman Walter Miller returned (22 members).
*9:50am Patricia Adauto returned (23 members).
*9:56am Mayor Javier Perea stepped away (22 members).
*9:58am State Representative Mary Gonzalez returned (23 members).
*9:59am Senator Jose Rodriguez returned (24 members).
10:01am Mayor Javier Perea returned (25 members).

b. Training Hours of Members.
Status report given, no action taken.
Timer: 00:10:29 – 00:59:56

DISCUSSION AND ACTION:
2. Approve the minutes for the January 22, 2016 Transportation Policy Board (TPB) meeting.
Motion to approve the minutes for the January 22, 2016 Transportation Policy Board (TPB) meeting made by Mayor Javier Perea seconded by City Representative Emma Acosta. Motion carried unanimously.
Timer: 00:59:58 – Motion taken 01:00:11

3. Approve the recommendation from the Transportation Project Advisory Committee (TPAC) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2015-2018 Transportation Improvement Program (TIP) to:
   a. Program the NM 273 Drainage and Guardrail Project, MPO ID# M640X/CN E100210 using $350,000 Surface Transportation Program (STP-Flex) funds in Fiscal Year (FY) 2017
   b. Program the Airport Road Improvements project, MPO ID# M639X/CN E100226 using $294,931 of New Mexico Local Government Road Funding (LGRF), $8,432,000 of New Mexico Capital Outlay funds and $10,000 of Doña Ana County Local Contribution for a total project cost of $8,826,931 in FY 2017.

TPB minutes 02-19-16 Page 2 of 5
Motion to approve the recommendation from the Transportation Project Advisory Committee (TPAC) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2015-2018 Transportation Improvement Program (TIP) to:

a. Program the NM 273 Drainage and Guardrail Project, MPO ID# M640X/CN E100210 using $350,000 Surface Transportation Program (STP-Flex) funds in Fiscal Year (FY) 2017.

b. Program the Airport Road Improvements project, MPO ID# M639X/CN E100220 using $294,931 of New Mexico Local Government Road Funding (LGRF), $8,432,000 of New Mexico Capital Outlay funds and $100,000 of Doña Ana County Local Contribution for a total project cost of $8,826,931 in FY 2017.

Made by Mayor Madeleine Praino seconded by Mayor Javier Perea. Motion carried unanimously.

Timer: 01:00:16 – Motion taken 01:02:26

4. Approve the recommendation from the Transportation Project Advisory Committee (TPAC) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2015-2018 Transportation Improvement Program (TIP) to:

a. Reprogram the Central Business District (CBD) 4 project from FY 2018 to FY 2020 in the amount of $12,016,000 using Surface Transportation Program - Metro Mobility (STP-MM) funds.

b. Reprogram in FY 2017, Zaragoza Port of Entry (POE) Pan American Drive & Winn Road, Build Improvements Phase 1 project MPO ID# A524X-CAP/CJSJ 0924-06-418, to reflect $600,000 of Preliminary Engineering only.

c. Reprogram Zaragoza POE, Pan American Drive & Winn Road, Build Improvements Phase 2 project MPO ID# A524B-CAP/CJSJ 0924-06-470 in the amount of $5,486,000 in FY 2019.

d. Program the Zaragoza POE, Pan American Drive & Winn Road, Build Improvements (Construction) project MPO ID# A524X-CAP-2/CJSJ 0924-06-418 for 4-lane divided from the Zaragoza POE Campus to Loop 375 at Pan American Drive in FY 2018 using Surfaced Transportation Program-Metro Mobility (STP-MM) in the amount of $12,142,619.

*10:16am Monica Lombraña stepped away (24 members).

*10:17am Monica Lombraña returned (25 members).

*10:20am City Representative Michel Nee left the meeting (24 members).

Motion to approve the recommendation from the Transportation Project Advisory Committee (TPAC) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2015-2018 Transportation Improvement Program (TIP) to:

a. Reprogram the Central Business District (CBD) 4 project from FY 2018 to FY 2020 in the amount of $12,016,000 using Surface Transportation Program - Metro Mobility (STP-MM) funds with floor amendment to add to Appendix D of the 2015-2018 TIP.

b. Reprogram in FY 2017, Zaragoza Port of Entry (POE) Pan American Drive & Winn Road, Build Improvements Phase 1 project MPO ID# A524X-CAP/CJSJ 0924-06-418, to reflect $600,000 of Preliminary Engineering only.

c. Reprogram Zaragoza POE, Pan American Drive & Winn Road, Build Improvements Phase 2 project MPO ID# A524B-CAP/CJSJ 0924-06-470 in the amount of $5,486,000 in FY 2019.

d. Program the Zaragoza POE, Pan American Drive & Winn Road, Build Improvements (Construction) project MPO ID# A524X-CAP-2/CJSJ 0924-06-418 for 4-lane divided from the Zaragoza POE Campus to Loop 375 at Pan American Drive in FY 2018 using Surfaced Transportation Program-Metro Mobility (STP-MM) in the amount of $12,142,619.

Made by Mayor Madeleine Praino seconded by Senator Jose Rodriguez. Motion carried unanimously.

