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

Chairperson, Texas State Representative Joe Moody called the Transportation Policy Board (TPB) meeting to order at 9:03am 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</th>
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</thead>
<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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<td>2. Ruben Vogt</td>
<td>Judge, El Paso County</td>
<td>2. Javier Perea</td>
<td>Mayor, Sunland Park, NM</td>
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<td>4. Robert Beeck</td>
<td>District Engineer, TXDOT</td>
<td>4. Mary Gonzalez</td>
<td>TX State Rep. 75th District</td>
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<td>5. Beatriz Gomez</td>
<td>NM State Representative, District 34</td>
<td>5. Tommy Gonzalez</td>
<td>City Manager, City of El Paso</td>
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<td>6. Cassandra H. Brown</td>
<td>City Representative, District 3</td>
<td>6. Addam Hernandez</td>
<td>Commission Member, Town of Clint</td>
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<td>7. Trent Doolittle</td>
<td>District Engineer, NMDOT</td>
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<td>8. Chuck McMahon</td>
<td>County Manager, Doña Ana County, NM</td>
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<td>9. Jose Rodriquez</td>
<td>TX State Senator</td>
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<td>10. Manuel Llos</td>
<td>Mayor, Village of Vinton, TX</td>
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<td>11. Martin Lema</td>
<td>Mayor, Town of Anthony, TX</td>
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<td>12. Monica Lombaria</td>
<td>Director of Aviation, El Paso International Airport</td>
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<td>13. Dee Marpo</td>
<td>Mayor, City of El Paso, TX</td>
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<td>14. Ted Marcurez</td>
<td>Director, Dept. of Transportation, City of El Paso, TX</td>
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<td>15. Walter Miller</td>
<td>Alderman 1, Town of Horizon, TX</td>
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<td>16. Michiel Ne</td>
<td>City Representative, District 5</td>
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<td>17. Linda Ortega</td>
<td>TX State Representative, 77th District</td>
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<td>18. Norma Palacios</td>
<td>Assistant Public Works Director, County of El Paso</td>
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<td>19. Vincent Perez</td>
<td>El Paso County Commissioner, Precinct 3</td>
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<td>20. Joe C. Pickel</td>
<td>TX State Representative, 75th District</td>
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<td>21. Rene Rodriguez</td>
<td>Interim Mayor, City of Socorro, TX</td>
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<td>22. Maya Sanchez</td>
<td>Mayor, City of San Elizario, TX</td>
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<td>23. Peter Svarzbein</td>
<td>City Representative, District 1</td>
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<td>24. Diana Trujillo</td>
<td>Mayor, Anthony, NM</td>
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**MPO STAFF**

- Scott P. Foster: MPO/TPB Attorney
- Michael Medina: Executive Director
- Roger Williams: Assistant Executive Director
- Braylan Miskimen: Transportation Financial Analyst
- Claudia Valles: Transportation Planner
- Raquel Lopez: Transportation Planner
- Sonia Perez: Transportation Planner
- Mayela Granados: Administrative Secretary

**OTHERS PRESENT**

- Mike Rooney, Citizen: Irma Bocanegra, AT&T
- Luis David Galicia, TTI: Camilo Jimenez, Rep. Noel’s office
- Sal Atonzo, County of El Paso: Omar De La Rosa, COEP
- Donico Flores, Flores/HNTB Consulting: Diana Ramos, TX State Rep. Lina Ortega’s Office
- Marty Boyd, TXDOT: Art Estrada, TXDOT
- Scott White, VELO Paso: Teresa Quezada, Consultant
- Jose Reyes, Dannenbaum: Greg McNicol, TPAC Chair & UTEP
- Mike Breitinger, State Rep. Pickett’s Office: Blanca Serrano, TXDOT
- Eddie Valle, TXDOT: Omar Moreno, TPAC Member & COEP
- Genevieve Eales, FHWA: Hugo Hernandez, TXDOT
- Rebecca Pirro – TXDOT: Adriana Rodarte, Socorro City Manager
- Rossy Cardenas, Dannenbaum: Adriana Rodriguez, City of Socorro

(Meeting began with 23 members)
Chairperson, Texas State Representative Joe Moody, introduced new members:
1. Judge Ruben Vogt, El Paso County
2. Scott P. Foster, Attorney

9:07am Commissioner Vincent Perez arrived (24 members)

Chairperson, Texas State Representative Joe Moody, took Public Comment:
No Public Comment
Timer: 00:03:09 – 00:03:20

DISCUSSION AND ACTION:
1. Approve the minutes for the August 18, 2017 Transportation Policy Board meeting.
   Motion to approve the minutes for the August 18, 2017 Transportation Policy Board meeting with administrative correction floor amendment made by Mayor Dee Margo seconded by Alderman Walter Miller. Motion carried unanimously.
   Timer: 00:03:26 – Motion 00:04:07

2. Approve 2018 Transportation Policy Board Meeting Dates.
   Motion to approve the 2018 Transportation Policy Board Meeting dates made by City Representative Michiel Noe seconded by Alderman Walter Miller. Motion carried unanimously.
   Timer: 00:04:10 – Motion 00:04:31

REPORTS:
3. Destino 2045 Metropolitan Transportation Plan (MTP) Development.

