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
December 7, 2016

1. The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:30pm, 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. Sylvia Chavez Town of Anthony, TX</td>
<td>Kevin Kroeker HNTB</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>Anibal Olague Border CDC</td>
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<td>4. Michelle Padilla Horizon City</td>
<td>Sal Alonzo El Paso County</td>
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<td>5. Rene Rodriguez City of Socorro</td>
<td>Jolene Herrera NMDOT</td>
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<td>6. Santos Lucero Village of Vinton</td>
<td>Hugo Hernandez TxDOT</td>
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<td>7. Jose M. Landeros El Paso County</td>
<td>Rebecca L. Pinto TxDOT</td>
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<td>8. Marty Boyd TxDOT</td>
<td>Mimi Horn TxDOT</td>
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<td>10. Greg McNicol UTEP</td>
<td>Eduardo Miranda MPO Attorney</td>
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<td>11. Esther Molongo City of Anthony, NM</td>
<td>Raquel Lopez MPO</td>
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<td>12. Robert Duran Doña Ana County</td>
<td>Brenda Garcia MPO</td>
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<td>13. Harold Love NMDOT</td>
<td>Bryan Miskimen MPO</td>
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<td><strong>TPAC Voting Members Absent:</strong></td>
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<td>Addam Hernandez Town of Clint</td>
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<td>Leticia Miranda City of San Elizario</td>
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<td>Hector Rangel City of Sunland Park</td>
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Chair Greg McNicol opened meeting for Public Comment.

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

*1:31pm Jonathan Robertson arrived (12 members)

Motion to approve motions for the Transportation Project Advisory Committee (TPAC) November 2, 2016 made by Jose Landeros and seconded by Omar Moreno. Motion carried unanimously.

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB) TO:
3. 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

**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

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

Item does not need action to be taken per Attorney Eduardo Miranda.
4. Amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the NM 273 McNutt Road-Construction project (MPO ID# P615X/CN E100160) to add New Mexico State Road Fund 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.

Motion to recommend to the Transportation Policy Board (TPB) to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the NM 273 McNutt Road-Construction project (MPO ID# P615X/CN E100160) to add New Mexico State Road Fund 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 made by Harold Love and seconded by Raul Escobedo. Motion carried unanimously.

5. Amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the I-10 Connect project from Loop 375 (Cesar Chavez Border Hwy) 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.

Motion to recommend to the Transportation Policy Board (TPB) to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the I-10 Connect project from Loop 375 (Cesar Chavez Border Hwy) 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 made by Omar Moreno and seconded by Michelle Padilla. Motion carried unanimously.

6. Amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the Spur 601 at Loop 375 Direct Connector Northbound to Westbound project (MPO ID# P458X-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 recommend to the Transportation Policy Board (TPB) to amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to amend the Spur 601 at Loop 375 Direct Connector Northbound to Westbound project (MPO ID# P458X-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 Marty Boyd and seconded by Jose Landeros. Motion carried unanimously.

Reports
7. Provide training to the TPAC members on the EPMPO’s Project Request Form (PRF).

*2:15pm Robert Duran stepped away (12 members)
*2:17pm Robert Duran came back (13 members)
*2:19pm Rene Rodriguez stepped away (12 members)
*2:21pm Rene Rodriguez came back (13 members)

No Action Required.

8. 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.

*2:28pm Raul Escobedo stepped away (12 members)
TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING
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*2:31pm Raul Escobedo came back (13 members)

No Action Required.


No Action Required.

The next regular meeting of the TPAC is scheduled at 1:30 p.m. on January 4, 2017 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 December 14, 2016, by 3:00 p.m.

10. Adjournment

Motion to adjourn meeting at 2:47pm made by Raul Escobedo and seconded by Jose Landeros. 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 2ND DAY OF DECEMBER 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 Garcia, Recording Secretary for the
Transportation Project Advisory Committee