Timer: 01:02:32 – Motion taken 01:15:05

5. Rescind $1M Congestion Mitigation and Air Quality (CMAQ) funds that were set aside at the September 18, 2015 TPB meeting for the Cadwallader Drive Pedestrian Bridge at Railroad Crossing Project MPO ID# B503X/CJSJ 0924-06-473.

*10:24am Mayor Martin Lerma stepped away (23 members).

Motion to rescind $1M Congestion Mitigation and Air Quality (CMAQ) funds that was set aside at the September 18, 2015 TPB meeting for the Cadwallader Drive Pedestrian Bridge at Railroad Crossing Project MPO ID# B503X/CJSJ 0924-06-473 made by Monica Lombraña seconded by Ted Marquez. Motion carried unanimously.

Timer: 01:15:10 – Final Motion taken 01:16:35

*6. Approve request(s) to excuse absent TPB member(s) from the meeting.

Motion to approve request(s) to excuse absent TPB member(s) from the meeting:

Arnulfo Castañeda, Mayor, Anthony, NM
Belaquin Gomez, NM Representative, District 34
Marisa Marquez, TX State Representative, 77th District

Made by Mayor Javier Perea seconded by Alderman Walter Miller. Motion carried unanimously.

Timer: 01:16:44 – Motion taken 01:17:06

*Correction made 03/18/16 to include Joseph Cervantes, NM State Senator to be excused from meeting due to being in legislative session.
Chairperson, Mayor Leeser took items “7” and “8” together at the request of Judge Veronica Escobar.

**DISCUSSION:**
8. Discussion on Regional Toll Projects.
*10:27am Mayor Jesus Ruiz stepped away (22 members)
*10:28am Mayor Martin Lerma returns (23 members).
*10:28am Mayor Jesus Ruiz returns (24 members)
*10:35am City Representative Emma Acosta stepped away (23 members).
*10:45am City Representative Emma Acosta returns (24 members).
*10:47am Senator Jose Rodriguez leaves the meeting (23 members)
*10:52am Doña Ana Commissioner David Garcia stepped away (22 members).
*10:52am Doña Ana Commissioner David Garcia returns (23 members).
*10:54am Mayor Jesus Ruiz stepped away (22 members).
*10:58am Mayor Jesus Ruiz returned (23 members).
*11:00am Mayor Martin Lerma left the meeting (22 members).

*Chairperson, Mayor Leeser took public comment on item “8”:
1. Gary Borsh, Greater El Paso Chamber of Commerce – submitted letter to be entered into the record (see attachment A) to open discussion on Toll Roads.

*Chairperson, Mayor Leeser closed public comment on item “8”:

Discussion held for item “7” and “8”, no action taken.
**Timer:** 01:17:13 – 02:00:00

**REPORTS:**
9. Status report on New Mexico Department of Transportation’s (NMDOT) Santa Teresa Border Area Transportation Needs Assessment and Strategic Plan.

*11:06am Monica Lombrana left the meeting (21 members).
*11:08am City Representative Cortney Niland left the meeting (20 members).
*11:09am Mayor Jesus Ruiz left the meeting (19 members).
*11:09am Mayor Oscar Leeser stepped away (18 members).
*11:09am State Representative Mary Gonzalez left the meeting (17 members)
*11:10am Judge Veronica Escobar left the meeting (16 members).
*11:12am Mayor Oscar Leeser returned (17 members).
*11:14am Alderwoman Natasha Hernandez stepped away (16 members).

Status report given, no action taken.
**Timer:** 02:30:11 – 02:06:30

10. Status report on the efforts at the International Ports of Entry.

*11:17am Alderwoman Natasha Hernandez returned (17 members).
*11:18am Mayor Maya Sanchez stepped away (16 members).
*11:20am Mayor Maya Sanchez returned (17 members).
*11:31am Alderman Walter Miller stepped away (16 members).
*11:32am Alderman Walter Miller returned (17 members).

Report given, no action taken.
**Timer:** 02:06:31 – 02:29:03

Chairperson, Mayor Leeser thanked State Representative Joe Pickett for all of his work.
**Timer:** 02:29:17 – 02:29:35

Next Meeting: The next meeting of the Transportation Policy Board is scheduled at 9:00 a.m. on the 18th day of March 2016 at the El Paso MPO Office located at 211 N, Florence Street, Suite 103 (1st Floor), El Paso, TX 79901.
ADJOURN

Motion to adjourn meeting at 11:38am made by State Representative Joe Pickett seconded by Mayor Javier Perea. Motion carried unanimously.
Timer: 02:30:19 – Motion taken 02:30:26

Sign Language and foreign interpreters (provided that one is available) and copies of the Agenda will be provided in Braille, large print, 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, 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.

REPOSTED THIS 11th day of February 2016 at the County Court House, First Floor, 500 E. San Antonio Street, El Paso, Texas, New Mexico, Public Regulation Commission (NMPRC) website:

Mayela Granados, Recording Secretary of the Transportation Policy Board
for the El Paso MPO Study Area