1. **Call to Order and Pledge of Allegiance:**
Vice-Chairperson, Texas (TX) State Representative Joe Moody called the Transportation Policy Board (TPB) meeting to order at 9:03am 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 ABSENT</th>
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</thead>
<tbody>
<tr>
<td>1. Joe Moody</td>
<td>TX State Rep. 78th District (Vice-Chairperson)</td>
<td>1. Cesar Blanco</td>
<td>TX State Rep. 76th District</td>
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<td>2. Patricia Adauto</td>
<td>Public Works Director, County of El Paso</td>
<td>2. Joseph Cervantes</td>
<td>NM Senator, District 31</td>
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<td>3. Emma Acosta</td>
<td>City Representative, District 3</td>
<td>3. Veronica Escobar</td>
<td>Judge, El Paso County</td>
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<td>5. Trans Doolittle</td>
<td>District Engineer, NMDOT</td>
<td>5. Diana Murillo</td>
<td>Mayor, Anthony, NM</td>
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<td>6. David J. Garcia</td>
<td>Dona Ana, NM County Commissioner, District 2</td>
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<td>7. Beaulieu “Bill” Gomez</td>
<td>NM State Representative District 34</td>
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<td>8. Adelina Hernandez</td>
<td>Commission Member, Town of Clint</td>
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<td>9. Mary E. Gonzalez</td>
<td>TX State Representative 75th District</td>
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<td>10. Robert Bielek</td>
<td>District Engineer, TXDOT</td>
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<td>11. Oscar Leeser</td>
<td>Mayor, City of El Paso</td>
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<td>12. Tony Marquez</td>
<td>Director, Dept. of Transportation COEP</td>
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<td>13. Ted Marquez</td>
<td>Director, Aviation, El Paso International Airport</td>
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<td>14. Monica Lombrana</td>
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<td>15. Walter Miller</td>
<td>Alderman, Town of Horzon</td>
<td>MPO STAFF</td>
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<td>16. Cortney Noland</td>
<td>City Representative, District 5</td>
<td>Eduardo Miranda</td>
<td>MPO/TPB Attorney</td>
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<td>17. Michiel Noe</td>
<td>City Representative, District 6</td>
<td>Michael Medina</td>
<td>Executive Director</td>
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<td>18. Manuel Leos</td>
<td>Mayor, Village of Vinton</td>
<td>Roger Williams</td>
<td>Assst. Executive Director</td>
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<td>19. Joe Pickett</td>
<td>TX State Representative, 75th District</td>
<td>Christina Stokes</td>
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<td>20. Rene Rodriguez</td>
<td>Councilman, City of Socorro</td>
<td>Alexandra Ricci</td>
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<td>21. Maria Sanchez</td>
<td>Mayor, City of Sun Elizario, TX</td>
<td>Raquel Lopez</td>
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<td>22. Martin Lema</td>
<td>Mayor, Anthony, TX</td>
<td>Brayn Miskemen</td>
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<td>23. Marisa Marquez</td>
<td>TX State Representative 77th District</td>
<td>Claudia Valles</td>
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<td>24. Javier Perea</td>
<td>Mayor, Sunland Park, NM</td>
<td>Mayela Granados</td>
<td>TPE Recording Secretary</td>
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<td>25. Jose Rodriguez</td>
<td>TX State Senator</td>
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**OTHERS PRESENT**

- Mike Rooney, Citizen: Irma Bocanegra AT&T
- Sal Alonzo, County of El Paso: Dora Oaxaca, Rep. Emma Acosta, Dr. Noe, and Cortney Niland's offices
- Matt Horn, TXDOT: Jack Chapman, KempSmith
- Marty Boyd, TXDOT: Harold Love, NMDOT
- Donico Flores, Flores/HNTB: Jose Landeros, Commissioner Perez’s office
- Andrew Wray, Mesilla Valley MPO: Scott White, VELO Paso
- Mike Breitinger, State Rep. Pickets’ office: Art Estrada, TXDOT
- Gloria Rodriguez, Mayor City of Socorro: Jennifer Wright, TXDOT
- Taylor Moreno, Office of Oscar Leeser: Greg McNicol, UTEP/TPAC Chair
- Rebecca Pinto – TXDOT: Leticia Miranda, San Elizario Councilwoman
- Rossy Cardenas, Dannenbaum: Michelle Padilla, Horizon City

