MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD

Metropolitan Planning Organization (MPO) Office
211 N. Florence St, Suite 103, 1st Floor
El Paso, Texas 79901

AGENDA

WEDNESDAY, JANUARY 6, 2016, 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 Brenda Garcia, (915) 212-0258 at the MPO Office.

(The agenda and backup materials are included in the packet, and on the MPO webpage: http://www.elpasompo.org)

DISCUSSION AND ACTION TO:


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

3. Amend the Horizon 2040 MTP, and the Horizon 2015-2018 TIP to

   a. Bluetooth Wait Systems at Paso Del Norte (PDN) Port of Entry (POE), MPO ID# C030X/CSJ 0924-06-459, using $120,000 of Category 5/Congestion Mitigation and Air Quality (CMAQ) funds;

   b. Bluetooth Wait Systems at Stanton Port Of Entry (POE), MPO ID# C031X/CSJ 0924-06-458, using $120,000 of Category 5/CMAQ funds.

4. Approve the December 2015 Project Readiness Report………………………………………………………………………………………………………MPO to include project amendments for the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2015-2018 Transportation Improvement Program (TIP).

   a. Reprogram the Eastlake Safe Routes to School Project, Town of Horizon City MPO ID# 402X/CSJ 0924-06-514, from FY 2016 to FY 2017 using $1,056,898 of Category 9/Transportation Alternatives Program (TAP) funds and $85,000 of Category 3/Local Contribution.

   b. Deprogram the Vanpool FY 2016 project, MPO ID# T078X……………………………………………………………………………………………………………County of El Paso CSJ 0924-06-485 using $600,000 of Category 5/CMAQ funds in FY 2016 as requested by the County of El Paso;

   c. Deprogram the Edgemere/RC Poe Rd. Roundabout, City of El Paso MPO ID# P458X/CSJ 0924-06-505, using $900,000 of Category 5/CMAQ funds in Fiscal Year (FY) 2017;

5. Amend the Horizon 2040 MTP, and the Horizon 2015-2018 TIP to

   a. Program an additional $909,883 to the Zaragoza POE, Pan American Dr. & Winn Rd. Project for Preliminary Engineering (PE) in FY 2016. This brings the total PE to $1,809,883.

The next meeting of the TPAC is at 1:30 p.m. on February 3, 2016, or as needed. 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 20, 2016 by 3:00 p.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 23rd DAY OF DECEMBER 2015 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

Brenda Garcia, Recording Secretary for the Transportation Project Advisory Committee