1. **Call to Order and Pledge of Allegiance:**

Chair, Texas State Representative, Joe Moody called the Transportation Policy Board (TPB) meeting to order at 9:03 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. Joe Moody</td>
<td>Texas State Representative – 78th District</td>
<td>1. Joseph Cervantes</td>
<td>NM Senator, District 31</td>
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<td>2. Javier Perea</td>
<td>Mayor, Sunland Park, NM (Vice-Chair)</td>
<td>2. Bealquin Gomez</td>
<td>NM State Representative, District 34</td>
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<td>4. Robert Bialek</td>
<td>District Engineer, TXDOT</td>
<td>4. Martin Lemm</td>
<td>Mayor, Town of Anthony, TX</td>
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<td>5. César Blanco</td>
<td>TX State Representative, 76th District</td>
<td>5. Monica Lombrana</td>
<td>Director of Aviation, El Pas International Airport</td>
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<td>6. Cassandra Hernandez</td>
<td>City Representative, District 3</td>
<td>6. Addam Hernandez</td>
<td>Commission Member, Town of Clint</td>
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<td>7. Trent Doolittle</td>
<td>District Engineer, NMDOT</td>
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<td>8. Antonio Araujo</td>
<td>Mayor, City of San Elizario, TX</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. Vincent Perez</td>
<td>El Paso County Commissioner, Precinct 3</td>
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<td>14. Peter Svarzbein</td>
<td>City Representative, District 1</td>
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<td>15. Michiel Nee</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 Pallacios</td>
<td>Assistant Public Works Director, County of El Paso</td>
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<td>20. Maya Sanchez</td>
<td>Mayor, City of San Elizario</td>
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<td>21. Joe C. Pickett</td>
<td>TX State Representative, 75th District</td>
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<td>22. Jose Rodriguez</td>
<td>TX State Senator</td>
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<td>23. Ruben Voigt</td>
<td>Judge, El Paso County</td>
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<td>24. Elia Garcia</td>
<td>Mayor, City Socorro</td>
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<td>25. Diana Trujillo</td>
<td>Mayor, Anthony, NM</td>
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**MPO STAFF**

- Scott P. Foster, MPO/TPB Attorney
- Michael Medina, Executive Director
- Roger Williams, Asst. Executive Director
- Bryan Miskimen, Transportation Financial Analyst
- Christina Stokes, Regional Transportation Manager
- Raquel Lopez, Transportation Planner
- Marisol Enriquez, Administrative Specialist
- Gabriela Lopez, Associate Regional Transportation Analyst
- Mayela Granados, Administrative Secretary / TPB Recording Secretary

**OTHERS PRESENT**

- Sebastian Gonzalez, UTEP student
- Eddie Valier, TXDOT
- Roque Aguno, City Rep. Peter Svarzbein's office, District 1
- Omar Moreno, TPAC Member & COEP
- Jorge Reyes, Commissioner Perez's office, Precinct 3
- Jose Landeros, Commissioner Perez's office, Precinct 3
- Efren Meza, Project Amistad
- Sal Alonzo, EP County
- Carlos Martinez, TX Rep. Cesar Blanco's office, 76th District
- Rosario Fernandez, Project Amistad
- Mike Rooney, Citizen
- Adriana Rodarte, City of Socorro
- Dionicio Flores, Flores/HNTB Consulting
- Jennifer Wright, TXDOT PIO
- Mike Breitinger, State Rep. Pickett's office, 79th District
- Joshua Carter, Rep. Mary Gonzalez's Office, 75th District
- Ralph Duran, Councilman City of Socorro
- Russsel Abein, COEP
- John Eyberg, citizen
- Victor Reta, City of Socorro
- Eduardo Calvo, HNTB
- Irma Bocanegra, Project Amistad
- Xochilt Rodriguez, State Representative Lina Ortega

*Meeting began with 19 members*

*9:05 am Cassandra Brown arrived (20 members*)
* Chair TX State Representative Joe Moody, took Public Comment:
  1. Mike Rooney- Citizen; Spoke in regards to the Destino 2045 MTP project list, the street car will submit open request as to why this project is in the plan when there are other projects that could be advanced.

*9:06 am Mayor Diana Trujillo arrived (21 members).
*9:07 am Mayor Antonio Araujo arrived (22 members) (sat in the public).
*9:08am Tommy Gonzalez arrived (23 members)

2. Sebastian Gonzalez- UTEP Student; signed up accidently- no comment.

3. John Eyberg- Citizen; Complimented everyone, thanked the Board for multi-modal roads and enhancing them. Looking forward to international bike rally coming up.

