1. **Call to Order and Pledge of Allegiance:**
   Vice-Chair Mayor, Sunland Park, NM Javier Perea called the Transportation Policy Board (TPB) meeting to order at 9:02 am 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. Elia Garcia</td>
<td>Mayor City Socorro</td>
<td>1. Joseph Cervantes</td>
<td>NM Senator, District 31</td>
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<tr>
<td>2. Javier Perea</td>
<td>Mayor, Sunland Park, NM (Vice-Chair)</td>
<td>2. Joe Moody</td>
<td>Texas State Representative – 78th District</td>
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<td>3. Jay Banasiak</td>
<td>Director, Mass Transit-Sun Metro</td>
<td>3. Dee Margo</td>
<td>Mayor, City of El Paso</td>
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<td>4. Robert Bielek</td>
<td>District Engineer, TXDOT</td>
<td>4. Vincent Perez</td>
<td>El Paso County Commissioner, Precinct 3</td>
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<td>5. Cesar Blanco</td>
<td>TX State Representative, 76th District</td>
<td>5. Peter Svanbein</td>
<td>City Representative, District 1</td>
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<td>6. Cassandra Brown</td>
<td>City Representative, District 3</td>
<td>6. Adrián Hernandez</td>
<td>Commission Member, Town of Clint</td>
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<td>7. Trent Dofillie</td>
<td>District Engineer, NMDOT</td>
<td>7. Diana Trujillo</td>
<td>Mayor, Anthony, NM</td>
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<td>8. Bealquis Gomez</td>
<td>NM State Representative, District 34</td>
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<td>9. Mary E. Gonzalez</td>
<td>TX State Representative, 75th District</td>
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<td>10. Tommy Gonzalez</td>
<td>City Manager, City of El Paso</td>
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<td>11. Chuck McMahon</td>
<td>Doña Ana County Assist. Manager of Operations</td>
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<td>12. Manuel Leos</td>
<td>Mayor, Village of Vinton</td>
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<td>13. Martin Lemna</td>
<td>Mayor, Town of Anthony, TX</td>
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<td>14. Monica Lombraña</td>
<td>Director of Aviation, El Paso International Airport</td>
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<td>15. Michel Noe</td>
<td>City Representative, District 5</td>
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<td>16. Ted Marquez</td>
<td>Director, Dep. 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. Lina Ortega</td>
<td>TX State Representative, 77th District</td>
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<td>19. Norma Palacios</td>
<td>Assistant Public Works Director, County of El Paso</td>
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<td>20. Maria Sanchez</td>
<td>Mayor, City of San Elizario</td>
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<td>21. Joe C. Pickett</td>
<td>TX State Representative, 79th District</td>
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<td>22. Jose Rodriguez</td>
<td>TX State Senator</td>
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<td>23. Ruben Vogt</td>
<td>Judge, El Paso County</td>
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<td>26.</td>
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<td>Mayela Granados</td>
<td>Administrative Secretary / TPB Recording Secretary</td>
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**MPO STAFF**

- Scott P. Foster: MPO/TPB Attorney
- Michael Medina: Executive Director
- Roger Williams: Assist. Executive Director
- Bryan Miskemen: Transportation Financial Analyst
- Christina Stokes: Regional Transportation Manager
- Raquel Lopez: Transportation Planner
- Marisol Enriquez: Administrative Specialist
- Gabriela Lopez: Associate Regional Transportation Analyst
- Claudia Valles: Transportation Planner
- Xochi Rodríguez, State Representative
- Lina Ortega

