AGENDA

WEDNESDAY, DECEMBER 6, 2017 at 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 Alyssa Flores, (915) 212-0258 at the MPO Office.

(The agenda and backup materials will be posted on the MPO webpage: http://www.elpasompo.org)

DISCUSSION AND ACTION TO:

2. Approve minutes and motions for the Transportation Project Advisory Committee (TPAC) November 1, 2017 meeting.

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

3. Approve the recommendation from the TPAC AdHoc Committee of the proposed projects for the Fiscal Year (FY) 2018 Transportation Alternatives Program (TAP) Set-Aside Project Call.

4. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) to:
   a. Program NM 404 Environmental, Preliminary Design, and Final Design Funds (CN E100200) for Super 2 (1 lane each direction with center passing lanes) and 4 lane widening with limits from I-10 to NM 213, and NM 404/I-10 Bridge Replacement project for $800,000 of Border State Infrastructure (SBSI) funds in FY 2018 (MPO ID #M643X) and for $980,000 of SBSI funds in FY 2019 (MPO ID #M644X).
   b. Program NM 273 Master Drainage Study project (MPO ID# M642X/CN E100310) from Texas State line to Mile Post 9.2 for $1,600,000 of SBSI funds in FY 2018.

5. Approve Destino 2045 MTP Draft Financially Constrained Project List.

REPORTS


The next regular meeting of the TPAC is scheduled for 1:30 p.m. on January 10, 2017. 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 20, 2017 by 3:00p.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 1ST DAY OF DECEMBER 2017 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

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Alyssa Flores, Recording Secretary for the Transportation Project Advisory Committee