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

Chairperson, Mayor Madeleine Praino called the Transportation Policy Board (TPB) meeting to order at 9:04am 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>
<th>TITLES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Oscar Leeser</td>
<td>Mayor, City of El Paso</td>
<td>1. Joseph Cervantes</td>
<td>NM Senator, District 31</td>
</tr>
<tr>
<td>2. Madeleine Praino</td>
<td>Mayor, Village of Vinton (Chairperson)</td>
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<tr>
<td>3. Patricia Acosta</td>
<td>Public Works Director, County of El Paso</td>
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<td>4. Emma Acosta</td>
<td>City Representative, District 3</td>
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<td>5. Jay Banasiak</td>
<td>Director, Mass Transit- Sun Metro</td>
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<td>6. Cesar Blanco</td>
<td>TX State Rep, 75th District</td>
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<td>7. Trent Doolittle</td>
<td>District Engineer, NMDOT</td>
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<td>8. Veronica Escobar</td>
<td>Judge, El Paso County</td>
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<td>9. Beatriz &quot;Bill&quot; Gomez</td>
<td>NM State Representative District 34</td>
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<td>10. Marisa Marquez</td>
<td>TX State Representative, 77th District</td>
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<td>11. Mary Gonzalez</td>
<td>TX State Representative, 75th District</td>
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<tr>
<td>12. Tommy Gonzalez</td>
<td>City Manager, COEP</td>
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<td>13. Martin Lema</td>
<td>Mayor, Town of Anthony, TX</td>
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<td>14. Monica Lombrana</td>
<td>Director of Aviation, El Paso International Airport</td>
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<td>15. Walter Miller</td>
<td>Alderman, Town of Horizon</td>
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<td>16. Joe Moody</td>
<td>TX State Representative, 78th District (Vice-Chairperson)</td>
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<td>17. Michael Noe</td>
<td>City Representative, District 5</td>
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<tr>
<td>18. Vincent Perez</td>
<td>El Paso County Commissioner, Precinct 3</td>
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<td>19. Joe Pickett</td>
<td>TX State Representative, 79th District</td>
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<td>20. Jesus Ruiz</td>
<td>Mayor, City of Socorro</td>
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<td>21. Jose Rodriguez</td>
<td>TX State Senator</td>
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<td>22. Maya Sanchez</td>
<td>Mayor, City of San Elizario, TX</td>
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<tr>
<td>23. Diana Trujillo</td>
<td>Mayor, Anthony, Sunland Park</td>
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<td>24. Ted Marquez</td>
<td>Director, Dept. of Transportation COEP</td>
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<tr>
<td>25. Cortney Niland</td>
<td>City Representative, District 8</td>
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<tr>
<td>26. Javier Perea</td>
<td>Mayor, Sunland Park, NM</td>
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<tr>
<th>MEMBERS Excused</th>
<th>TITLES</th>
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<tbody>
<tr>
<td>Robert Bielek</td>
<td>District Engineer, TXDOT</td>
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<tr>
<td>David J. Garcia</td>
<td>Doña Ana, NM County Commissioner District 2</td>
</tr>
<tr>
<td>Charles Gonzalez</td>
<td>Mayor, Town of Clint</td>
</tr>
</tbody>
</table>

**OTHERS PRESENT**

- Mike Rooney, Citizen
- Irma Bocanegra AT&T
- Omar Moreno, COEP/TPAC Member
- Eduardo Miranda, MPO Attorney
- Olivia Zepeda, Rep. Marquez
- Camilo Jimenez, Rep. Noe's office
- Silo Negron, State Senator
- Michael Medina, MPO Executive Director
- Sal Alonzo, County of El Paso
- Donna Oscura, Rep. Emma Acosta, Dr. Noe, and Cortney Niland's offices
- Kelvin Krocker, HNTB
- Roger Williams, MPO Assistant Director
- Mimi Hom, TXDOT
- Jack Chapman, Kamps
- Raymond Tallas, CRRA
- Christina Stokes, MPO
- Marty Boyd, TXDOT
- Jack Butler, Greater El Paso Chamber of Commerce
- Teresa Quezada, Consultant
- Alexandra, Ricciolo, MPO
- Fernie Hernandez, for Mayor Trujillo Anthony, NM
- Jose Lenderos, Commissioner Perez's office
- Juan Gonzalez, COEP
- Bryan Miskimen, MPO
- Andrew Wray, Mesilla Valley MPO
- Scott White, VELO Paso
- David Armijo, SCRTD
- Paquiel Lopez, MPO
- Mike Breltinger, State Rep. Picket's office
- Art Estrada, TXDOT
- David Nelson, NMDOT
- Marketta Vavrova, MPO
- Mayela Granados, MPO
- Jolene Herrera, NMDOT
- Linda Medrano, State Rep. Mary Gonzalez's Office
- Ray Tuilc, OC
- William Metcalfe, NMBA
- Taylor Moreno, Office of Oscar Leeser
- Greg McNicol, UTEP/TPAC Chair
- Hugo Hernandez, TXDOT
- David Millikan, TXDOT
- Rebecca Pinto - TXDOT
- Eduardio Carillo, HNTB
- John Martin, OC
- Tim Juarez, TXDOT
- Rossy Cardenas, Dannenberg
- Eddie Valler, TXDOT
- Erica De La O., NMBA
- Dominic Chacon, Citizen

