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

Chairperson, Mayor Oscar Leeser called the Transportation Policy Board (TPB) meeting to order at 9:02am 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 (Chairperson)</td>
<td>1. Joseph Cervantes</td>
<td>NM Senator, District 3</td>
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<td>2. Madeleine Praino</td>
<td>Mayor, Village of Vinton (Vice-Chairperson)</td>
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<td>3. Patricia Adauto</td>
<td>Public Works Director, County of El Paso</td>
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<td>4. Jay Banesiak</td>
<td>Director, Mass Transit-Sun Metro</td>
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<td>5. Robert Bielek</td>
<td>District Engineer, TXDOT</td>
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<td>6. Trent Doolittle</td>
<td>District Engineer, NMDOT</td>
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<td>7. Veronica Escobar</td>
<td>Judge, El Paso County</td>
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<td>8. Bealquin &quot;Bill&quot; Gomez</td>
<td>NM State Representative District 34</td>
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<td>9. Charles Gonzalez</td>
<td>Mayor, Town of Clint</td>
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<td>10. Mary Gonzalez</td>
<td>TX State Representative, 75th District</td>
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<td>11. Tommy Gonzalez</td>
<td>City Manager, COEP</td>
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<td>12. Martin Lema</td>
<td>Mayor, Town of Anthony, TX</td>
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<td>13. Monica Lombraña</td>
<td>Director of Aviation, El Paso International Airport</td>
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<td>14. Walter Miller</td>
<td>Alderman, Town of Horizon</td>
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<td>15. Joe Moody</td>
<td>TX State Representative, 76th District</td>
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<td>16. Michel Nee</td>
<td>City Representative, District 5</td>
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<td>17. Vincent Perez</td>
<td>El Paso County Commissioner, Precinct 3</td>
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<td>18. Joe Pickett</td>
<td>TX State Representative, 79th District</td>
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<td>19. Jesus Ruiz</td>
<td>Mayor, City of Socorro</td>
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<td>20. Jose Rodriguez</td>
<td>TX State Senator</td>
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<td>21. Maya Sanchez</td>
<td>Mayor, City of San Elizario, TX</td>
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<td>22. Diana Trujillo</td>
<td>Mayor, Anthony, Sunland Park</td>
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<tr>
<th>MEMBERS EXCUSED</th>
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<tr>
<td>Emma Acosta</td>
<td>City Representative, District 3</td>
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<td>Cesar Blanco</td>
<td>TX State Rep, 76th District</td>
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<td>David J. Garcia</td>
<td>Doña Ana, NM County Commissioner District 2</td>
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<td>Marisa Marquez</td>
<td>TX State Representative, 77th District</td>
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<td>Ted Martínez</td>
<td>Director, Dept. of Transportation COEP</td>
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<td>Cortney Noland</td>
<td>City Representative, District 8</td>
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<tr>
<td>Javier Perea</td>
<td>Mayor, Sunland Park, NM</td>
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**OTHERS PRESENT**

Mike Rooney, Citizen
Leticia Miranda, San Eli Alderman
Olivia Zepeda, Rep. Marquez
Camilo Jimenez, Rep. Nee’s office
Sal Alonzo, County of El Paso
Dora Oaxaca, Rep. Emma Acosta, Dr. Nee, and Cortney Niland’s offices
Donico Flores, Flores/HNTB
Consultant
Diana McHow, AT&T
Marty Boyd, TXDOT
Jackie Butler, Greater El Paso Chamber of Commerce
Fernie Hernandez, for Mayor
Trujillo Anthony, NM
Jose Landeros, Commissioner Perez’s office
Andrew Wray, Mesilla Valley MPO
Scott White, VELO Paso
Mike Breitinger, State Rep.
Pickett’s office
Francisco Castro, AIA Engineers
Jolene Herrera, NMDOT
Linda Medrano, State Rep. Mary
Gonzalez’s Office
Alvin Dominguez, Bohanna Houston
Greg McNicol, UTEP/TPAC Chair
Rebecca Pinto – TXDOT
Eduardo Calvo, HNTB
Rossy Cardenas, Dannenbaum
Eddie Vallier, TXDOT

**OTHERS PRESENT**

Omar Moreno, COEP/TPAC
Member
Sito Negron, State Senator
Rodriguez’s office
Alberto Nicolas Lopez, IMIP
Efrén Meza, MPO
Sonia Perez-Ortiz, MPO
Claudia Valles, MPO
Mayela Granados, MPO
Raquel Lopez, MPO
Marketa Vawrova
Salvador Gonzalez-Ayala, MPO

(Meeting began with 18 members)

“Chairperson, Mayor Leeser stated would be taking items out of order to avoid losing quorum, started with item# “2”.

