## TRANSPORTATION POLICY BOARD
### APPROVED MEETING MOTIONS and MINUTES
Of June 22, 2018

1. **Call to Order and Pledge of Allegiance:**
   Chair, Texas State Representative, J.M. Moody called the Transportation Policy Board (TPB) meeting to order at 9:05 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>MEMBERS ABSENT</th>
<th>TITLES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Joe Noody</td>
<td>1. Joseph Cervantes</td>
<td>NM Senator, District 31</td>
</tr>
<tr>
<td>2. Javiar Perea</td>
<td>2. Robert Bielek</td>
<td>District Engineer, TXDOT</td>
</tr>
<tr>
<td>4. Tommy Gonzalez</td>
<td>4. Norma Palacios</td>
<td>Assistant Public Works Director, County of El Paso</td>
</tr>
<tr>
<td>5. César Bianco</td>
<td>5. Mary E. Gonzalez</td>
<td>TX State Representative, 75th District</td>
</tr>
<tr>
<td>6. Cassandra Hernandez</td>
<td>6. Addam Hernandez</td>
<td>Commission Member, Town of Clint</td>
</tr>
<tr>
<td>7. Trent Dobinette</td>
<td>7.</td>
<td>District Engineer, NMDOT</td>
</tr>
<tr>
<td>8. Antonio Araujo</td>
<td></td>
<td>Mayor, City of San Elizario, TX</td>
</tr>
<tr>
<td>9. Monica Lombaño</td>
<td></td>
<td>Director of Aviation, El Paso International Airport</td>
</tr>
<tr>
<td>10. Martin Lema</td>
<td></td>
<td>Mayor, Town of Anthony, TX</td>
</tr>
<tr>
<td>11. Diana Trujillo</td>
<td></td>
<td>Mayor, Anthony, NM</td>
</tr>
<tr>
<td>12. Manuel Leos</td>
<td></td>
<td>Mayor, Village of Vinton</td>
</tr>
<tr>
<td>13. Chuck McMahon</td>
<td></td>
<td>Doña Ana County Assist. Manager of Operations</td>
</tr>
<tr>
<td>14. Peter Svarzbein</td>
<td></td>
<td>Mayor, City of El Paso</td>
</tr>
<tr>
<td>15. Michel Noe</td>
<td></td>
<td>Executive Director</td>
</tr>
<tr>
<td>16. Walter Miller</td>
<td></td>
<td>Alderman 1, Town of Horizon</td>
</tr>
<tr>
<td>17. Lin Ortega</td>
<td></td>
<td>TX State Representative, 77th District</td>
</tr>
<tr>
<td>18. Dee Margo</td>
<td></td>
<td>Mayor, City of El Paso</td>
</tr>
<tr>
<td>19. Ruten Vogt</td>
<td></td>
<td>Judge, El Paso County</td>
</tr>
<tr>
<td>20. Joe C. Pickett</td>
<td></td>
<td>TX State Representative, 79th District</td>
</tr>
<tr>
<td>21. Elia Garcia</td>
<td></td>
<td>Mayor, City Socorro</td>
</tr>
<tr>
<td>22. Beaula Gomes</td>
<td></td>
<td>NM State Representative, District 4</td>
</tr>
<tr>
<td>23. Ted Marquez</td>
<td></td>
<td>Director, Dep. Of Transportation, City of El Paso</td>
</tr>
<tr>
<td>24. MPO STAFF</td>
<td></td>
<td>Scott P. Foster, MPO/TPB Attorney</td>
</tr>
<tr>
<td>25.</td>
<td></td>
<td>Michael Medina, Executive Director</td>
</tr>
<tr>
<td>26.</td>
<td></td>
<td>Roger Williams, Assistant Executive Director</td>
</tr>
<tr>
<td>27.</td>
<td></td>
<td>Bryan Miskimen, Transportation Financial Analyst</td>
</tr>
<tr>
<td>28.</td>
<td></td>
<td>Christina Stokes, Regional Transportation Manager</td>
</tr>
<tr>
<td>29.</td>
<td></td>
<td>Marketa Vavrova, Transportation Planner</td>
</tr>
<tr>
<td>30.</td>
<td></td>
<td>Isela Hooper, Program Administrator</td>
</tr>
<tr>
<td>31.</td>
<td></td>
<td>Raquel Lopez, Transportation Planner</td>
</tr>
<tr>
<td>32.</td>
<td></td>
<td>Marisol Enriquez, Administrative Specialist</td>
</tr>
<tr>
<td>33.</td>
<td></td>
<td>Gabriela Lopez, Associate Regional Transportation Analyst</td>
</tr>
<tr>
<td>34.</td>
<td></td>
<td>Claudia Valles, Transportation Planner</td>
</tr>
<tr>
<td>35.</td>
<td></td>
<td>Sonia Perez, Transportation Planner</td>
</tr>
<tr>
<td>36.</td>
<td></td>
<td>Mayela Granados, Administrative Secretary / TPB Recording Secretary</td>
</tr>
</tbody>
</table>