9:23am City Representative Peter Svarzbein stepped away (23 members).
9:24am City Representative Peter Svarzbein returned (24 members).
9:36am City Representative Peter Svarzbein stepped away (23 members).
9:37am Monica Lombrana stepped away (22 members).
9:37am Mayor Dee Margo stepped away (21 members).
9:38am Mayor Dee Margo returned (22 members).
9:38am City Representative Peter Svarzbein returned (23 members).
9:41am Monica Lombrana returned (24 members).
9:49am City Representative Michiel Noe stepped away (23 members).
9:52am City Representative returned (24 members).
9:54am City Representative Michiel Noe stepped away (23 members).
10:00am Councilman at Large Rene Rodriguez stepped away (22 members).
10:02am Texas State Senator Jose Rodriguez stepped away (21 members).
10:02am Ted Marquez stepped away (20 members).
10:04am Councilman at Large Rene Rodriguez returned (21 members).
10:04am City Representative Michiel Noe returned (22 members).
10:04am New Mexico State Representative Bealquin Gomez stepped away (21 members).
10:05am Ted Marquez returned (22 members).

Chair, State Representative Joe Moody took public comment on item#3:
1. Mike Rooney - Discussed two City of El Paso projects in the Project list regarding bike infrastructure on Lee Trevino and George Dieter. Asked agencies to work together to go and review the area to make sure it was the right thing to do.

Chair, State Representative Joe Moody closed public comment on item#3.

10:08am New Mexico State Representative Bealquin Gomez returned (23 members).
10:05am TX State Senator Jose Rodriguez returned (24 members).

Status report, no action taken.
Timer: 00:04:35 – 01:05:11

10:08am Executive Director Michael Medina stepped away.

4. El Paso County Transit Study.
10:09am TX State Representative Joe Pickett stepped away (23 members).
10:13am Executive Director Michael Medina returned.
*10:15am Chair, TX State Representative Joe Moody returned (23 members).
*10:17am City Representative Peter Svarzbein stepped away (22 members).
*10:17am City Representative Cassandra Brown stepped away (21 members).
*10:18am City Representative Peter Svarzbein returned (22 members).
*10:20am City Representative Cassandra Brown returned (23 members).
*10:21am Mayor Martin Lerma stepped away (22 members).
*10:23am Mayor Martin Lerma returned (23 members).
*10:25am TX State Representative Joe Pickett returned (24 members).
*10:25am Chuck McMahon stepped away (23 members).
*10:27am Chuck McMahon returned (24 members).
*10:29am Mayor Dee Margo left (23 members).
*10:30am Robert Bielek stepped away (22 members).
*10:31am City Representative Michiel Noe stepped away (21 members).
*10:32am City Representative Michiel Noe returned (22 members).
*10:32am Robert Bielek returned (23 members).
*10:36am Attorney Scott Foster stepped away.
*10:39am Alderman Walter Miller stepped away (22 members).
*10:40am Attorney Scott Foster returned.
*10:42am Executive Director Michael Medina stepped away.
*10:42am Alderman Walter Miller returned (23 members).
*10:44am Executive Director returned.
*11:00am Mayor Maya Sanchez left (22 members).
*11:05am Mayor Diana Trujillo left (21 members)
*11:07am Executive Director stepped away.
*11:10am Executive Director returned.
*11:12am City Representative Cassandra Brown stepped away (20 members).
*11:13am City Representative Cassandra Brown returned (21 members).
*11:15am City Representative Michiel Noe stepped away (20 members).
*11:16am TX State Senator Jose Rodriguez left (19 members).

*Chair, TX State Representative Joe Moody opened public comment on item#4:
1 Scott White - VELO Paso; Asked members to look at transit routes and other options like bike, walk besides transit. New areas contribute to issues. Keep in mind new areas for options to get around.
-11:17am City Representative Michiel Noe returned (20 members).

*Chair, TX State Representative Joe Moody closed public comment on item#4.

Status report, no action taken.
Timer: 01:05:18 – 02:15:59

5. 2018 New Mexico State Rail Plan.

*11:19am City Representative Cassandra Brown stepped away (19 members).
*11:20am Chuck McMahon stepped away (18 members).
*11:21am Norma Palacios stepped away (17 members).
*11:21am City Representative Cassandra Brown returned (18 members).
*11:22am Chuck McMahon returned (19 members).
*11:22am Norma Palacios returned (20 members).
*11:23am Jay Banasiak stepped away (19 members).
*11:30am Jay Banasiak returned (20 members).

*Chair, TX State Representative Joe Moody opened item#5 for public comment:
1. Mike Rooney - Discussed the RailRunner and wondering the outcome of the streetcar project.

Chair, TX State Representative Joe Moody closed public comment on item#5.

Status report, no action taken.
Timer: 02:16:00 – 02:38:30

*11:41am Councilman at Large Rene Rodriguez left (19 members).
6. The next meeting of the Transportation Policy Board is scheduled at 9:00 a.m. on the 17th day of November 2017 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (1st Floor), El Paso, TX 79901.

Timer: 02:38:39 – 02:38:52

7. Adjourn meeting.
Motion to adjourn meeting at 10:42am made by Mayor Martin Lerma seconded by Alderman Walter Miller. Motion carried unanimously.
Timer: 02:38:53 – Motion 02:39:02

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 16th day of October 2017 at the County Court House, First Floor, 500 E. San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website:

Mayela Granados, Recording Secretary of the Transportation Policy Board for the El Paso MPO Study Area