MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
PROGRAMMING THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
surface Transportation Program and Congestion Mitigation and Air Quality Funding

APPROVED MINUTES
July 06, 2016

1. The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:31pm., at the El Paso MPO Board Room, 211 N. Florence, 1st Floor, Suite 103, El Paso, TX. Members in attendance were:

<table>
<thead>
<tr>
<th>TPAC Voting Members Present:</th>
<th>Others Present:</th>
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<tbody>
<tr>
<td>1. Martin Lerma Town of Anthony, TX</td>
<td>Sal Alonzo County of El Paso</td>
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<td>2. Omar Moreno City of El Paso</td>
<td>Rossy Cardenas Dannenbaum</td>
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<td>3. Raul Escobedo Sun Metro, Mass Transit Board</td>
<td>Jose Reyes Dannenbaum</td>
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<td>4. Michelle Padilla Horizon City</td>
<td>Jolene Herrera NMDOT</td>
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<td>5. Rene Rodriguez City of Socorro</td>
<td>Anibal Olae Border CDC</td>
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<td>6. Madeleine Praino Village of Vinton</td>
<td>Hugo Hernandez TxDOT</td>
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<td>7. Leticia Miranda City of San Elizario</td>
<td>Eddie Valler TxDOT</td>
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<td>8. Jose M. Landeros El Paso County</td>
<td>Rebecca L. Pinto TxDOT</td>
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<td>9. Marty Boyd TxDOT</td>
<td>Art Estrada TxDOT</td>
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<td>10. Jonathan C. Robertson Ysleta Del Sur Pueblo</td>
<td>Tim Juarez TxDOT</td>
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<td>11. Greg McNicol UTEP</td>
<td>Dora Oaxaca District 3, 5 &amp; 8</td>
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<td>12. Ferrie Herrera City of Anthony, NM</td>
<td>Eduardo Miranda MPO Attorney</td>
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<td>13. Robert Duran Doña Ana County</td>
<td>Brenda Garcia MPO</td>
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<td>14. Harold Love NMDOT</td>
<td>Bryan Miskimen MPO</td>
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TPAC Voting Members Absent: Roger Williams MPO
Charles Gonzalez Town of Clint Alexandra Riccillo MPO
Hector Rangel City of Sunland Park Christina Stokes MPO

Chair Greg McNicol opened meeting for Public Comment.

DISCUSSION AND ACTION TO:
2. Approve motions for the Transportation Project Advisory Committee (TPAC) June 8, 2016.

Motion to approve motions for the Transportation Project Advisory Committee (TPAC) June 8, 2016 made by Raul Escobedo and seconded by Madeleine Praino. Motion carried unanimously.

*1:36pm Martin Lerma arrived (13 members)

Motion to move item #4 before item #3 made by Madeleine Praino and seconded by Omar Moreno. Motion carried unanimously.

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB) TO:
4. Approve Active Transportation System

Motion to recommend to the Transportation Policy Board (TPB) to Approve Active Transportation System and provide a resolution for support made by Madeleine Praino and seconded by Raul Escobedo. Motion carried unanimously.

*1:42pm Rene Rodriguez arrived (14 members)

DISCUSSION AND ACTION TO:
3. Appoint a 2017-2020 Congestion Mitigation and Air Quality (CMAQ) Project Call Ad Hoc Committee

Motion to appoint the following, Chair Greg McNicol, Jose Landeros and Jonathan Robertson as the members to the 2017-2020 Congestion Mitigation and Air Quality (CMAQ) Project Call Ad Hoc Committee, made by Marty Boyd and seconded by Michelle Padilla. Motion carried unanimously.
DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB) TO:

5. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP), 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# M641/XCN E100260) to install new gates and upgrade flashing lights using $375,000 of Rail Crossing Highway Safety Improvement Program (HSIP) funds in Fiscal Year (FY) 2018.

Motion to Amend the Horizon 2040 Metropolitan Transportation Plan (MTP), 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# M641/XCN E100260) to install new gates and upgrade flashing lights using $375,000 of Rail Crossing Highway Safety Improvement Program (HSIP) funds in Fiscal Year (FY) 2018 made by Jose Landeros and seconded by Madeleine Praino. Motion carried unanimously.

Reports

6. Report on the Administrative revision to the EPMPO Title VI Plan to assure full compliance with the Title VI program requirements:
   - List of EPMPO Title VI investigations, complaints, and lawsuits
   - Inclusion of Language Assistance Plan (LEP)
   - A table depicting membership on non-elected committees and councils and process utilized to encourage participation of minorities on such committees.

No Action Required.

7. Announcement of the New Mexico Transportation Alternative Program (TAP) Call for Projects for Federal Fiscal Years (FFY) 2018 and 2019.

No Action Required.

The next regular meeting of the TPAC is scheduled at 1:30 p.m. on August 3, 2016 or as needed. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) are due no later than July 20, 2016 by 3:00 p.m.

8. Adjournment

Motion to adjourn meeting at 2:10 pm made by Raul Escobedo and seconded by Madeleine Praino. Motion carried unanimously.

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 1ST DAY OF JULY 2016 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

[Signature]

Brenda Garcia, Recording Secretary for the Transportation Project Advisory Committee