**OTHERS PRESENT**

- Irma Bocanegra, Project Amistad
- Eddie Valle, TXDOT
- Genevieve Bales, FHWA, Texas Division
- Joseph Maestas, Souder, Miller & Ass.
- Omar Moreno, TPAC Member & COEP
- Xochi Rodríguez, State Representative
- Jose Rayes, Dannerbaum
- Omar De La Rosa, COEP
- Lina Ortega
- Art Estrada, TXDOT
- Jennifer Wright, TXDOT
- Carlos Martinez, TX Rep, Cesar Blanco’s office – 76th District
- Greg McNicoll, TPAC Chair & UTEP
- Xochi Rodríguez, State Representative
- Hugo Hernandez, TXDOT ELP
- Adriana Rodarte, City of Socorro
- Lina Ortega
- Sal Alonzo, EP County
- Joshua Carter, Rep. Mary Gonzalez’s Office – 75th District
- John Eyberg, citizen
- Mike Breitinger, State Rep. Pickett’s office – 79th District
- Mike Rooney, Citizen
- Ralph Duran, Councilman City of Socorro
- Dorin Sutton, HDR
- Teresa Quezada, Horizon City
- Brian Swindell, HDR
- Eduardo Calvo, HNTB
- Daniel D. Joseph, HDR
- Camilo Jimenez, Rep. Noe’s office – District 5

*(Meeting began with 20 members)*
*Vice-Chair Mayor, Sunland Park, NM Javier Perea, took Public Comment:  
1. John Eyberg - Citizen; Complimented everyone, did mini bike tour by Oñate High School, requested for roadways to be multi-modal.  
*Vice-Chair Mayor, Sunland Park, NM Javier Perea, closed Public Comment.  
Timer: 00:00:49 – 00:03:08

*9:03 am City representative Cassandra Brown arrived (21 members).  
*9:03 am TX State Representative César Blanco arrived (22 members).

**DISCUSSION AND ACTION:**

1. Approve the motions and minutes for the March 23, 2018 Transportation Policy Board meeting.  
   Motion to approve the motions and minutes for the March 23, 2018 Transportation Policy Board made by Michiel Noe seconded by Texas State Representative Lina Ortega. Motion carried unanimously.  
   Timer: 00:03:10 – Motion 00:03:30

2. Adopt the Draft Public Participation Plan (PPP) and the Draft Program Management Plan (PMP) for the Federal Transit Administration (FTA)  
   Section 5310: Enhanced for Mobility for Seniors and Individuals with Disabilities for the El Paso Region Urbanized Area  
   It was stated for the record by MPO staff that there was no public comment received on the draft Public Participation Plan or the draft Program Management Plan for the Federal Transit Administration Section 5310: Enhanced for Mobility for Seniors and Individuals with Disabilities for the El Paso Region.  
   Motion to adopt the Draft Public Participation (PPP) and the Draft Program Management Plan (PMP) for the Federal Transit Administration (FTA) Section 5310: Enhanced for Mobility for Seniors and Individuals with Disabilities for the El Paso Region Urbanized Area made by Texas State Representative Joe Pickett seconded by Alderman Walter Miller. Motion carried unanimously.  
   Timer: 00:03:33 – Motion 00:03:32

**REPORTS:**

3. Reimagine I-10 Study

*9:08am Alderman Walter Miller left (21 members)  
*9:11am City Representative Michiel Noe stepped away (20 members)  
*9:12am Texas State Representative Mary Gonzalez arrived (21 members)  
*9:13am City Representative Michiel Noe returned (22 members)  
*9:14am Monica Lombrana left (21 members)  
*9:16am Tommy Gonzalez stepped away (20 members)  
*9:16am Ted Marquez stepped away (19 members)  
*9:18am Tommy Gonzalez returned (20 members)  
*9:18am Ted Marquez returned (21 members)  
*9:38am City Representative Cassandra Brown stepped away (20 members)  
*9:43am City Representative Cassandra Brown returned (21 members)  
*10:08am Texas State Representative Mary Gonzalez left (20 members)

Status report given, no action taken.  
Timer: 00:05:35 – 01:08:16

The next meeting of the Transportation Policy Board is scheduled at 9:00 a.m. on May 18, 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
4. Adjournment.
Motion to adjourn meeting at 10:10am made by Texas State Senator Jose Rodriguez seconded by City Representative Michiel Noe. Motion carried unanimously.
Timer: 01:08:28 – Motion 01:08:38

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 pelición de un mínimo de 48 horas antes de la fecha y de la hora de la reunión.

POSTED THIS 16th day of April 2018 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