MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD

Metropolitan Planning Organization (MPO) Office
211 N. Florence St, Suite 103, 1st Floor
El Paso, Texas 79901

AGENDA

1. Call to Order………………………………………………………………………………………………………………………Chair

OPEN COMMENT PERIOD

The Transportation Project Advisory Committee (TPAC) will allow speakers from the audience to comment on any transportation related issue that is not on the agenda. During the course of the meeting, audience members will be given the opportunity to discuss each item in the order in which it appears on the agenda, after the Committee has discussed the item. Speakers will be allowed three (3) minutes for their comments. For more information, please contact Brenda Garcia, (915) 212-0258 at the MPO Office.

(The agenda and backup materials are included in the packet, and on the MPO webpage: http://www.elpasompo.org)

DISCUSSION AND ACTION TO:

2. Approve motions for the Transportation Project Advisory Committee (TPAC) June 8, 2016. TPAC Chair

3. Appoint a 2017-2020 Congestion Mitigation and Air Quality (CMAQ). MPO Project Call Ad Hoc Committee

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

4. Approve Active Transportation System……………………………………………………………………………………MPO

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# M641X/CN 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. NMDOT

Reports

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

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

The next meeting of the TPAC is 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) is no later than July 20, 2016 by 3:00 p.m.

8. Adjournment.

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

Brenda Garcia, Recording Secretary for the Transportation Project Advisory Committee