**DISCUSSION AND ACTION:**

2. Nomination/election of Chairperson.

Motion to nominate and elect Mayor Madeleine Praino as Chairperson made by Judge Veronica Escobar seconded by Senator Jose Rodriguez.

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Mayor Madeleine Praino announced retiring from Politics come the November election as Mayor of the Village of Vinton therefore not accepting nomination. Texas State Representative Pickett asked to keep nomination of Mayor Praino and revoke in November for a new Chairperson.
*9:12am Commissioner Vincent Perez arrived (19 members).

Restated motion to nominate and elect Mayor Madeleine Praino as Chairperson made by Judge Veronica Escobor seconded by Senator Jose Rodriguez. Motion carried unanimously.
Timer: 00:1:40 – Motion: 00:11:31

*Chairperson, Mayor Leeser took Item# “3” next:
3. Nomination/election of Vice-Chairperson.
Motion to nominate and elect Texas State Representative Joe Moody as Vice – Chairperson made by Mayor Oscar Leeser seconded by City Representative Michel Noe. Motion carried unanimously.
Timer: 00:11:35 – Motion: 00:11:45

*9:14am Mayor Oscar Leeser left (18 members).
*9:16am Texas State Representative Mary Gonzalez arrived (19 members)

*Chairperson, Mayor Praino opened the meeting for Public Comment.
No public comment given.
*Chairperson, Mayor Praino closed the meeting for Public Comment.
Timer: 00:12:46 – Motion: 00:13:00

*Chairperson, Mayor Praino conducted meeting and took Item# “1” next:
1. Approve the minutes for the June 17, 2016 Transportation Policy Board meeting.
Motion to approve the minutes for the June 17, 2016 Transportation Policy Board meeting made by Alderman Walter Miller seconded by Pat Adauto. Motion carried unanimously.
Timer: 00:13:45 – Motion: 00:14:16

*9:16am Texas State Representative Joe Moody stepped away (18 members).

*Chairperson, Mayor Praino took Item# “5” next:
5. Approve the recommendation from the Transportation Project Advisory Committee (TPAC) for the Active Transportation System and authorize the TPB Chairperson to execute the resolution for the Active Transportation System.

*9:17am Texas State Representative Joe Moody returned (19 members).
*9:27am Robert Bieiek stepped away (18 members).
*8:28am Robert Bieiek returned (19 members).

Motion to approve the recommendation from the Transportation Project Advisory Committee (TPAC) for the Active Transportation System and authorize the TPB Chairperson to execute a resolution for the Active Transportation System made by Judge Veronica Escobar seconded by Mayor Diana Murillo.

*Chairperson, Mayor Praino took Public Comment on Item# “5”:
1. Alberto Nicolas Lopez – IMP gave presentation in connection to the request of approving the Active Transportation System and its resolution.
*9:38am Monica Lombrana stepped away from the meeting (18 members).
*9:41a Monica Lombrana returned to the meeting (19 members).

2. Scott White – VELO Paso asked that the TPB Board move to approve the item and thanked the TPB Board for its support.
*Chairperson, Mayor Praino closed Public Comments on Item# “5”.

Motion restated to approve the recommendation from the Transportation Project Advisory Committee (TPAC) for the Active Transportation System and authorize the TPB Chairperson to execute a resolution for the Active Transportation System made by Judge Veronica Escobar seconded by Mayor Diana Murillo. Motion carried unanimously.
Timer: 00:14:22 – Motion: 00:14:43

*Chairperson, Mayor Praino took Item# “4” next:
Chairperson, Mayor Madeleine Praino appointed the 2016-2017 Executive Committee Members:
Joe Moody, Texas State Representative 78th District

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Oscar Leeser, Mayor City of El Paso
Javier Perea, Mayor Sunland Park, NM
Trent Doolittle, New Mexico Department of Transportation
Walter Miller, Town of Clint Alderman 1
Robert Bielek, Texas Department of Transportation
Vincent Perez, El Paso County Commissioner Precinct 3

Motioned by Judge Veronica Escobar seconded by Texas State Representative Mary Gonzalez. Motion carried unanimously.