*Meeting began with 24 members*
**Vice-Chairperson, TX State Representative Moody introduced Commission member Addam Hernandez as the new Transportation Policy Board member for Clint, TX.**

**Vice-Chairperson, TX State Representative Moody opened public comment period.**

PUBLIC COMMENT:
1. Peter Smith – TxDOT Introduced himself, he is the Director of the Transportation Planning and Programming (TP&P) office in Austin and is here to help address regional mobility needs.
2. Scott White – Spoke about ADA compliance issues in construction zones.

**Vice-Chairperson, TX State Representative Moody closed public comment period.**

Timer: 00:01:07 – 00:04:39

DISCUSSION AND ACTION:
1. Rescind the October 21, 2016 Transportation Policy Board motion reducing the number of members from thirty (30) to fifteen (15) and reconstituting the TPB membership.

Motion to rescind the October 21, 2016 Transportation Policy Board motion reducing the number of members from thirty (30) to fifteen (15) and reconstituting the TPB membership made by City Council Representative Cortney Niland seconded by City Council Representative Michel Noe. Motion carried unanimously.

Timer: 00:04:41 – 00:05:06

CONSENT AGENDA

DISCUSSION AND ACTION TO RATIFY THE FOLLOWING CONSENT AGENDA ITEMS (2-6) AS APPROVED ON NOVEMBER 18, 2016 DURING THE TPB MEETING
2. Approved the minutes for the October 21, 2016 Transportation Policy Board meeting.

3. Approved the recommendation from the Transportation Project Advisory Committee (TPAC) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP), and the 2015-2018 Transportation Improvement Program (TIP) and Horizon 2017-2020 TIP with floor amendments to “4b” as shown:
   a. Amend the IH-10 Mesa Park Interchange and Frontage Roads project to build I-10 Frontage Roads and overpass at Mesa Park from Mesa Park Interchange to Executive Center Interchange (MPO ID# IO11B-CAP /CSJ 2121-02-150) in Fiscal Year (FY) 2017, for an additional $5,850,000 of Category 2/Metro Mobility funds (total Cat2/MM would be $8,653,957) and an additional $2,380,000 of Category 7/Surface Transportation Program-Metro Mobility (STP-MM) funds (total Cat 7/STP-MM would be $6,641,043). Along with the existing $8,216,000 of Proposition 1/Cat 2 (MPO allocation), $3,829,000 of Prop 1/Category 4 (El Paso District Connectivity allocation), and $3,890,000 of Category 12/Strategic Priority this would bring the total to $31,230,000.

   b. Amend the IH-10 Ramp Improvements project from Airway Boulevard to Viscount Blvd. (MPO ID# IO60X / CSJ 2121-03-154) in FY 2017, for an additional $2,800,000 of Category 5/Congestion Mitigation and Air Quality (CMAQ) funds (total Cat 5/CMAQ would be $7,700,000). Along with the existing $2,180,000 of Cat 12 Strategic Priority/Vehicle Registration Fee Match and $4,920,000 of local contribution this would bring the total to $14,800,000.

4. Approved the recommendation from TPAC to approve Grouped project:
   a. Highway Emergency Response Operations (HERO) Program (Grouped Project ID# 580056000/CSJ 0924-06-535) to operate along I-10, US 54, Loop 375, and SH 20 (Mesa Street) to minimize traffic congestion during peak hours and major construction closures by clearing disabled vehicles from travel lanes, assisting with traffic control during major construction roadway closures and during incidents, and by rendering assistance to stranded motorists, using $4,340,000 of Cat 7/STP-MM funds, in FY 2017.