*(Meeting began with 25 members)*
PUBLIC COMMENT:
1. Dominic Chacón – Spoke about the Bike Share, UTEP Green Fund requested budget breakdown.
*9:06am Commissioner Vincent Perez arrived (26 members)
*Chairperson, Mayor Praino closed public comment period.
Timer: 00:00:55 – 00:13:27

DISCUSSION AND ACTION:
1. Approve the minutes for the July 22, 2016 Transportation Policy Board meeting.
Motion to approve the minutes for the July 22, 2016 Transportation Policy Board meeting made by Mayor Javier Perea seconded Mayor Jesus Ruiz. Motion carried unanimously.
Timer: 00:03:46 – Motion: 00:04:29

2. Approve the recommendation(s):
   a. From the TPB Ad-Hoc Committee.
   b. Commence (10) ten day Public Involvement Period as of October 21, 2016 to incorporate changes to the TPB Bylaws.

*9:15am Texas Senator Jose Rodriguez stepped away (25 members).
*9:16am Texas Senator Jose Rodriguez returned (26 members).
*9:27am Texas State Representative Marisa Marquez stepped away (25 members).
*9:28am Texas State Representative Marisa Marquez returned (26 members).
*9:29am City of El Paso Representative Cortney Niland returned (26 members).
*9:44am Texas State Representative Mary Gonzalez stepped away (25 members).
*9:46am Texas State Representative Mary Gonzalez returned (26 members).
*9:53am New Mexico State Representative Bealquin Gomez stepped away (25 members).

Texas State Senator Jose Rodriguez motioned to approve the recommendations:
   a. From the TPB Ad-Hoc Committee.
   b. Commence (10) ten day Public Involvement Period as of October 21, 2016 to incorporate changes to the TPB Bylaws.
Seconded by Judge Veronica Escobar. Discussion continued on the item

*9:55am New Mexico State Representative Bealquin Gomez returned (26 members).
*9:58am Mrs. Monica Lombraña stepped away (25 members).
*10:02am Mrs. Monica Lombraña returned (26 members).
*10:03am Mayor Oscar Leeson stepped away (25 members).
*10:06am Mayor Oscar Leeson returned (26 members).
*10:07am Mr. Tommy Gonzalez stepped away (25 members).
*10:06am Mr. Tommy Gonzalez returned (26 members).

Two Separate motions made for item # 2.
First motion:
Motion to approve the recommendations from the TPB Ad-Hoc Committee regarding the change to the board membership:
"The Policy Board shall be composed of elected members from the local Texas and New Mexico units of government including the Texas and New Mexico Legislative Delegation and the Texas and New Mexico Departments of Transportation within the El Paso Metropolitan Planning Area. No two elected members shall be representatives of the same local/state unit of government/entity or fiscal agent. The state delegations shall appoint a single representative member."

Membership shall consist of the following but not by way of limitation:

Texas:

- Town of Anthony: 1 member; Mayor or Elected Official
- Town of Clint: 1 member; Mayor or Elected Official
- City of El Paso: 1 member; Mayor or Elected Official
- County of El Paso: 1 member; County Judge or Elected Official
- Town of Horizon City: 1 member; Mayor or Elected Official
- City of San Elizario: 1 member; Mayor or Elected Official
- City of Socorro: 1 member; Mayor or Elected Official
- Village of Vinton: 1 member; Mayor or Elected Official
- Texas State Delegation: 1 member; Elected Official
- Texas Department of Transportation: 1 member; District Engineer
Representatives of local units of government shall be appointed by and serve at the pleasure of the appointing local units of government and may be a serving member on the governing body they represent. Said appointee(s) shall provide to the Executive Director of the MPO a copy of the resolution appointing them prior to participating in a meeting.*

as shown in the draft copy of the bylaws as presented made by Senator Jose Rodriguez seconded by Judge Veronica Escobar. Item called for roll call vote (went in order as shown). Motion passed with 14 Yes, 11 No and with Representative Mary Gonzalez Abstaining (Roll call table shown below).

