Chair Greg McNicol opened meeting for Public Comment.

DISCUSSION AND ACTION TO:


Motion to approve motions for the Transportation Project Advisory Committee (TPAC) October 5, 2016 made by Marty Boyd and seconded by Madeleine Praino. Motion carried unanimously.

*1:33pm Jonathan Robertson arrived (12 members)

*1:34pm Raul Escobedo arrived (13 members)

3. Approve Proposed 2017 TPAC Meeting Schedule

Motion to approve proposed 2017 TPAC Meeting Schedule made by Madeleine Praino and seconded by Marty Boyd. Motion carried unanimously.

*1:37pm Rene Rodriguez arrived (14 members)

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

4. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP), and the Horizon 2015-2018 Transportation Improvement Program (TIP) and Horizon 2017-2020 TIP to:

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# 011B-CAP/CJSJ 2121-02-150) in 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 $5,641,043). 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 Blvd. to Viscount Blvd. (MPO ID# 1060X / CSJ 2121-03-154) in FY 2017, for an additional $6,018,957 of Cat 5/CMAQ funds (total Cat 5/CMAQ would be $11,518,957). 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 $18,618,957.

*1:45pm Michelle Padilla arrived (15 members)

Items 4a and 4b are taken individually

Motion to recommend to the Transportation Policy Board (TPB) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP), and the Horizon 2015-2016 Transportation Improvement Program (TIP) and Horizon 2017-2020 TIP to:

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# 1011B-CAP /CSJ 2121-02-150) in FY 2017, for an additional $5,050,000 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 made by Madeleine Praino and seconded by Hector Rangel. Motion carried unanimously.

Motion to recommend to the Transportation Policy Board (TPB) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP), and the Horizon 2015-2018 Transportation Improvement Program (TIP) and Horizon 2017-2020 TIP to:

b. Amend the IH-10 Ramp Improvements project from Airway Blvd. to Viscount Blvd. (MPO ID# 1060X / CSJ 2121-03-154) in FY 2017, for an additional $6,618,957 of Cat 5/CMAQ funds (total Cat 5/CMAQ would be $11,518,957). 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 $18,618,957

Made by Madeleine Praino and seconded by Hector Rangel. Motion carried unanimously.

5. Approve Grouped project:

a. Highway Emergency Response Operations (HERO) Program (Grouped Project ID# 580058000/CSJ 0924-06-535) to operate along I-10, US 54, LP 375, and SH 20 (Mesa St.) 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.

Motion to recommend to the Transportation Policy Board (TPB) to approve Grouped project:

a. Highway Emergency Response Operations (HERO) Program (Grouped Project ID# 580058000/CSJ 0924-05-535) to operate along I-10, US 54, LP 375, and SH 20 (Mesa St.) 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, made by Madeleine Praino and seconded by Jose Landeros. Motion carried unanimously.

6. Determine if using federal funds for the following operations projects will federalize the related construction and design phases, and to program these projects from the 2017-2020 CMAQ call in the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP:

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

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

d. El Paso Streetcar System 2nd 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

Motion to table Item #6 for the next scheduled TPAC Meeting, made by Raul Escobedo and seconded by Marty Boyd. Motion carried unanimously.
Reports

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

No Action Required.

The next regular meeting of the TPAC is scheduled at 1:30 p.m. on December 7, 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 November 28, 2016, by 3:00 p.m.

8. Adjournment

Motion to adjourn meeting at 2:42pm made by Madeleine Praino and seconded by Raul Escobedo. 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 28th DAY OF OCTOBER 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.

Brenda García, Recording Secretary for the
Transportation Project Advisory Committee