5. Approved proposed 2017 TPB Meeting Schedule.

6. Approve request(s) to excuse absent TPB Member(s) from the meeting:
   Veronica Escobar, Judge / County of El Paso
   Mary Gonzalez, TX State Representative / 75th District
   Martin Lemaa, Mayor / Anthony, NM
   Joe Rodriguez, TX Senator
   Charles Gonzalez, Mayor / Town of Clint, TX
   Marisa Marquez, TX State Representative / 77th District

   Motion to ratify the Consent Agenda Items (2-6) as approved on the November 18, 2016 during the TPB meeting with a floor amendment to item#2 to change the January TPB meeting date to January 27, 2017 made by TX State Representative Joe Pickett seconded by City Council Representative Michel Noe. Motion carried unanimously.

Timer: 00:05:07 – 00:11:43
DISCUSSION AND ACTION:
7. Approve the minutes for the November 18, 2016 Transportation Policy Board meeting.
Motion to approve the minutes for the November 18, 2016 Transportation Policy Board meeting made by City Council Representative Cortney Niland seconded by Councilman at Large Rene Rodriguez. Motion carried unanimously.
Timer: 00:11:48 – Motion: 00:12:19

8. Nomination/Election of Chairperson.
Motion to nominate TX State Representative Joe Pickett as Chairperson made by Mayor Oscar Leeser seconded by City Council Representative Cortney Niland.
Second motion made to nominate Mayor Javier Perea made by Mayor Maya Sanchez.

*9:17am TX State Representative Mary Gonzalez arrived (25 members).

Discussion taken on item.

*9:45am TX State Representative Marissa Marquez stepped away (24 members).
*9:50am NM State Representative Bill Gomez stepped away (23 members).
*10:01am NM State Representative Bill Gomez returned (24 members).
*10:01am Robert Bielek stepped away (23 members).
*10:02am TX State Representative Mary Gonzalez stepped away (22 members).
*10:03am Robert Bielek returned (23 members).
*10:04am TX State Representative Marissa Marquez returned (24 members).
*10:04am TX State Representative Mary Gonzalez returned (25 members).
*10:10am City Council Representative Michiel Noe stepped away (24 members).
*10:11am City Council Representative Cortney Niland stepped away (23 members.)
*10:12am City Council Representative Cortney Niland returned (24 members.)
*10:12am City Council Representative Michiel Noe returned (25 members.)

Motion to postpone the item until the next meeting made by Mayor Javier Perea seconded by TX State Representative Joe Pickett. This motion presides over previous motion(s). Motion was polled.

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<tr>
<th>TPB Member</th>
<th>Yes</th>
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<th>Abstain</th>
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<td>Acosta, Emma</td>
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<td>Sanchez, Maya</td>
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<td>Trujillo, Diana</td>
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Motion passed with eighteen (18) yes and seventeen (17) no.
Timer: 00:12:21 – Motion: 01:17:07

*10:20am TX State Representative Marissa Marquez left (24 members).
*10:20am Ted Marquez stepped away (23 members).
*10:20am Mayor Oscar Leeser left (22 members).
*10:20am City Council Representative Cortney Niland left (21 members.)
*10:20am Dona Ana Commission David Garcia left (20 members.)
*10:20am City Council Representative Emma Acosta left (19 members.)

9. Approve the Memorandum of Understanding (MOU) for the Regional Comprehensive Intelligent Transportation Systems agreement or resolution.

*10:21am Mayor Martin Lerma stepped away (18 members.)
*10:22am Ted Marquez returned (19 members.)