<table>
<thead>
<tr>
<th>TPB Member</th>
<th>Titles</th>
<th>Not Present</th>
<th>YES</th>
<th>NO</th>
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<tbody>
<tr>
<td>Adalante, Pat</td>
<td>Public Works Director, County of El Paso</td>
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<td>X</td>
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<td>Acosta, Emma</td>
<td>City Representative, District 3</td>
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<td>Banasiak, Jay</td>
<td>Director, Mass Transit-Sun Metro</td>
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<td>Blythe, Ruben</td>
<td>District Engineer, TxDOT-El Paso</td>
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<tr>
<td>Blanco, César</td>
<td>TX State Representative, 76th District</td>
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<td>Cervantes, Joseph</td>
<td>NM State Senator, District 31</td>
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<td>Doolittle, Trent</td>
<td>District Engineer, NMDDOT</td>
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<td>Escobar, Veronica</td>
<td>Judge, El Paso County</td>
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<tr>
<td>Garcia, David J.</td>
<td>Doña Ana, NM County Commissioner, District 2</td>
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<tr>
<td>Gomez, Bealquin &quot;Bill&quot;</td>
<td>New Mexico State Representative District 34</td>
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<td>Gonzalez, Charles</td>
<td>Mayor, Town of Clint</td>
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<td>Gonzalez, Mary E.</td>
<td>TX State Representative – 75th District</td>
<td>SKIPPED, ASKED TO COME BACK TO HER AT END OF VOTE</td>
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<tr>
<td>Gonzalez, Tommy</td>
<td>City Manager, City of El Paso</td>
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<td>Leeser, Oscar</td>
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<td>Lerma, Martin</td>
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<td>Lombraña, Monica</td>
<td>Director of Aviation, El Paso International Airport</td>
<td>X</td>
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<td>Marquez, Marisa</td>
<td>TX State Representative-77th District</td>
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<td>Marquez, Ted</td>
<td>Director, Dept. of Transportation, City of El Paso</td>
<td>X</td>
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<td>Miller, Waller</td>
<td>Alderman 1, Town of Horizon</td>
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<td>Moody, Joe</td>
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<td>Niland, Cortney</td>
<td>City Representative, District 8</td>
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<td>Noe, Michiel</td>
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<td>Perez, Javier</td>
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<td>Perez, Vincent</td>
<td>El Paso County Commissioner, Precinct 3</td>
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<td>Pickett, Joe C.</td>
<td>TX State Representative- 76th District</td>
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<td>Praino, Madeleine</td>
<td>Mayor, Village of Vinton</td>
<td>X</td>
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<tr>
<td>Ruiz, Jesus</td>
<td>Mayor, City of Socorro</td>
<td>X</td>
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<tr>
<td>Rodriguez, Jose R.</td>
<td>TX State Senator</td>
<td>X</td>
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</table>
Chairperson, Mayor Praino opened item for public comment:

1. Mike Rooney – Spoke about the Trolley and the membership changes.
3. *10:32am Mr. Tommy Gonzalez stepped away (24 members).
4. *10:32am Commissioner Vincent Perez and Mr. Tommy Gonzalez returned (26 members).
5. *10:34am TX State Representative Marisa Marquez left (25 members).
6. *10:34am Mayor Oscar Leesser and City Representative Michiel Noe stepped away (23 members).
7. Chairperson, Mayor Praino closed first motion for public comment.

Second Motion:

*10:35am Mayor Javier Perea stepped away (22 members).
8. *10:35am Mr. Ted Marquez stepped away (21 members).

Motion to approve the rest of the recommendations from the TPB AdHoc Committee as outlined in the draft Bylaws presented and to commence (10) ten day Public Involvement Period as of October 21, 2016 to incorporate changes to the TPB Bylaws made by Judge Veronica Escobar seconded by Mayor Jesus Ruiz.

*10:38am Mayor Oscar Leesser returned (22 members).
11. *10:40am Mayor Jesus Ruiz stepped away (21 members).
12. *10:40am City Representative Michiel Noe returned (22 members).
13. *10:40am Mr. Tommy Gonzalez stepped away (21 members).

Motion to approve the rest of the recommendations (as listed below) from the TPB AdHoc Committee as outlined in the draft Bylaws presented and to commence (10) ten day Public Involvement Period as of October 21, 2016 to incorporate changes to the TPB Bylaws made by Judge Veronica Escobar seconded by Mayor Jesus Ruiz with Representative Pickett as a No on suspending the rule for those members attending regular or special legislative sessions who demonstrate attendance. Motion passed.

