AGENDA

1. Call to Order……………………………………………………………………………………………... …...TPAC 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 Mayela Granados, (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 the motions for the December 6, 2017 Transportation Project Advisory Committee (TPAC) meeting. TPAC Chair

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB) TO :
3. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) to program:
   a. Fiscal Year (FY) 2018 projects to use the Transportation Alternatives Program (TAP) Set-Aside funding.
   b. FY 2018 projects eligible to use funds for the Surface Transportation Program-Metropolitan Mobility (STP-MM) Preliminary Engineering (PE) Policy.
   c. FY 2018 projects eligible to use funds for the Year End Funds Policy.

REPORTS
4. Texas Freight and International Trade: Freight Mobility and Border Master Plans …………………………………………...TXDOT
5. Status report on El Paso MPO's public involvement and project call: 
   a. Public Participation Plan (PPP)
   b. Program Management Plan (PMP)
   c. Federal Transit Administration (FTA) 5310 Program Request for Proposals (RFP) for Federal Fiscal Year (FFY) 2017 Funds for programming in FY 2018

The next regular meeting of the TPAC is scheduled for 1:30 p.m. on February 7, 2018. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than January 24, 2018 by 3:00p.m.

6. 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 5TH DAY OF JANUARY, 2018 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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Mayela Granados, Recording Secretary for the Transportation Project Advisory Committee