### OTHERS PRESENT

- **Sebastian Gonzalez**, UTEP student
- **Alexandro Lozano**, Public Citizen
- **Jorge Reyes**, Commissioner Perez’s office – Precinct 3
- **Terry Quezada**, Consultant Horizon City
- **Carlos Martinez**, TX Rep. Cesar Blanco’s office – 76th District
- **Mike Rooney**, Citizen
- **Dionicio Flores**, Flores/HNTB Consulting
- **Mike Breitinger**, State Rep. Pickett’s office – 79th District
- **Ralph Duran**, Councilman City of Socorro
- **John Eyberg**, citizen
- **Eduardo Calvo**, HNTB
- **Jorge Huerta**, UTEP
- **Maya Sanchez**, Citizen

(Meeting began with 22 members)
*Chair, TX State Representative Joe Moody made announcements of Genevieve Bales from Federal Highway Administration being on the phone and introduced the new Mayor for the City of San Elizario, Antonio Araujo.

* Chair TX State Representative Joe Moody, took Public Comment:
1. John Eyberg- Citizen; Commented about signs being put up or flyers to let citizens know that roads are multi-modal.

*9:06 am Commissioner Vincent Perez arrived (23 members).

2. Alejandro Lozano, Citizen- Stated that back in 2005 and 2006 City Council approved expansion of Airway to Delta, two phases. In 2006 project was put on hold and wanted to know where that project was now as not seen in the books. Hopes to continue process to continue projects on the go regardless of administration. Almost $1 million dollars were spent on feasibility studies and never brought back. Please keep that in mind.

3. Blanca Serrano, TXDOT- announced TXDOT Call for Projects for Highway Safety Improvement Program 2019-2022. $300 million call that the department has open right now. Looking to have workshop next week for program information, look out for an e-mail from me. Will be available after the meeting if you have any questions from me.

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

Timer: 00:01:11 – 00:06:40

DISCUSSION AND ACTION:
1. Approve the motions and minutes for the May 18, 2018 Transportation Policy Board meeting.

Motion to approve the motions and minutes for the May 18, 2018 Transportation Policy Board made by Vice-Chair, Mayor Javier Perea seconded by Judge Ruben Vogt. Motion carried.

Timer: 00:06:45 – Motion 00:07:05

2. Approve the proposed amendment(s) to the Federal Fiscal Year (FFY) 2018-2019 Unified Planning Work Program (UPWP) to:
   a. Decrease Subtask 5.1 Active Transportation System by $345,000.
   b. Increase Subtask 4.1 Metropolitan Transportation Plan by $300,000.
   c. Increase Subtask 1.1 Program Administration by $45,000.
   d. Identify use of Consultants in Subtask 4.1 Metropolitan Transportation Plan and Task 4.2 Regional Transportation Modeling Activities.

