* Mayela Granados, Recording Secretary of the TPB made the following announcements before the meeting:
* Genevieve Bales from Federal Highway Administration was on the line during the meeting.
* J.D. Allen and Jonathan Mosteiro from Alliance Transportation, MPO Consultant on the line for Item 8 in case members had any questions.

1. **Call to Order and Pledge of Allegiance:**
Chairperson, Texas State Representative Joe Moody called the Transportation Policy Board (TPB) meeting to order at 9:22am 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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<tbody>
<tr>
<td>1. Joe Moody</td>
<td>TX State Rep. 76th District (Chairperson)</td>
<td>1. Joseph Cervantes</td>
<td>NM Senator, District 31</td>
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<td>5. César Blanco</td>
<td>TX State Representative, 76th District</td>
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<td>6. Cassandra Brown</td>
<td>City Representative, District 3</td>
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<td>7. Trent Doolittle</td>
<td>District Engineer, NMDOT</td>
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<td>8. Mary E. Gonzalez</td>
<td>TX State Representative, 76th District</td>
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<td>9. Tommy Gonzalez</td>
<td>City Manager, City of El Paso</td>
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<td>10. Addam Hernandez</td>
<td>Commission Member, Town of Clint</td>
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<td>11. Manuel Leos</td>
<td>Mayor, Village of Vinton</td>
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<td>12. Martin Lemke</td>
<td>Mayor, Town of Anthony, TX</td>
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<td>13. Monica Lombaﬂa</td>
<td>Director of Aviation, El Paso Int'l Airport</td>
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<td>14. Chuck McMahon</td>
<td>Doña Ana County Assist. Manager of Operations</td>
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<td>15. Dee Margo</td>
<td>Mayor, City of El Paso</td>
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<td>16. Ted Marquez</td>
<td>Director, Dept. Of Transportation, City of El Paso</td>
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<td>17. Walter Miller</td>
<td>Alderman 1, Town of Horizon</td>
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<td>18. Michiel Noe</td>
<td>City Representative, District 5</td>
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<td>19. Lena Ortega</td>
<td>TX State Representative, 77th District</td>
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<td>20. Norma Palacios</td>
<td>Assistant Public Works Director, County of El Paso</td>
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<td>21. Vincent Perez</td>
<td>El Paso County Commissioner, Precinct 3</td>
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<td>22. Joe C. Pickett</td>
<td>TX State Representative, 79th District</td>
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<td>23. Rene Rodriguez</td>
<td>Councilman at Large, City of Socorro</td>
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<td>24. Maya Sanchez</td>
<td>Mayor, City of San Elizario, TX</td>
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<td>25. Peter Svarzbein</td>
<td>City Representative, District 1</td>
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<td>26. Diana Trujillo</td>
<td>Mayor, Anthony, NM</td>
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<td>27. Ruben Vogt</td>
<td>Judge, El Paso County</td>
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**MPO STAFF**
- Scott P. Foster, MPO/TPB Attorney
- Michael Medina, Executive Director
- Roger Williams, Assist. Executive Director
- Brayan Miskemen, Transportation Financial Analyst
- Christina Stokes, Regional Transportation Manager
- Raquel Lopez, Transportation Planner
- Mayela Granados, Administrative Secretary

**OTHERS PRESENT**
- Kelvin Kroeke, HNTB
- Jorge Reyes, Commissioner Perez's office
- Adam Ochoa, City of Socorro
- Jose Landeros, Commissioner Perez's office
- Michelle Padilla, Horizon City
- Raul Escobedo, Sun Metro
- Jennifer Wright, TxDOT PIO
- Lauren Macias-Cervantes, TxDOT PIO
- Ralph Duran, City of Socorro
- Hilda Villegas, Familias Unidas del Chamizal
- Linda Ramo, NMDOT
- Isabel Herrera, NMDOT
(Meeting began with 27 members)

*Chairperson, Texas State Representative Joe Moody, took Public Comment:
  1. John Eyberg, Bicycle Advocate – Spoke about his travel experience and putting El Paso on the map.

*9:23am Executive Director, Michael Medina stepped away.
*9:25am Executive Director, Michael Medina returned.