Motion to approve the Memorandum of Understanding (MOU) for the Regional Comprehensive Intelligent Transportation Systems agreement or resolution made by Tommy Gonzalez seconded by Councilman at Large Rene Rodriguez. Motion carried unanimously.
Timer: 01:18:07 – Motion: 01:19:13

10. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to program the projects from the 2017-2020 CMAQ call:

**FY 2019:**

a. Alameda Rapid Transit System (RTS) Operation Assistance Year 1 (Sun Metro); $1,000,000

b. El Paso Streetcar System 1st Year Operating Assistance (Sun Metro); $1,000,000

**FY 2020:**

c. Alameda Rapid Transit System (RTS) Operation Assistance Year 2 (Sun Metro); $1,000,000

d. El Paso Streetcar System 2nd Year Operating Assistance (Sun Metro); $1,000,000

*10:23am Mayor Martin Lerma returned (20 members.)

Motion to approve the recommendation from TPAC to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017 2020 TIP to program the projects from the 2017-2020 CMAQ call:

**FY 2019:**

a. Alameda Rapid Transit System (RTS) Operation Assistance Year 1 (Sun Metro); $1,000,000

b. El Paso Streetcar System 1st Year Operating Assistance (Sun Metro); $1,000,000
FY 2020:
c. Alameda Rapid Transit System (RTS) Operation Assistance Year 2 (Sun Metro); $1,000,000
d. El Paso Streetcar System 2nd Year Operating Assistance (Sun Metro); $1,000,000

made by Councilman at Large Rene Rodriguez seconded by Jay Banasiak with TX State Representative Joe Pickett and Bob Bieelek voting no. Motion passed.

Timer: 01:19:22 – Motion: 01:23:13

11. Approve the recommendation from TPAC to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the:
a. NM 273 McNutt Road Construction project (MPO ID# P615X/CN E100160) to add New Mexico State Road Funding in the amount of $900,000 for Preliminary Engineering to the already existing construction funds of $3,950,000 of New Mexico Highway Safety Improvement Program (NM HSIP) and $1,400,000 of NM CMAQ for a total project cost of $6,250,000 in FY 2017.
b. I-10 Connect project from Loop 375 (Cesar Chavez Border Highway) to Yandell Drive (MPO ID# 1034X-MOD/CSJ 0167-01-113) to add $4,000,000 of Category 7 Surface Transportation Program-Metro Mobility (STP-MM) funds (total STP-MM would be $9,000,000). Along with the existing $16,330,000 of Category 12 Vehicle Registration Fee (VRF) TXDOT Match and $4,665,874 of Category 10 Earmark funds this would bring the total to $29,995,874 in FY 2019.
c. Spur 601 at Loop 375 Direct Connector Northbound to Westbound project (MPO ID# P448X-CAP/CSJ 1046-03-005) to add the Eastbound to Southbound connector and move the project from FY 2019 to FY 2020. Add $7,884,000 of STP-MM funds, reduce the Category 2 from $16,550,000 to $12,647,284, and add $5,820,000 of Category 11 funds to bring the total to $26,351,284.

Motion to approve the recommendation from TPAC to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the:
a. NM 273 McNutt Road Construction project (MPO ID# P615X/CN E100160) to add New Mexico State Road Funding in the amount of $900,000 for Preliminary Engineering to the already existing construction funds of $3,950,000 of New Mexico Highway Safety Improvement Program (NM HSIP) and $1,400,000 of NM CMAQ for a total project cost of $6,250,000 in FY 2017.
b. I-10 Connect project from Loop 375 (Cesar Chavez Border Highway) to Yandell Drive (MPO ID# 1034X-MOD/CSJ 0167-01-113) to add $4,000,000 of Category 7 Surface Transportation Program-Metro Mobility (STP-MM) funds (total STP-MM would be $9,000,000). Along with the existing $16,330,000 of Category 12 Vehicle Registration Fee (VRF) TXDOT Match and $4,665,874 of Category 10 Earmark funds this would bring the total to $29,995,874 in FY 2019.
c. Spur 601 at Loop 375 Direct Connector Northbound to Westbound project (MPO ID# P448X-CAP/CSJ 1046-03-005) to add the Eastbound to Southbound connector and move the project from FY 2019 to FY 2020. Add $7,884,000 of STP-MM funds, reduce the Category 2 from $16,550,000 to $12,647,284, and add $5,820,000 of Category 11 funds to bring the total to $26,351,284.

made by Tommy Gonzalez seconded by TX State Representative Joe Pickett. Motion carried unanimously.

