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, DECEMBER 07, 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) meeting from November 2, 2016……………………………………………………….TPAC Chair

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB) to:
3. Determine if using federal funds for the following operations projects ………………………….TPAC Chair

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

4. Amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP………………………………………………………..NMDOT

and the Horizon 2017-2020 TIP to amend the NM 273 McNut 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.

5. Amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP………………………………………………………..TXDOT

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# I034X-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.

6. Amend the Horizon 2040 MTP, the Horizon 2015-2018 TIP………………………………………………………..TXDOT

and the Horizon 2017-2020 TIP to amend the Spur 601 at Loop 375 Direct Connector Northbound to Westbound project (MPO ID# P448X-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.
Reports
7. Provide training to the TPAC members on the EPMPO’s Project Request Form (PRF)………………………………………………..MPO

8. Administrative Amendment to the Horizon 2040 MTP, Horizon 2015-2018 TIP……………………………………………………….NMDOT 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 $24,148.14 of New Mexico Surface Transportation Flex (NM STP Flex) for a total project cost of $374,149 in FY 2017.

9. Annual Listing of Obligated Projects FY 2016……………………………………………………………………………………………………..MPO

The next meeting of the TPAC is 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) is no later than December 14, 2016 by 3:00p.m.

10. 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 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