AGENDA

WEDNESDAY, APRIL 05, 2017, 1:30 P.M.

1. Call to Order.................................................................................................................................................. ....Chair

OPEN COMMENT PERIOD
The Transportation Project Advisory Committee (TPAC) 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 the opportunity to discuss each item in the order in which it appears on the agenda, after the Committee 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 are included in the packet, and on the MPO webpage: http://www.elpasompo.org)

DISCUSSION AND ACTION TO:

2. Approve the motions for the March 1, 2017 Transportation Project Advisory Committee (TPAC) Meeting. Chair

3. Approve the recommendation from the TPAC Ad Hoc Committee for the El Paso Metropolitan Planning Organization's Federal Transit Administration (FTA) 5310 Request for Proposals Project for Fiscal Year (FY) 2016 Program Funding award to Project Amistad for FTA 5310 – Project Amistad purchase ADA Vehicles, Information Technology (IT) equipment, and fund a mobility manager staff position, and operations project (MPO ID# T109X) using FTA 5310 Program, FY 2016 funds for Capital in the amount of $350,028 and Operations project in the amount of $322,222 for a total of $672,250; and recommend to program in the Amended Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP), in FY 2017. MPO

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB) to:

4. Approve the Amended Horizon 2040 MTP, Horizon 2017-2020 TIP and the Transportation Conformity Report for the Amended Horizon 2040 MTP. MPO

5. New 2045 MTP

The next meeting of the TPAC is at 1:30 p.m. on May 3, 2017, or as needed. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than April 19, 2017 by 3:00 p.m.

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 idiomas, 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 30TH DAY OF MARCH 2017 AT THE COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901. New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us

Mayela Granados, Recording Secretary for the Transportation Project Advisory Committee