AGENDA

MONDAY, May 7, 2018 at 1:30 P.M.

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 and minutes for the April 4, 2018 Transportation Project Advisory Committee (TPAC) meeting. ………………………………………TPAC Chair

3. Approve the recommendation from the TPAC Ad Hoc Committee for the El Paso Metropolitan Planning Organization’s (EPMPO) Federal Transit Administration (FTA) 5310 Request for Proposals (RFP) projects to use Fiscal Year (FY) 2017 funding in the amount of $633,736 and to program in FY 2018:
   a. City of Socorro Rio Vista 5310 Transportation Program for $84,665 of Capital funds (City of Socorro)
   b. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad for $265,224 of Capital funds and $283,847 of Operations funds (Project Amistad).

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

4. Amend the Amended Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) for the EPMPO FTA 5310 RFP projects to use FY 2017 funding in the amount of $633,736 and to program in FY 2018:
   a. City of Socorro Rio Vista 5310 Transportation Program for $84,665 of Capital funds (City of Socorro)
   b. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad for $265,224 of Capital funds and $283,847 of Operations funds (Project Amistad).

5. Rescind the April 4, 2018 TPAC recommendation to adopt the Destino 2045 MTP, Destino 2019-2022 TIP and the Transportation Conformity Report for the Destino documents and forward these planning documents to the Consultative Partners for approval.

6. Recommend to adopt the Destino 2045 MTP, Destino 2019-2022 TIP and the Transportation Conformity Report for the Destino documents and forward these planning documents to the Consultative Partners for approval.

The next regular meeting of the TPAC is scheduled for 1:30 p.m. on June 6, 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 May 23, 2018 by 3:00 p.m.

7. 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 4th DAY OF May 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

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee