1. The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:36pm., 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>
</tr>
</thead>
<tbody>
<tr>
<td>1.  Greg McNicol  UTEP, Chair</td>
<td>Sal Alonzo  El Paso County</td>
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<td>2.  Jose Landeros  County of El Paso</td>
<td>Ismael Cepeda  City of El Paso</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.  Marty Boyd  TXDOT</td>
<td>Jose Reyes  Dannenbaum</td>
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<td>5.  Evaristo Cruz  Ysleta Del Sur Pueblo</td>
<td>Art Estrada  TxDOT</td>
</tr>
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<td>6.  Raul Escobedo  Mass Transit Board (Sun Metro)</td>
<td>Hugo Hernandez  TxDOT</td>
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<td>7.  Harold Love  NMDOT</td>
<td>Tim Juarez  TxDOT, TPP presenter</td>
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<tr>
<td>8.  Santos Lucero  Village of Vinton</td>
<td>Margaret Schroeder  City of El Paso</td>
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<td>9.  Michelle Padilla  Horizon City</td>
<td>Teresa Quezada  Consultant</td>
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<td>10. Rene Rodriguez  City of Socorro</td>
<td>Scott White  Velo Paso</td>
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<td>11.</td>
<td>Jay Banasiak  Sun Metro</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>TPAC Voting Members Absent</th>
<th>MPO Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Duran  Doña Ana County</td>
<td>Roger Williams  MPO</td>
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<tr>
<td>Addam Hernandez  Town of Clint</td>
<td>Christina Stokes  MPO</td>
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<tr>
<td>Martin Lemma  Anthony, TX</td>
<td>Bryan Miskimen  MPO</td>
</tr>
<tr>
<td>Esther Montongo  Anthony, NM</td>
<td>Raquel Lopez  MPO</td>
</tr>
<tr>
<td>Omar Moreno  City of El Paso</td>
<td>Mayela Granados  MPO, Recording Secretary</td>
</tr>
<tr>
<td>Hector Rangel  City of Sunland Park, NM</td>
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</tr>
</tbody>
</table>

(Meeting began with 10 members)

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

**DISCUSSION AND ACTION TO:**

2. Approve the motions for the December 6, 2017 Transportation Project Advisory Committee (TPAC) meeting.

Motion to approve the motions for the December 6, 2017 Transportation Project Advisory Committee (TPAC) meeting made by Raul Escobedo seconded by Harold Love. Motion carried unanimously.

**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.
TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING
Motions & Minutes – January 10, 2018
Page 2 of 3

*Chair Greg McNicol stated items would be motioned on separately.

*1:41pm Jose Landeros stepped away (9 members).
*1:41pm Jose Landeros returned (10 members).
*1:45pm Evanoito Cruz stepped away (9 members).

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

a.) Fiscal Year (FY) 2018 UTEP project, University Avenue Pedestrian and Bike Enhancement Phase III to use the Transportation Alternative Program (TAP) Set-Aside funding in the amount of $453,306 and that the remaining cost could be covered by UTEP, made by Marty Boyd seconded by Vice-Chair Jose Landeros. Motion carried unanimously.

*1:51pm Evanoito Cruz returned (10 members).
*1:59pm Harold Love stepped away (9 members).
*2:02pm Harold Love returned (10 members).

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

b.) FY 2018 projects eligible to use funds for the Surface Transportation Program-Metropolitan Mobility (STP-MM) Preliminary Engineering (PE) Policy:
   Socorro project, TIWA Boulevard Design requesting $3,870,000 STP-MM PE Policy amount made by Michelle Padilla seconded by Evanoito Cruz with Marty Boyd against. Motion passes.

Third motion for Item 3c STP-MM funds:
Motion to approve to recommend to the Transportation Policy Board to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) to program:

c.) FY 2018 projects eligible to use funds for the Year End Funds Policy for STP-MM funds:
   1. City of El Paso project, Zaragosa Port of Entry (POE), Pan American/Winn Road in the amount of $853,550 for construction.
   2. City of El paso project, CBD IV in the amount of $1,578,385 for preliminary engineering.

   made by Vice-Chair Jose Landeros seconded by Rene Rodriguez with Marty Boyd against. Motion passes.

Fourth motion for Item 3c CMAQ funds:
Motion to approve to recommend to the Transportation Policy Board to amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) to program:

c.) FY 2018 projects eligible to use funds for the Year End Funds Policy for Congestion Mitigation and Air Quality (CMAQ) funds:
   1. Sun Metro project, Streetcar Operating Assistance (Phase I) 2018 in the amount of $2,174,840 contingent upon Federal Transit Administration (FTA) approval of using monies during testing

   made by Rene Rodriguez seconded by Raul Escobedo with Marty Boyd against. Motion passes.

*2:35pm Michelle Padilla stepped away (9 members).

Vice-Chair Jose Landeros asked Mr. Williams to list the amounts left after all the motions taken for Item 3 per category:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>STP-MM</td>
<td>$4,157,065</td>
</tr>
<tr>
<td>CMAQ</td>
<td>$3,243,501</td>
</tr>
<tr>
<td>12-STRP</td>
<td>$120,000</td>
</tr>
<tr>
<td>Total</td>
<td>$7,520,566</td>
</tr>
</tbody>
</table>

*2:41pm Michelle Padilla returned (10 members).
*2:42pm Rene Rodriguez stepped away (9 members).
*2:44pm Rene Rodriguez returned (10 members).
*2:45pm Chair Greg McNicol stepped away (9 members).
REPORTS:
4. Texas Freight and International Trade: Freight Mobility and Border Master Plans.

*2:47pm Chair Greg McNicol returned (10 members).
*2:59pm Lorena Carreon stepped away (9 members).
*3:04pm Lorena Carreon returned (10 members).
*3:09pm Lorena Carreon stepped away (9 members).
*3:13pm Lorena Carreon returned (10 members).
*3:25pm Raul Escobedo stepped away (9 members).

Status report given, no action taken.

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.

*3:28pm Raul Escobedo returned (10 members.)
*3:28pm Vice-Chair, Jose Landeros stepped away (9 members)

Status report given, no action taken.

The next regular meeting of the TAC is scheduled at 1:30 p.m. on February 7, 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 January 24, 2018 by 3:00p.m.

8. Adjournment

Motion to adjourn meeting at 3:33pm made by Santos Lucero 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 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

Mayela Granados, Recording Secretary for the Transportation Project Advisory Committee