1. Page 2 under Unified Planning Work Program section, second sentence add “and budget” after “The UPWP is a two-year transportation-planning program”. Remove “adopt an operating budget and” from page 6 under Article IV. Meetings third paragraph.

2. Page 5 as shown below for absences. Change to fiscal year instead of calendar year throughout entire document, absences changed to cumulative instead of consecutive and leave suspend rule for those members attending regular or special legislative session who demonstrate attendance. (Red text through is to remove and yellow highlighted sections is what was added):

"All TPB members may elect to be a non-voting member of the MPO, by submitting a letter to the Chairperson of the Transportation Policy Board at the annual business meeting requesting that their seat be counted as a non-voting position. Such a letter shall be valid for a period of one (1) year from its date. In such a case, that seat will not be counted in the number necessary for a quorum. An initial business meeting may be called following adoption of these bylaws to facilitate this option and shall be valid until the next business meeting in the next calendar year. All Members of the MPO shall each have one vote. A representative attending in place of any Policy Board member shall not have voting privileges. All Members of the MPO shall each have one vote. A TPB member shall not be allowed to have or appoint a proxy member or representative. TPB members with three (3) consecutive unexcused absences in a calendar year shall lose their voting status for the remainder of the calendar year to exclude the Texas and New Mexico State Delegation during regular or special session. An excused absence shall not be recorded as an absence. The TPB may grant, at the beginning of a meeting, an excused absence if the absence is made known to the TPB in advance and it is based on good cause, including but not limited to the following: personal illness, family emergency, jury duty, furlough, legislative absence, judicial process, or fulfillment of obligation arising out of elected office. TPB members with three (3) cumulative absences in a fiscal year shall lose their voting status for the remainder of the fiscal year. This rule is suspended for those members attending regular or special legislative sessions who demonstrate attendance."
3. Page 6 under Article V. Quorum due to membership changes.
   A quorum shall consist of eight (8) sixteen (16) voting members.

4. Page 8 under Article VIII. Committees: "The Transit Coordination Committee" recognized as a standing committee, section now showing six (6) committees instead of five (5). Paragraph for committee was added on page 11 under the TPAC representation: "The Transit Coordination Committee (TCC) will have voting members from Dona Ana, Otero, Hudspeth, Jeff Davis, Culberson, El Paso, Presidio, and Brewster Counties. The TCC makes recommendations to the Transportation Policy Board (TPB) via the Transportation Project Advisory Committee (TPAC) on transit projects/initiatives. The TCC will hold meetings monthly or as needed. The Chair and Vice-Chair of the TCC shall be selected to a one year term by peer members of the TCC, and is eligible for re-election. Quorum will constitute half plus one of voting membership."
   Timer: 00:04:30 – Motion: 01:34:57

3. Approve the recommendation from the Transportation Project Advisory Committee (TPAC) prioritized list of projects from the 2018-2019 New Mexico Transportation Alternative Program (TAP) Call for Projects and amend them into the Horizon 2040 Metropolitan Transportation Plan (MTP), Horizon 2015-2018 Transportation Improvement Program (TIP), and the Horizon 2017-2020 TIP:
   a. FY 2018: Lisa Drive Connectivity Project (LDCP) phase one (Dona Ana County).
   b. FY 2019: Lisa Drive Connectivity Project (LDCP) phase two (Dona Ana County).

Motion to Approved the recommendation from the Transportation Project Advisory Committee (TPAC) prioritized list of projects from the 2018-2019 New Mexico Transportation Alternative Program (TAP) Call for Projects and amend them into the Horizon 2040 Metropolitan Transportation Plan (MTP), Horizon 2015-2018 Transportation Improvement Program (TIP), and the Horizon 2017-2020 TIP:
   a. FY 2018: Lisa Drive Connectivity Project (LDCP) phase one (Dona Ana County).
   b. FY 2019: Lisa Drive Connectivity Project (LDCP) phase two (Dona Ana County).
   made by Mr. Ted Marquez seconded by Mayor Javier Perea. Motion carried unanimously.
   Timer: 01:35:20 – Motion: 01:36:53

*10:41am Mr. Tommy Gonzalez and Mayor Jesus Ruiz returned (24 members).
*1044am Judge Veronica Escobar stepped away (23 members).

4. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to rescind July 22, 2016 TPB action to:
   a. Program the Railroad/Highway Crossing on O’Hara Road project (MPO ID# M641X/CN E100260) to install new gates and upgrade flashing lights using $375,000 of Rail Crossing-Highway Safety Improvement Program (HSIP) funds in FY 2018.

Motion to approve the recommendation from TPAC to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to rescinded July 22, 2016 TPB action to:
   a. Program the Railroad/Highway Crossing on O’Hara Road project (MPO ID# M641X/CN E100260) to install new gates and upgrade flashing lights using $375,000 of Rail Crossing-Highway Safety Improvement Program (HSIP) funds in FY 2018.
   made by TX State Senator Jose Rodriguez seconded by Mayor Maya Sanchez. Motion carried unanimously.
   Timer: 01:36:55 – Motion: 01:38:25

*10:44am Mayor Oscar Leeser stepped away (22 members).

5. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to program:
   a. Railroad/Highway Crossing on O’Hara Road project (MPO ID# M641X/CN E100260) to install new gates and upgrade flashing lights at West O’Hara Road at Burlington Northern and Santa Fe (BNSF) Crossing #019747K and west of Intersection of NM 404 and NM 478 using $225,000 of Rail Crossing-Highway Safety Improvement Program (HSIP) funds in FY 2017.
   b. Phase II of NM 136 Rehabilitation Project (MPO ID# R610C/CN E100083) for pavement rehabilitation and drainage improvements as third Phase of NM 136 Corridor Project using $11,163,151 of National Highway Performance Program-Freight (NHPP), $1,443,945 of Border State Infrastructure (SBISI) funds, $2,392,903 of NHPP funds for total of $15,000,000 in FY 2017.
   c. Phase II of NM 136 Rehabilitation Project (MPO ID# R611B/CN E100082 for pavement rehabilitation, bridge preservation, and intersection and drainage improvements as phase two of NM 136 Corridor Project using $5,000,000 of NHPP in FY 2018.

*10:44am Mayor Maya Sanchez stepped away (21 members).
*10:46am Judge Veronica Escobar returned (22 members).
10:48am TX State Representative Joe Moody stepped away (21 members).
10:48am Mayor Maya Sanchez returned (22 members).
Motion to approve the recommendation from TPAC to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to program:

a. Railroad/Highway Crossing on O’Hara Road project (MPO ID# M641X/CN E100260) to install new gates and upgrade flashing lights at West O’Hara Road at Burlington Northern and Santa Fe (BNSF) Crossing on 019747 and west of Intersection of NM 404 and NM 478 using $325,000 of Rail Crossing-Highway Safety Improvement Program (HSIP) funds in FY 2017.

b. Phase III of NM 136 Rehabilitation Project (MPO ID# R610C/CN E100083) for pavement rehabilitation and drainage improvements as third Phase of NM 136 Corridor Project using $11,163,151 of National Highway Performance Program-Freight (NHPP), $1,443,946 of Border State Infrastructure (SBSI) funds, $2,392,903 of NHPP funds for total of $15,000,000 in FY 2017.

c. Phase II of NM 136 Rehabilitation Project (MPO ID# R611B/CN E100082 for pavement rehabilitation, bridge preservation, and intersection and drainage improvements as phase two of NM 136 Corridor Project using $5,000,000 of NHPP in FY 2018.

made by Alderman Walter Miller seconded by Mayor Diana Trujillo. Motion carried unanimously.

Timer: 01:38:30 – Motion: 01:41:15

6. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to reprogram from FY 2016 to FY 2017:

a. Eastlake Phase I Project (MPO ID# A428X-CAP / CSJ 0924-06-436) to widen from 4 to 6 lanes divided, from interstate 10 (I-10) to approximately .25 miles west of Darrington Road, using $32,000,000 of El Paso County Vehicle Registration Fees (EP County VRF).

b. Vista Del Sol Widening Project (MPO ID# A428X-ACAP/CSJ 0924-06-507) to widen from 2 to 4 lanes divided, from Loop 375 Joe Battle to Cherrington Street, using $3,000,000 of EP County VRF.

Motion to approve the recommendation from TPAC to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to reprogram from FY 2016 to FY 2017 with the floor amendment to correct typographical errors:

a. Eastlake Phase I Project (MPO ID# F439X-MODI/CSJ 0924-06-436) to widen from 4 to 6 lanes divided, from interstate 10 (I-10) to approximately .25 miles west of Darrington Road, using $32,000,000 of El Paso County Vehicle Registration Fees (EP County VRF).

b. Vista Del Sol Widening Project (MPO ID# A428X-CAP/CSJ 0924-06-507) to widen from 2 to 4 lanes divided, from Loop 375 Joe Battle to Cherrington Street, using $3,000,000 of EP County VRF.

