MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
PROGRAMMING THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
surface transportation program and congestion mitigation and air quality funding

APPROVED MOTIONS
December 6, 2017

1. The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:32pm at the El Paso MPO Board Room, 211 N. Florence, 1st Floor, Suite 103, El Paso, TX. Members in attendance were:

<table>
<thead>
<tr>
<th>TPAC Voting Members Present:</th>
<th>Others Present:</th>
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<tbody>
<tr>
<td>1. Greg McNicol UTEP, Chair</td>
<td>Sal Alonzo El Paso County</td>
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<td>2. Omar Moreno City of El Paso</td>
<td>Daniel Marquez El Paso County</td>
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<td>3. Lorena Carreon City of San Elizario</td>
<td>Rossy Cardenas Dannenbaum</td>
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<td>4. Michelle Padilla Horizon City</td>
<td>Gabby Ramos Dannenbaum</td>
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<td>5. Esther M longtime City of Anthony, NM</td>
<td>Art Estrada TxDOT</td>
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<td>6. Jose M. Landeros El Paso County</td>
<td>Rebecca Pinto TxDOT</td>
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<td>7. Evaristo Cruz Ysleta Del Sur Pueblo</td>
<td>Hugo Hernandez TxDOT</td>
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<td>8. Raul Escobedo Mass Transit Board (Sun Metro)</td>
<td>MPO Staff:</td>
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<td>9. Martin Lerma Town of Anthony, TX</td>
<td>Roger Williams MPO</td>
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<td>10. Santos Lucero Village of Vinton</td>
<td>Christina Stokes MPO</td>
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<td>11. Robert Duran Doña Ana County</td>
<td>Alyssa Flores MPO</td>
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<td>12. Harold Love NMDOT</td>
<td>Addam Hernandez Town of Clint</td>
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<td>13. Rene Rodriguez City of Socorro</td>
<td>Bryan Miskimen MPO</td>
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(Meeting began with 9 members)

*Chair Greg McNicol opened meeting for Public Comment.
No Public Comment.

DISCUSSION AND ACTION TO:
2. Approve minutes and motions for the Transportation Project Advisory Committee (TPAC) November 1, 2017.

Motion to approve the minutes and motions for the Transportation Project Advisory Committee (TPAC) November 1, 2017 meeting made by Jose Landeros seconded by Santos Lucero. Motion carried unanimously.

*1:33 Raul Escobedo arrived (11 members)
*1:34 Rene Rodriguez arrived (12 members)

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.

*1:35 Esther M longtime arrived (13 members)

Motion to approve to recommend to the Transportation Policy Board 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 made by Jose Landeros seconded by Rene Rodriguez. Motion carried unanimously.
4. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Plan (TIP) to:

Two separate motions taken for item #4

4. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Plan (TIP) to:

a. Program NM 404 Environmental, Preliminary Design and Financial 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).

Motion to approve to recommend to the Transportation Policy Board (TPB) to 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 Financial 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).

made by Raul Escobedo seconded by Rene Rodriguez. Motion carried unanimously.

4. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Plan (TIP) to:

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.

Motion to approve to recommend to the Transportation Policy Board (TPB) to amend the Horizon 2040 Metropolitan Transportation Plan (MTP), and the Horizon 2017-2020 Transportation Improvement Program (TIP) to:

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.

made by Santos Lucero seconded by Raul Escobedo. Motion carried unanimously.

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

*1:58 Robert Duran stepped away (12 members)
*2:00 Robert Duran returned (13 members)
*2:22 Rene Rodriguez stepped away (12 members)
*2:26 Rene Rodriguez returned (13 members)
*2:29 Omar Moreno stepped away (12 members)
*2:30 Omar Moreno returned (13 members)
*2:31 Evaristo Cruz stepped away (12 members)
*2:36 Evaristo Cruz returned (13 members)
*2:37 Santos Lucero stepped away (12 members)
*2:41 Santos Lucero returned (13 members)
*2:41 Raul Escobedo stepped away (12 members)
*2:43 Raul Escobedo returned (13 members)
*2:44 Michelle Padilla stepped away (12 members)
*2:47 Michelle Padilla returned (13 members)
*2:48 Jose Landeros stepped away (12 members)
*2:55 Jose Landeros returned (13 members)
*3:00 Jose Landeros stepped away (12 members)
*3:00 Michelle Padilla stepped away (11 members)
*3:02 Rene Rodriguez stepped away (10 members)
*3:03 Jose Landeros returned (11 members)
*3:03 Michelle Padilla returned (12 members)
*3:04 Rene Rodriguez returned (13 members)
*3:05 Raul Escobedo left meeting (12 members)
*3:20 Lorena Carreon stepped away (11 members)
*3:23 Rene Rodriguez stepped away (10 members)
*3:24 Lorena Carreon returns (11 members)
*3:24 Rene Rodriguez returned (12 members)
*3:34 Robert Duran stepped away (11 members)
*3:35 Robert Duran returned (12 members)
*3:35 Robert Duran left meeting (11 members)

Motion to approve to recommend to the Transportation Policy Board (TPB) the Destino 2045 MTP Draft Financially Constrained Project List made by Evaristo Cruz seconded by Rene Rodriguez. Motion carried unanimously.

*3:36 Harold Love left meeting (10 members)

*3:27 Chair directed for five-minute break
*3:44 Chair reconvened meeting (10 members)

REPORTS:
6. Annual Listing of Obligated Projects FY 2017
   Status report, no action taken.

7. Reconciliation of Federal funds for FY 2018
   Status report, no action taken.

The next regular meeting of the TPAC is scheduled at 1:30 p.m. on January 10, 2018 or as needed. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) are due no later than December 20, 2017 by 3:00 p.m.

8. Adjournment

Motion to adjourn meeting at 4:08pm made by Jose Landeros seconded by Rene Rodriguez. Motion carried unanimously.

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

[Signature]
Alyssa Flores / Recording Secretary for the Transportation Project Advisory Committee