1. **Call to Order and Pledge of Allegiance:**

Chairperson, Texas State Representative Joe Moody called the Special Transportation Policy Board (TPB) meeting to order at 9:00 am at the El Paso MPO Office, 211 N. Florence, Boardroom Suite 103, El Paso, TX 79901. Members in attendance were:

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>TITLES</th>
<th>MEMBERS ABSENT/EXCUSED</th>
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<tbody>
<tr>
<td>1. Joe Moody</td>
<td>TX State Rep. 78th District (Chairperson)</td>
<td>1. Joseph Cervantes</td>
<td>NM Senator, District 31</td>
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<tr>
<td>2. Javier Perea</td>
<td>Mayor, Sunland Park, NM (Vice-Chairperson)</td>
<td>2. Emma Acosta</td>
<td>City Representative, District 3</td>
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<td>3. Jay Banasik</td>
<td>Director, Mass Transit Sun Metro</td>
<td>3. Tommy Gonzalez</td>
<td>City Manager, City of El Paso</td>
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<td>4. Robert Bleilek</td>
<td>District Engineer, TxDOT</td>
<td>4. Trent Doolittle</td>
<td>District Engineer, NMDOT</td>
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<td>5. Veronica Escobar</td>
<td>Judge, El Paso County</td>
<td>5. Bealquin &quot;Bill&quot; Gomez</td>
<td>NM State Representative District 34</td>
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<td>6. Cesar Blanco</td>
<td>TX State Representative 76th District</td>
<td>6. Eddie Valier</td>
<td>TX State Representative, 76th District</td>
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<td>7. Addam Hernandez</td>
<td>Commission Member, Town of Clint</td>
<td>7. Chuck McMahon</td>
<td>Assistant County Manager, Doña Ana County</td>
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<td>8. Mary E. Gonzalez</td>
<td>TX State Representative 75th District</td>
<td>8. Cortney Niland</td>
<td>City Representative, District 8</td>
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<td>9. Manuel Leos</td>
<td>Mayor, Village of Vinson</td>
<td>9. Joe Pickett</td>
<td>TX State Representative, 75th District</td>
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<td>10. Martin Lemkina</td>
<td>Mayor, Town of Anthony, TX</td>
<td>10. Lina Ortega</td>
<td>TX State Representative, 77th District</td>
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<td>11. Monica Lombraña</td>
<td>Director of Aviation, El Paso International Airport</td>
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<td>12. Ted Marquez</td>
<td>Director, Dept. of Transportation COEP</td>
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<td>13. Walter Miller</td>
<td>Alderman, Town of Clint</td>
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<td>14. Norma Palacios</td>
<td>Assistant Public Works Director, County of El Paso</td>
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<td>15. Michiel Noe</td>
<td>City Representative, District 5</td>
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<td>16. Dana Trujillo</td>
<td>Mayor, Anthony, NM</td>
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<td>17. Vincent Perez</td>
<td>Commissioner Precinct 3, El Paso County</td>
<td>VACANT</td>
<td>MPO/TPB Attorney</td>
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<td>18. Jose Rodriguez</td>
<td>TX State Senator</td>
<td>Michael Medina</td>
<td>Executive Director</td>
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<td>19. Rene Rodríguez</td>
<td>Councilman at Large, City of Socorro</td>
<td>Roger Williams</td>
<td>Assisi. Executive Director</td>
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<tr>
<td>20. Maya Sanchez</td>
<td>Mayor, City of San Elizario, TX</td>
<td>Breyan Miskimen</td>
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<td>Christina Stokes</td>
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<td>Raquel Lopez</td>
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<td>Alyssa Flores</td>
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<td>Mayela Granados</td>
<td>TPB Recording Secretary</td>
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**MPO STAFF**

- Omar De La Rosa, COEP
- Michael Hernandez, Horizon City EDC
- Irma Bocanegra, AT&T
- Kelvin Kroeker, HNTB

**OTHERS PRESENT**

- Donicio Flores, Fibers/HNTB
- Teresa Quezada, Consultant
- M. Foust, COEP
- Michael De La Rosa, COEP
- Sal Alonzo, County of El Paso
- Michael Hernandez, Horizon City EDC
- Mike Breitinger, State Rep.
- Irma Bocanegra, AT&T
- Eddie Valier, TxDOT
- Kelvin Kroeker, HNTB
- Art Estrada, TxDOT
- Jose Landeros, Commissioner
- Omar Moreno, COEP/TPAC
- Adriana Rodarte, Socorro City Manager
- Adriana Rodriguez, City of Socorro
- Camilo Jimenez, Rep. Noe's office
- Greg McNicol, UTEP/TPAC Chair

*(Meeting began with 16 members)*
Chairperson, TX State Representative Joe Moody opened meeting for Public Comment:
1. Jose Landeros, County of El Paso, Commissioner Perez’s office – Reminded the Board and the Public about the El Paso County Regional Transit Feasibility Study meetings coming up. Presented flyer with dates and times, to be included in the minutes (Attachment A).

Chairperson, TX State Representative Joe Moody opened meeting for Public Comment:
Timer: 00:00:43 – 00:02:26

*9:02am Texas State Senator, Jose Rodriguez arrived (17 members).

**DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC) TO:**
1. Approve to amend the Amended Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP):
   a. Program the El Paso County Mission Circulator project, MPO ID# T508X, for transit service to Socorro, Ysleta and San Elizario using $1,123,200 of Category 5/ Congestion Mitigation and Air Quality (CMAQ) funds in Fiscal Year (FY) 2017. (EP County)
   b. Program the El Paso County Vanpool Program FY 2017 project, MPO ID# T094X, for region-wide transit service using $1,800,000 of Category 5/CMAQ funds in FY 2017. (EP County)

*9:05am Texas State Representative, Cesar Blanco arrived (18 members).

*9:09am County Commissioner, Vincent Perez arrived (19 members).

Motion to approve the recommendations from the Transportation Project Advisory Committee (TPAC) to approve to amend the Amended Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP):
   a. Program the El Paso County Mission Circulator project, MPO ID# T508X, for transit service to Socorro, Ysleta and San Elizario using $1,123,200 of Category 5/ Congestion Mitigation and Air Quality (CMAQ) funds in Fiscal Year (FY) 2017. (EP County)
   b. Program the El Paso County Vanpool Program FY 2017 project, MPO ID# T094X, for region-wide transit service using $1,800,000 of Category 5/CMAQ funds in FY 2017. (EP County)

Discussion continued on item.

*Chair, TX State Representative Moody restated the motion:

Motion to approve the recommendations from the Transportation Project Advisory Committee (TPAC) to approve to amend the Amended Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP):
   a. Program the El Paso County Mission Circulator project, MPO ID# T508X, for transit service to Socorro, Ysleta and San Elizario using $1,123,200 of Category 5/ Congestion Mitigation and Air Quality (CMAQ) funds in Fiscal Year (FY) 2017. (EP County)
   b. Program the El Paso County Vanpool Program FY 2017 project, MPO ID# T094X, for region-wide transit service using $1,800,000 of Category 5/CMAQ funds in FY 2017. (EP County)

made by City Representative, Dr. Michiel Noe seconded by County Judge, Veronica Escobar. Motion passed unanimously.
Timer: 00:02:30 – Motion 00:19:13

2. Approve to amend the Amended Horizon 2040 Metropolitan Transportation Plan and the Horizon 2017-2020 Transportation Improvement Program (TIP) to amend the NM 273 McNutt Road-Construction, MPO ID#P615X/CN E100160, to program an additional $1,100,000 of NM Highway Safety Improvement Program (HSIP) funds due to updated project cost estimate. This brings the total project cost to $9,550,000 HSIP funds, $1,400,000 NM CMAQ funds and $900,000 of State Road Funds in FY 2017 (NMDOT).

*TX State Representative, Mary E. Gonzalez arrived at 9:19am (20 members)

Motion to approve the recommendations from the Transportation Project Advisory Committee (TPAC) to approve to amend the Amended Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) to amend the NM 273 McNutt Road-Construction, MPO ID#P615X/CN E100160, to program an additional $1,100,000 of NM Highway Safety Improvement Program (HSIP) funds due to updated project cost estimate. This brings the total project cost to $9,550,000 HSIP funds, $1,400,000 NM CMAQ funds and $900,000 of State Road Funds in FY 2017 made by Alderman, Walter Miller seconded by Mr. Ted Marquez. Motion passed unanimously.
Timer: 00:09:15 – Motion 00:20:40

3. Adjournment of meeting.
Motion to adjourn the meeting at 9:21am made by City Representative, Dr. Michiel Noe seconded by Alderman Walter Miller. Motion passed unanimously.
Timer: 00:20:43 – Motion 00:20:52

Special TPB minutes 06-02-17 Page 2 of 3
Next Meeting: The next meeting of the Transportation Policy Board is scheduled at 9:00 a.m. on the 23rd day of June 2017 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (1st Floor), El Paso, TX 79901.

Sign Language and foreign interpreters (provided that one is available) and copies of the Agenda will be provided in Braille, large print, 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, 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 26th day of May 2017 at the County Court House, First Floor, 500 E. San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website:

Mayela Grazados, Recording Secretary of the Transportation Policy Board for the El Paso MPO Study Area
TELL US HOW WE CAN IMPROVE
TRANSIT IN YOUR AREA!

Pick the day and location that is most convenient for you:

**when:** Wednesday, June 7
from 6 - 8 p.m.

**where:** El Paso County Road
& Bridge Warehouse
1331 Fabens Street
Fabens, TX

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**when:** Thursday, June 8
from 6 - 8 p.m.

**where:** El Paso County Northwest
Annex Community Center
Entrance B
435 East Vinton Road
Vinton, TX

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**when:** Saturday, June 10
from 9 - 11 a.m.

**where:** Rio Vista
Community Center
901 North Rio Vista Road
El Paso, TX

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**when:** Saturday, June 10
from 2 - 4 p.m.

**where:** El Paso County
Sheriff's Office HQ
Main Cafeteria
3850 Justice Road
El Paso, TX

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For more information, please contact Tina Gelselbrecht, 512-407-1116, t-gelselbrecht@tamu.edu