*Chairperson Mayor Praino opened item for public comment.

1. Scott White

*10:49am TX State Representative Joe Moody returned (23 members).

*Chairperson Mayor Praino closed item for public comment.

made by Judge Veronica Escobar seconded by Alderman Walter Miller. Motion carried unanimously.

Timer: 01:41:15 – End 01:47:27

7. Approve the recommendation from TPAC to approve the September 2017-2018 Project Readiness Report (PRR) and amend the Horizon 2040MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to include projects identified for amendments in the PRR for the following, but not limited to:

a. Deprogram the Express Toll Lanes at Tomlin Port of Entry (POE) Project (MPO ID# 038X/CSJ 0924-06-480) from FY 2017 (EP County).

b. Deprogram Alameda Rapid Transit System (RTS) Operation Assistance Project (MPO ID# T064X/CSJ 0924-06-442) from FY 2017 (Sun Metro).

c. Deprogram Dyer RTS Operation Assistance Project (MPO ID# T065X/CSJ 0924-06-443) from FY 2017 (Sun Metro).

*10:51am Mayor Maya Sanchez stepped away (22 members).

*10:51am Mayor Oscar Leezer returned (23 members).

*10:53am Mayor Maya Sanchez returned (24 members).

*10:54am City Representative Michiel Nee stepped away (23 members).

*10:58am Alderman Walter Miller stepped away (22 members).

Approved the recommendation from TPAC to approve the September 2017-2018 Project Readiness Report (PRR) and amend the Horizon 2040MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to include projects identified for amendments in the PRR for the following, but not limited to with the floor amendment to correct typographical errors:

a. Deprogram the Express Toll Lanes at Tomlin Port of Entry (POE) Project (MPO ID# C038X/CSJ 0924-06-480) from FY 2017 (EP County).

b. Deprogram Alameda Rapid Transit System (RTS) Operation Assistance Project (MPO ID# T064X/CSJ 0924-06-442) from FY
2017 (Sun Metro).
c. Deprogram Dyer RTS Operation Assistance Project (MPO ID# T055X/CSJ. 0924-06-443) from FY 2017 (Sun Metro).

*10:56am City Representative Michiel Noe returned (23 members).

made by TX State Representative Joe Pickett seconded by Jay Banasiak. Motion carried unanimously.  
Timer: 01:45:28 – Motion: 01:53:04

8. Approve the recommendations from TPAC for the prioritized list of projects 2017-2020 Congestion Mitigation and Air Quality (CMAQ) call for projects, and amend the Horizon 2040 MTP, Horizon 2015-2018 TIP, and the Horizon 2017-2020 TIP:

FY 2017:
a. West El Paso Traffic Mitigation Circulator Service Year 2-2017 (Sun Metro).
b. Operational Improvements Montana/Mattson Street Intersection-FY 2017 (TXDOT).
c. Signalization & Operational Improvements at Paisano Drive/Trowbridge Drive Intersection (TXDOT).

e. Alameda Rapid Transit System (RTS) Operation Assistance Year 1 (Sun Metro).

f. El Paso Streetcar System 1st Year Operating Assistance (Sun Metro).
g. Procurement of 3 Buses (Sun Metro).
h. Paso Del Norte (PDN) Roundabout at El Paso Street and 6th Street (City of El Paso).
i. Intersection Operational Improvements at Montana Avenue/Airport Road/Mescalero Drive (TXDOT).
j. Bicycle Connectivity Phase 1 (City of El Paso).

FY 2019:
d. Alameda Rapid Transit System (RTS) Operation Assistance Year 1 (Sun Metro).
e. Dyer RTS Operating Assistance Year 1 (Sun Metro).
f. El Paso Streetcar System 1st Year Operating Assistance (Sun Metro).
g. Procurement of 3 Buses (Sun Metro).
h. Paso Del Norte (PDN) Roundabout at El Paso Street and 6th Street (City of El Paso).
i. Intersection Operational Improvements at Montana Avenue/Airport Road/Mescalero Drive (TXDOT).
j. Bicycle Connectivity Phase 2 (City of El Paso).
k. Montana RTS Pedestrian Enhancements (City of El Paso).

*10:57am TX State Representative Mary Gonzalez stepped away (22 members).

*11:01am TX State Representative Mary Gonzalez returned (23 members).

*11:01am Mayor Diana Trujillo left (22 members).