Timer: 01:23:19 – Motion: 01:26:05

12. Approve the recommendation from the MPO to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the Edgemere Boulevard / Rich Beem Boulevard Roundabout project (P459X/CSJ 0924-06-503) to add $1,690,375 of Category 5 CMAQ funds to bring the total to $2,590,375.

Motion to approve the recommendation from the MPO to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the Edgemere Boulevard / Rich Beem Boulevard Roundabout project (P459X/CSJ 0924-06-503) to add $1,690,375 of Category 5 CMAQ funds to bring the total to $2,590,375 made by City Council Representative Michiel Noe seconded by Tommy Gonzalez. Motion carried unanimously.

Timer: 01:26:08 – Motion: 01:28:06

REPORTS

*10:31am Tommy Gonzalez left (19 members).

Status report given, no action taken.

Timer: 01:28:27 – End: 01:34:47

14. Santa Teresa Border Area Transportation Needs Assessment and Strategic Plan.

*10:40am Alderman Walter Miller stepped away (18 members).
*10:44am Councilman at Large Rene Rodriguez stepped away (17 members).
*10:40am TX State Senator Jose Rodriguez stepped away (16 members).
*10:42am Alderman Walter Miller returned (17 members).
*10:43am Mayor Maya Sanchez stepped away (16 members).
*10:43am City Council Representative Michiel Noe left (15 members) lost quorum.

*10:43am Lost Quorum.

*10:46am Commission Member Addam Hernandez stepped away (14 members).
*10:46am Mayor Maya Sanchez returned (15 members).
*10:48am Commission Member Addam Hernandez returned (16 members) regained quorum.

*10:48am Regained quorum.

*10:49am TX State Senator Jose Rodriguez returned (17 members).
*10:49am Councilman at Large Rene Rodriguez returned (18 members).
*10:53am Mayor Javier Perea stepped away (17 members).
*10:54am Mayor Javier Perea returned (18 members).

*Vice-Chair TX State Representative Moody opened report for public comment.
1. Scott White – Requested for ways to fund transit services.
2. Mike Rooney – Stated that has attended meetings not well attended and has yet to see for bicycling to take off in El Paso. Hire more police officers.

*Vice-Chair TX State Representative Moody closed report for public comment.

Status report given, no action taken.
Timer: 01:41:57 – End: 02:01:04

16. Administrative amendment to the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the NM 273 Drainage & Guardrail Project (MPO ID# M640X/CN E100210) to program additional funding for the project in the amount of $24,149 of New Mexico Surface Transportation Flex (NM STP Flex) for a total project cost of $374,149 in FY 2017.

Status report given, no action taken.
Timer: 02:01:06 – End: 02:02:10


*11:05am TX State Senator Jose Rodriguez stepped away (17 members).
*11:10am TX State Senator Jose Rodriguez returned (18 members).

Status report given, no action taken.
Timer: 02:02:18 – End: 02:08:08


Next Meeting: The next meeting of the Transportation Policy Board is scheduled at 9:00 a.m. on the 27th day of January 2017 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (1st Floor), El Paso, TX 79901.

Timer: 02:08:18 – End: 02:08:57

ADJOURN

Motion to adjourn meeting at 11:12am made by TX State Senator Jose Rodriguez seconded by Councilman at Large Rene Rodriguez. Motion carried unanimously.
Timer: 02:09:09 – Motion: 02:09:13

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.

POSTED THIS 9th day of December 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