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

WEDNESDAY, OCTOBER 5, 2016, 1:30 P.M.

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 Chair (TPAC) August 3, 2016.

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

3. Prioritized list of projects from the 2018-2019 New Mexico Transportation …………………….TPAC Ad Hoc Committee Alternative Program (TAP) Call for Projects.

4. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP), Horizon …………………….TPAC Ad Hoc Committee 2015-2018 Transportation Improvement Program (TIP) and the Horizon 2017-2020 TIP to include projects from the New Mexico TAP Project Call for Fiscal Years (FY) 2018-2019.

5. Amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP …………………….NMDOT To rescind July 22, 2016 TPB action to:
   a. 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.

6. Amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the ……………………EP County To program from FY 2016 to FY 2017:
   a. Eastlake Phase I Project (MPO ID# P439X-MOD/CSJ 0924-06-436) to widen from 4 to 6 lanes divided, from Interstate 10 (I-10) to approximately .25 miles west of Darrington Road, using $32,000,000 of El Paso County Vehicle Registration Fees (EP County VRF);
8. **Approve the September 2017-2018 Project Readiness Report (PRR)**

MPO and amend the Horizon 2040 MTP, Horizon 2015-2018 TIP and the Horizon 2017-2020 TIP to include projects identified for amendments in the PRR for the following, but not limited to:

- a. Deprogram the Express Toll Lanes at Tornillo Port of Entry Project (MPO ID# 038X) in FY 2017.
- b. Deprogram Alameda RTS Operation Assistance Project (MPO ID# T064X) in FY 2017;

9. **Rescind the prior recommendation and develop a new recommendation for a prioritized list of projects**

MPO from the 2017-2020 Congestion Mitigation and Air Quality (CMAQ) call for projects, and amend the Horizon 2040 Metropolitan Transportation Plan (MTP), 2015-2018 Transportation Improvement Program (TIP), and the 2017-2020 TIP to include recommended projects from the 2017-2020 CMAQ Call for Projects.

**REPORTS**

10. **Administrative amendment to the Horizon 2040 MTP, Horizon 2015-2018 TIP**

NMDOT and the Horizon 2017-2020 TIP to amend the NM 136 (Pete Dominici Hwy) Roadway Improvements-Phase I project (MPO ID# P614C) to adjust limits to actual construction limits: “from Milepost (MP) 0.4 to 4.9” change limit to “from MP 0.4 to MP 4.7”, to accelerate the project from FY 2018 to FY 2016 and to program additional SBSI funds of $1,173,181, along with the already approved $16,000,000 of National Highway Performance Program (NHPP) funds, for a total project cost of $17,173,181.

11. **Local Government Participation and Responsibilities in Advance Funding Agreements (AFAs)**

TXDOT

12. **Santa Teresa International Rail Study**

NM Border Authority

The next meeting of the TPAC is at 1:30 p.m. on **November 2, 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 **October 19, 2016 by 3:00p.m.**


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 30th DAY OF SEPTEMBER 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](http://www.nmprc.state.nm.us)

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Brenda Garcia, Recording Secretary for the Transportation Project Advisory Committee