Motion to approve the recommendation from TPAC for the prioritized list of projects 2017-2020 Congestion Mitigation and Air Quality (CMAQ) call for projects, and amend the Horizon 2040 MTP, Horizon 2015-2018 TIP, and the Horizon 2017-2020 TIP tabling d, f, k and m for a total of $17,734,371 after tabled items:

FY 2017:
a. West El Paso Traffic Mitigation Circulator Service Year 2-2017 (Sun Metro).
b. Operational Improvements Montana/Mattson Street Intersection-FY 2017 (TXDOT).
c. Signalization & Operational Improvements at Paisano Drive/Trowbridge Drive Intersection (TXDOT).

e. Dyer RTS Operating Assistance Year 1 (Sun Metro).
g. Procurement of 3 Buses (Sun Metro).
h. Paso Del Norte (PDN) Roundabout at El Paso Street and 6th Street (City of El Paso).
i. Intersection Operational Improvements at Montana Avenue/Airport Road/Mescalero Drive (TXDOT).
j. Bicycle Connectivity Phase 1 (City of El Paso).

FY 2019:
e. Dyer RTS Operating Assistance Year 1 (Sun Metro).
f. El Paso Streetcar System 1st Year Operating Assistance (Sun Metro).
g. Procurement of 3 Buses (Sun Metro).
h. Paso Del Norte (PDN) Roundabout at El Paso Street and 6th Street (City of El Paso).
i. Intersection Operational Improvements at Montana Avenue/Airport Road/Mescalero Drive (TXDOT).
j. Bicycle Connectivity Phase 2 (City of El Paso).
k. Montana RTS Pedestrian Enhancements (City of El Paso).

Items that were tabled (d, f, k and m):

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FY 2019:
d. Alameda Rapid Transit System (RTS) Operation Assistance Year 1 (Sun Metro).
f. El Paso Streetcar System 1st Year Operating Assistance (Sun Metro).

FY 2020:
k. Alameda Rapid Transit System (RTS) Operation Assistance Year 2 (Sun Metro).
m. El Paso Streetcar System 2nd Year Operating Assistance (Sun Metro).

*Chairperson Mayor Praino opened item for public comment.
1. Scott White - revisit ranking system

*11:06am Ted Marquez stepped away (20 members).
*11:06am Tommy Gonzalez stepped away (19 members).
*11:06am Tommy Gonzalez returned (20 members)

*Chairperson Mayor Praino closed item for public comment.

made by TX State Representative Joe Pickett seconded by NM State Representative Bealquin Gomez. Motion carried unanimously.
*11:08am TX State Senator Jose Rodriguez stepped away (19 members)
*11:08am NM State Representative Bealquin Gomez stepped away (18 members).
*11:08am TX State Representative Joe Moody stepped away (17 members).
Timer: 01:53:07 – End: 02:02:25

9. Amend the Horizon 2040 MTP, Horizon 2015-2018 TIP, and the Horizon 2017-2020 TIP to amend the Zaragoza POE, Pan American Dr. & Winn Road Phase 1 project (MPO ID# A524X-CAP/CSJ 0924-06-418) in FY 2017 to:
   a. Change Project name to Zaragoza POE, Pan American Dr. & Winn Road Preliminary Engineering (PE).
   b. Change Project description from “Build/reconstruct 2 lane divided roadway for international truck traffic to include signage and lighting” to “PE to Build/reconstruct 4 lane divided roadway for international truck traffic to include signage and lighting.”

*11:09am Alderman Walter Miller returned (18 members).

Motion to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP, and the Horizon 2017-2020 TIP to amend The Zaragoza POE, Pan American Dr. & Winn Road Phase 1 project (MPO ID# A524X-CAP/CSJ 0924-06-418) in FY 2017 to:
   a. Change Project name to Zaragoza POE, Pan American Dr. & Winn Road Preliminary Engineering (PE).
   b. Change Project description from “Build/reconstruct 2 lane divided roadway for international truck traffic to include signage and lighting” to “PE to Build/reconstruct 4 lane divided roadway for international truck traffic to include signage and lighting.”

made by Judge Veronica Escobar seconded by Mayor Jesus Ruiz. Motion carried unanimously.
Timer: 02:02:27 – Motion: 02:04:28

10. Amend the Horizon 2040 MTP, Horizon 2015-2018 TIP, and the Horizon 2017-2020 TIP to amend the Delta Drive Overpass at UPRR (RR Xing) (Union Pacific Railroad) project (MPO ID# B301A/CSJ 0924-06-478) in FY 2017 to change project sponsor from the City of El Paso to the Texas Department of Transportation (TxDOT).