* Chair, TX State Representative Joe Moody, closed Public Comment.
Timer: 00:02:08 – 00:08.52

DISCUSSION AND ACTION:
1. Approve the motions and minutes for the April 20, 2018 Transportation Policy Board meeting.
Motion to approve the motions and minutes for the April 20, 2018 Transportation Policy Board made by Alderman Walter Miller seconded by Commissioner Vincent Perez. Motion carried unanimously.
Timer: 00:08:57 – Motion 00:09:25

DISCUSSION AND ACTION TO APPROVE RECOMMENDATION(S) FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC)
2. Amend the Amended Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) for the El Paso Metropolitan Planning Organization (EPMPO) Federal Transit Administration (FTA) 5310 Request for Proposal (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 Amstad for $265,224 of Capital funds and $283,847 of Operations funds (Project Amstad)

* Chair TX State Representative Joe Moody, took Public Comment:
  1. Ralph Duran, District 2 Councilman, City of Socorro, TX; Thanked the Board for their support and are requesting approval of item# 2a to continue the growth in the City of Socorro, TX.

* Chair TX State Representative Joe Moody, closed Public Comment.

Motion to approve the recommendation(s) from TPAC to amend the Amended Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) for the El Paso Metropolitan Planning Organization (EPMPO) Federal Transit Administration (FTA) 5310 Request for Proposal (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 Amstad for $265,224 of Capital funds and $283,847 of Operations funds (Project Amstad)

made by Texas State Representative Joe Pickett seconded by Texas State Senator Jose Rodriguez. Motion carried unanimously.
Timer: 00:09:27 – Motion 00:19:58

3. Adopt the Draft Destino 2045 Metropolitan Transportation Plan (MTP) the Destino 2019-2022 Transportation Improvement Program (TIP) and the Transportation Conformity Report for the Destino documents and forward these planning documents to the Consultative Partners for approval.

*9:29 am Texas State Representative Mary Gonzalez arrived (24 members)
*9:39 am Robert Biekel stepped away (23 members)
*9:43 am Robert Biekel returned (24 members)
*9:44 am City Representative Michiel Noe stepped away (23 members)
*9:46 am City Representative Michiel Noe returned (24 members)

Motion to approve the recommendation(s) from TPAC to adopt the Draft Destino 2045 Metropolitan Transportation Plan (MTP) the Destino 2019-2022 Transportation Improvement Program (TIP) and the Transportation Conformity Report for the Destino documents and forward these planning documents to the Consultative Partners for approval made by City Representative Cassandra Hernandez seconded by Commissioner Vincent Perez with State Representative Joe Pickett, Robert Biekel and City Representative Michiel Noe, voting no. Motion passes.
Timer: 00:20:01 – Motion 00:51:00
**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.

<table>
<thead>
<tr>
<th>Section 551.071</th>
<th>CONSULTATION WITH ATTORNEY</th>
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<tbody>
<tr>
<td>Section 551.072</td>
<td>DELIBERATION REGARDING REAL PROPERTY</td>
</tr>
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<td>Section 551.073</td>
<td>DELIBERATION REGARDING PROSPECTIVE GIFTS</td>
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<tr>
<td>Section 551.074</td>
<td>PERSONNEL MATTERS</td>
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<td>Section 551.076</td>
<td>DELIBERATION REGARDING SECURITY DEVICES</td>
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<tr>
<td>Section 551.087</td>
<td>DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS</td>
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**ES 4. Executive Director**

Motion to retire into executive session at 9:55am for item#4 to discuss Executive Director made by Michiel Noe and seconded by Texas State Representative Joe Pickett Motion carried unanimously.

*9:55 am Mayor Antonio Aaraujo left (23) members
*10:37 am TX State representative Joe Pickett left during executive session (22) members

The Transportation Policy Board came out of executive session at 10:46 am.

*10:47am Robert Bielek left (21) members

*Chair, TX State Representative Joe Moody resumed the Board meeting at 10:48 am with 21 members.

Vice-Chair, Mayor Javier Perea stated, Let the record show that only items on the agenda were discussed and that no decision was made in closed session.

No action taken in Executive session.

Timer: 00:51:14 – 01:46:05

The next meeting of the Transportation Policy Board is scheduled at 9:00 a.m. on June 22, 2018 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (1st Floor), El Paso, TX 79901.

5. Adjournment.
Motion to adjourn meeting at 10:52 am made by Vice-Chair, Mayor Javier Perea seconded by Alderman Walter Miller. Motion carried unanimously.

Timer: 01:46:31 – Motion 01:46:42

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 14th day of May 2018 at the County Court House, First Floor, 500 E. San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website:

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