*Chairperson, Texas State Representative Joe Moody, closed Public Comment.
Timer: 00:00:51 – 00:03:44

DISCUSSION AND ACTION:
1. Approve the minutes for the November 17, 2017 Transportation Policy Board meeting.
Motion to approve the minutes for the November 17, 2017 Transportation Policy Board meeting made by City Representative Michiel Noe seconded by Mayor Javier Perea. Motion carries unanimously.
Timer: 00:03:45 – Motion 00:04:08

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC):
2. Approve the Proposed project list for the Fiscal Year (FY) 2018 Transportation Alternatives Program (TAP) Set-Aside Project Call.
Motion to approve the recommendation from the Transportation Project Advisory Committee to approve the proposed project list for the Fiscal Year (FY) 2018 Transportation Alternatives Program (TAP) Set-Aside Project Call made by Councilman at Large Rene Rodriguez seconded by Alderman Walter Miller. Motion carries unanimously.
Timer: 00:04:11 – Motion 00:05:31

REPORTS:
3. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Transportation Improvement Program (TIP) to:
   a. Program NM 404 Environmental, Preliminary Design and Final Design Funds (CN E100200) for Super 2 (One (1) lane each direction with center passing lanes) and four (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 to add $1,600,000 of SBSI funds in FY 2018.
Motion to approve the recommendation from the Transportation Project Advisory Committee to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Transportation Improvement Program (TIP) to:
   a. Program NM 404 Environmental, Preliminary Design and Final Design Funds (CN E100200) for Super 2 (One (1) lane each direction with center passing lanes) and four (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 to add $1,600,000 of SBSI funds in FY 2018.
made by City Representative Michiel Noe seconded by City Representative Peter Svarzbein. Motion carries unanimously.
Timer: 00:05:34 – Motion 00:07:26


*Chair, TX State Representative Moody took public comment on Item#3:
1. Hilda Villegas – Familias Unidad del Chamizal: discussed traffic issues in the community.
*Chair, TX State Representative Moody closed public comment on Item#3.

Motion to approve the recommendation from the Transportation Project Advisory Committee to approve the Destino 2045 MTP Draft Financially Constrained Project List made by Vice-Chair, Mayor Javier Perea seconded by Councilman at Large Rene Rodriguez. Motion prevails.
Timer: 00:07:28 – Motion 00:16:09

REPORTS:
Status report given, no action taken.
Timer: 00:16:13 – 00:18:08

*10:05am Tommy Gonzalez stepped away (26 members).
*10:05am Tommy Gonzalez returned (27 members).
*10:06am City Representative Peter Svarzbein stepped away (26 members).
*10:09am City Representative Peter Svarzbein returned (27 members).
*10:10am TX State Representative Mary Gonzalez stepped away (26 members).
*10:10am Monica Lombrana stepped away (25 members).
*10:12am Robert Bielek stepped away (24 members).
*10:13am Robert Bielek returned (25 members).
*10:14am TX State Representative Mary Gonzalez returned (26 members).
*10:14am Monica Lombrana returned (27 members).
*10:21am Mayor Diana Trujillo left meeting (26 members).

Status report given, no action taken.
Timer: 00:18:09 – 01:01:22

7. Amended Horizon 2040 MTP.

*10:26am Mayor Dee Margo stepped away (25 members).

Status report given, no action taken.
Timer: 01:01:44 – 01:07:00

8. Destino 2045 MTP Development.

*10:28am Alderman Walter Miller stepped away (24 members).
*10:31am Mayor Dee Margo returned (25 members).
*10:31am Alderman Walter Miller returned (26 members)
*10:32am City Representative Michiel Noe stepped away (25 members).
*10:35am City Representative Michiel Noe returned (26 members).

Status report given, no action taken.
Timer: 01:07:03 – 01:18:05

The next meeting of the Transportation Policy Board is scheduled at 9:00 a.m. on the 26th day of January 2018 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (1st Floor), El Paso, TX 79901.

EXECUTIVE SESSION:
The Transportation Policy Board may retire into EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Transportation Policy Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Transportation Policy Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

9. Executive Director Evaluation and matters related to the Executive Director.
*Chair, TX State Representative recognized Vice-Chair and Chair of the Executive Committee, Mayor Javier Perea.

*Vice-Chair, Mayor Javier Perea stated there was nothing to discuss on Item# 9.

Motion to postpone item indefinitely made by Vice-Chair, Mayor Javier Perea seconded by Councilman at Large Rene Rodriguez. Motion carries unanimously.
Timer: 01:18:30 – 01:19:10
10. Adjournment.
Motion to adjourn meeting at 10:41am made by Vice-Chair, Mayor Javier Perea seconded by Mayor Martin Lerma. Motion carries unanimously.
Timer: 01:19:23 – Motion 01:19:29

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 11th day of December 2017 at the County Court House, First Floor, 500 E. San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website:

[Signature]

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