Motion to amend the Horizon 2040 MTP, Horizon 2015-2018 TIP, and the Horizon 2017-2020 TIP to amend The Delta Drive Overpass at UPRR (RR Xing) (Union Pacific Railroad) project (MPO ID# B301A/CSJ 0924-06-478) in FY 2017 to change project sponsor from the City of El Paso to the Texas Department of Transportation (TxDOT) made by TX State Representative Joe Pickett seconded by Mayor Jesus Ruiz. Motion carried unanimously.

*Chairperson, Mayor Praino opened item for public comment.
1. Scott White - Had question regarding the nature of the project.
*Chairperson, Mayor Praino closed the item for public comment.

*11:11am TX State Representative Joe Moody returned (19 members).
*11:12am NM State Representative Bealquin Gomez returned (20 members).
Timer: 02:04:30 – End 02:06:38

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

*11:12am City Representative Michel Noe left (19 members).
*11:13am TX State Representative Joe Pickett stepped away (18 members).
Motion to approve request(s) to excuse absent TPB member(s) from the meeting:
Robert Bielek, District Engineer, TXDOT
David J Garcia, Doña Ana County Commissioner
Charles Gonzalez, Mayor, Town of Clint
made by Judge Veronica Escobar seconded by TX State Representative Mary Gonzalez. Motion carried unanimously.
Timer: 02:07:08 – End 02:07:42

REPORTS
12. Administrative amendment to the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the NM 136 (Pete Dominici Hwy) Roadway Improvements-Phase I project (MPO ID# P614C/CN E100061) to adjust limits to actual construction limits: “from Milepost (MP) 0.4 to 4.9” change limit to “from MP ....0.4 to MP 4.7”, to accelerate the project from FY 2018 to FY 2016 and to program additional SBSI funds of $1,173,181, along with the already approved $16,000,000 of National Highway Performance Program (NHPP) funds, for a total project cost of $17,173,181.

*11:13am Mayor Jesus Ruiz stepped away (17 members).
*11:13am Mayor Jesus Ruiz returned (18 members).
*11:15am TX State Representative Joe Pickett returned (19 members).
*11:21am Mayor Javier Pareja left (18 members).
*11:22am City Representative Emma Acosta stepped away (17 members).

Status report given, no action taken.
Timer: 02:07:50 – End: 02:08:36


*11:25am City Representative Emma Acosta returned (18 members).
*11:30am Mayor Oscar Leeser stepped away (17 members).
*11:30am Mayor Oscar Leeser returned (18 members).
*Chairperson, Mayor Praino opened item for public comment.
1. Mike Rooney – had comments about the project.
*Chairperson, Mayor Praino closed the item for public comment.

*11:38 Alderman Walter Miller left (17 members).

Status report given, no action taken.
Timer: 02:09:40 – End: 02:36:00


*11:42am TX State Representative Mary Gonzalez stepped away (16 members).
*11:51am Tommy Gonzalez stepped away (15 members) lost quorum.
*11:51am Monica Lombrana stepped away (14 members).
*11:51am Tommy Gonzalez Leeser returned (15 members).
*11:51am Monica Lombrana returned (16 members) regained quorum.
*11:57am Chairperson, Mayor Madeleine Praino stepped away (15 members) lost quorum
*11:57am Pat Adauto left (14 members).
*11:57am TX State Representative Mary Gonzalez returned (15 members).
*11:57am Chairperson, Mayor Madeleine Praino returned (16 members) regained quorum.

Status report given, no action taken.
Timer: 02:36:06 – End: 02:56:30

15. Santa Teresa International Rail Study.

*12:03pm Mayor Mata Sanchez stepped away (15 members) officially lost quorum, report continued.

*12:03pm Tommy Gonzalez stepped away (14 members).
*12:03pm Monica Lombrana stepped away (13 members).
*12:03pm TX State Representative Cesar Blanco (12 members).
*12:04pm Judge Veronica Escobar left (11 members).
*12:04pm Mayor Jesus Ruiz left (10 members).
*12:05pm Mayor Maya Sanchez returned (11 members).
*12:06pm TX State Representative Cesar Blanco returned (12 members).
*12:10pm Tommy Gonzalez returned (13 members).
*12:10pm Moniça Lombarña returned (14 members).

Report ended. Everyone left due to lack of quorum.
Timer: 02:58:36 – Lost Quorum: 03:00:10 – Finished Report: 03:14:38


Next Meeting: The next meeting of the Transportation Policy Board is scheduled at 9:00 a.m. on the 19th day of August 2016 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (1st Floor), El Paso, TX 79901.

ADJOURN

No adjournment, quorum was lost at 12:03pm.

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

POSTED THIS 15th day of July 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