Chairperson, Mayor Madeleine Praino Appointed Chair and Vice-Chair of Executive Committee:
Chairperson - Joe Moody, Texas State Representative 78th District
Vice Chairperson - Oscar Leeser, Mayor City of El Paso

Motioned by Texas State Representative Mary Gonzalez seconded by Alderman Walter Miller. Motion carried unanimously.
Timer: 00:43:23 – Motion: 00:45:26

*9:46am New Mexico State Representative Bealquin Gomez arrived (20 members).

*Chairperson, Mayor Madeleine Praino took item# “8” next:
8. Direct the Executive Committee to review the New Mexico Department of Transportation (NMDOT) request to review membership in light of new guidance from Federal Highway Administration. Motion to direct the Executive Committee to review the New Mexico Department of Transportation (NMDOT) request to review membership in light of new guidance from Federal Highway Administration and make a recommendation to the TPB made by Trent Doolittle seconded by Texas State Senator Jose Rodriguez. Motion carried unanimously.
Timer: 00:45:31 – Motion: 00:49:57

*Chairperson, Mayor Madeleine Praino took item# “6” next:
6. Approve the recommendations from TPAC to amend the Horizon 2040 Metropolitan Transportation Plan, the Horizon 2015-2018 Transportation Improvement Program (TIP) and the Horizon 2017-2020 TIP to program the Railroad/Highway Crossing on O’Hara Road project (MPO ID# M641XCN 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 recommendations from TPAC to amend the Horizon 2040 Metropolitan Transportation Plan, the Horizon 2015-2018 Transportation Improvement Program (TIP) and the Horizon 2017-2020 TIP to program the Railroad/Highway Crossing on O’Hara Road project (MPO ID# M641XCN 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 Mayor Maya Sanchez seconded by Alderman Walter Miller. Motion carried unanimously.
Timer: 00:50:06 – Motion: 00:51:18

*Chairperson, Mayor Madeleine Praino took item# “7” next:
7. Authorize the TPB Chairperson to execute the Project Grant Agreements between the El Paso Metropolitan Planning Organization (MPO) and sub-recipients New Mexico South Central Regional Transit District, Project Amistad and City of Socorro for FY 2015 Federal Transit Administration’s Section 5310-Enhanced Mobility for Seniors and Individuals with Disabilities El Paso Urbanized Area grants. Motion to authorize the TPB Chairperson to execute the Project Grant Agreements between the El Paso Metropolitan Planning Organization (MPO) and sub-recipients New Mexico South Central Regional Transit District, Project Amistad and City of Socorro for FY 2015 Federal Transit Administration’s Section 5310-Enhanced Mobility for Seniors and Individuals with Disabilities El Paso Urbanized Area grants made by Mayor Jesus Ruiz seconded by Mayor Maya Sanchez. Motion carried unanimously.
Timer: 00:51:22 – Motion: 00:52:47

*9:55am Trent Doolittle left (19 members).

*Chairperson, Mayor Madeleine Praino took item# “9” next:
9. 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:
   Emma Acosta, City Representative, District 3
   Cesar Blanco, TX State Rep. 76th District
   David J Garcia, Doña Ana County Commissioner
   Marisa Marquez, TX State Representative, 77th District
   Ted Marquez, Director, Department of Transportation City of El Paso
   Javier Perea, Mayor, Sunland Park, NM
   Cortney Niland, City Representative, District 8

Made by Judge Veronica Escobar seconded by Alderman Walter Miller. Motion carried unanimously.
Timer: 00:52:53 – Motion taken 00:53:35

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Chairperson, Mayor Madeleine Praino took item #10 next:

REPORTS
10. Announcement of the New Mexico Transportation Alternative Program (TAP) Call for Projects for Federal Fiscal Years 2018 and 2019. Status report given, no action taken.
Timer: 00:53:42 – Motion: 00:56:58

No report given.
Timer: 00:56:59 – 00:57:10

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
Motion to adjourn meeting at 10:00am made by Mayor Diana Trujillo seconded by Commissioner Vincent Perez. Motion carried unanimously.
Timer: 00:57:41 – Motion taken 00:57:55

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 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:

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