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, NOVEMBER 2, 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) October 5, 2016.

3. Approve Proposed 2017 TPAC Meeting schedule …………………………………………………………………………………..…TPAC Chair

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

4. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP), and the Horizon ………………………………………..TXDOT
   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# I011B-CAP /CSJ 2121-02-150) in FY 2017, for an additional $8,653,957 of Category 2/Metro Mobility funds (total Cat2/MM would be $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# I060X / 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.

5. Approve Grouped project…………………………………………………………………………………………………………..TXDOT
   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.

6. Determine if using federal funds for the following operations projects will federalize the related construction …………TPAC Chair
   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

**Reports**

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

The next meeting of the TPAC is 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) is no later than November 28, 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 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 Garcia, Recording Secretary for the Transportation Project Advisory Committee