Motion to approve the proposed amendment(s) to the Federal Fiscal Year (FFY) 2018-2019 Unified Planning Work Program (UPWP) to:
   a. Decrease Subtask 5.1 Active Transportation System by $345,000.
   b. Increase Subtask 4.1 Metropolitan Transportation Plan by $300,000.
   c. Increase Subtask 1.1 Program Administration by $45,000.
   d. Identify use of Consultants in Subtask 4.1 Metropolitan Transportation Plan and Task 4.2 Regional Transportation Modeling Activities made by Texas State Representative Joe Pickett seconded by Alderman Walter Miller. Motion carried.

Timer: 00:07:08 – Motion 00:09:07

3. Amend the Horizon 2040 Metropolitan Transportation Plan (MTP) and the Horizon 2017-2020 Transportation Improvement Program (TIP) to amend the Racetrack Drive Sidewalk Installation – Construction Phase project (MPO ID# E601X-2/CN E100190), to install approximately 1,300 LF 5'(five linear feet) of city sidewalk along both sides of Racetrack Drive in Sunland Park, NM, to program additional construction funds in FY 2018 using $105,000 of Transportation Alternative Program for New Mexico (TAP-NM) funds and $105,000 of Local Contribution funds for a total of $210,000.

Motion to delete item #3 made by Tent Doolittle seconded by Vice-Chair, Mayor Javier Perea Motion Carried.

Timer: 00:09:10 – Motion 00:11:16

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE (item(s) may be discussed in Executive Session under Section 551.074 Personnel Matters):
4. Extend Executive Director's date of retirement until July 31, 2018.

Motion to approve recommendations from the Executive Committee to extend Executive Directors date of retirement until July 31, 2018 made by State Representative Joe Pickett seconded by Alderman Walter Miller. Motion carried.

Timer: 00:11:19 – Motion 00:12:23

06/22/18 TPB motions and minutes Page 2 of 4
5. Proceed on the hiring of a new Executive Director and amend the FFY 2018-2019 UPWP to add appropriate subtask. Motion to postpone for July 27, 2018 Transportation Policy Board meeting made by Alderman Walter Miller seconded by Vice-Chair, Mayor Javier Perea. Motion carried.

Timer: 00:12:26 – Motion 00:14:00

**EXECUTIVE SESSION (ES):**
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

*9:16 am Mayor Diana Trujillo left (22 members).

**REPORTS:**
6. Center for Transportation Infrastructure Systems.

*9:18 am Chair, TX State Representative Joe Moody stepped away (21 members).
*9:19 am Chair, TX State Representative Joe Moody returned (22 members).
*9:20 am Tommy Gonzalez stepped away (21 members).
*9:20 am Tommy Gonzalez returned (22 members).
*9:22 am Tommy Gonzalez stepped away (21 members).
*9:22 am Ted Marquez stepped away (20 members).
*9:22 am Ted Marquez returned (21 members).
*9:33 am Tommy Gonzalez returned (22 members).
*9:46 am Mayor Dee Margo stepped away (21 members).

*Chair, TX State Representative Joe Moody opened item #6 for public comment:
1. Mike Rooney-Mr. Rooney wanted clarification of statement "one-mile north and south" how far does one mile south include Edgemere and Pebble Hills? Does it go as far as Montwood? Has seen that due to all the traffic on Montana and L375 other streets take a lot of traffic. How far is one-mile? Mr. Medina that the tool would include all the streets running parallel to the area previewed depending on area that is being examined. Mr. Rooney stated that always bugging city for repairs and maintenance, is not against project.

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

*9:49 am Mayor Dee Margo returned (22 members).

Continued discussion held on the report.

*9:56 am Cassandra Hernandez arrived (23 members).

Status report given, no action taken.

Timer: 01:04 – 00:55:57

The next meeting of the TPB is the Business Meeting scheduled for 9:00 a.m. on July 27, 2018 at the El Paso MPO Office located at 211 N. Florence Street, Boardroom Suite 103 (1st Floor), El Paso, TX 79901.

7. Adjournment.
Motion to adjourn meeting at 10:01 am made by Texas State Representative Joe Pickett seconded by Ted Marquez. Motion carried.

Timer: 00:58:12 – Motion 00:58:24

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 18th day of June 2018 at the County Court House, First Floor, 500 E. San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us

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