Call to Order and Pledge of Allegiance:
Vice-Chair, Commissioner Vincent Perez 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>
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<th>MEMBERS ABSENT</th>
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<tbody>
<tr>
<td>1.</td>
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<td>1. Joseph Cervantes</td>
<td>NM Senator, District 31</td>
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<td>2. Vincent Perez</td>
<td>El Paso County Commissioner, Precinct 3</td>
<td>2. Addam Hernandez</td>
<td>Commission Member, Town of Clint</td>
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<td>(Vice-Chair)</td>
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<td>3. Dae Margo</td>
<td>Mayor, City of El Paso</td>
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<td>3. Antonio Araujo</td>
<td>Mayor, City of San Elizario, TX</td>
<td>4. Diana Trujillo</td>
<td>Mayor, Anthony, NM</td>
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<td>5. Robert Bielek</td>
<td>District Engineer, TxDOT</td>
<td>6. Bealquin Gomez</td>
<td>NM State Representative, District 34</td>
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<td>6. César Blanco</td>
<td>TX State Representative, 76th District</td>
<td>7. Javier Perea</td>
<td>Mayor, Sunland Park, NM (Chair)</td>
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<td>8. Trent Doolittle</td>
<td>District Engineer, NMDOT</td>
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<td>10. Mary E. Gonzalez</td>
<td>TX State Representative, 75th District</td>
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<td>11. Tommy Gonzalez</td>
<td>City Manager, City of El Paso</td>
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<td>13. Cassandra Hernandez</td>
<td>City Representative, District 3</td>
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<td>15. Martin Lerma</td>
<td>Mayor, Town of Anthony, TX</td>
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<td>15.</td>
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<td>16. Monica Lombraña</td>
<td>Director of Aviation, El Paso International Airport</td>
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<td>16.</td>
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<td>17. Chuck McMahon</td>
<td>Doña Ana County Assist. Manager of Operations</td>
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<td>MPO STAFF</td>
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<td>18.</td>
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<td>Scott P. Foster</td>
<td>MPO/TPB Attorney</td>
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<td>19.</td>
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<td>Roger Williams</td>
<td>Assist. Executive Director</td>
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<td>Walter Miller</td>
<td>Alderman 1, Town of Horizon</td>
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<td>21.</td>
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<td>Joe Moody</td>
<td>Texas State Representative – 78th District</td>
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<td>Michiel Noe</td>
<td>City Representative, District 5</td>
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<td>23.</td>
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<td>Lina Ortega</td>
<td>TX State Representative, 77th District</td>
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<td>Norma Palacios</td>
<td>Assistant Public Works Director, County of El Paso</td>
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<td>Jose Rodriguez</td>
<td>TX State Senator</td>
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<td>26.</td>
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<td>Joe C. Pickett</td>
<td>TX State Representative, 79th District</td>
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<td>Rene Rodriguez</td>
<td>City Socorro</td>
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<td>Peter Svarzbein</td>
<td>City Representative, District 1</td>
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<td>29.</td>
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<td>Salvator Gonzalez-Ayala</td>
<td>Transportation Research and Development Manager</td>
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<td>30.</td>
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<td>Mayela Granados</td>
<td>Administrative Secretary / TPB Recording Secretary</td>
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09/21/18 TPB motions and minutes Page 1 of 4
(Meeting began with 17 members)

* No Public Comment:

**DISCUSSION AND ACTION:**

1. Approve the motions and minutes for the August 17, 2018 Transportation Policy Board (TPB) Meeting.

Motion to approve the motions and minutes for the August 17, 2018 Transportation Policy Board (TPB) meeting made by Alderman Walter Miller seconded by Judge Ruben Vogt. Motion carried unanimously.

*Timer: 00:00:51 – Motion 00:01:21

2. Approve a resolution by the TPB expressing its support for the Borderland Expressway Project (aka Northeast Parkway) and is further supportive of efforts to secure funding from the Texas Department of Transportation (TXDOT), and any other potential funding sources, that would assist in the development of such projects.

*09:05 am City Representative Cassandra Hernandez arrived (18 members)

*09:05 am Monica Lombrana arrived (19 members)

*09:07 am Mayor Antonio Araujo arrived (20 members)

*09:10 am Texas State Representative Mary Gonzalez arrived (21 members)

*09:21 am TX State Representative Mary Gonzalez stepped away (20 members)

*09:24 am TX State Representative Mary Gonzalez returned (21 members)

*09:43 am TX State Representative Mary Gonzalez stepped away (20 members)

*09:44 am TX State Representative Mary Gonzalez returned (21 members)

*09:49 am Monica Lombrana stepped away (20 members)

*09:49 am TX State Senator Jose Rodriguez stepped away (19 members)

*09:52 am Monica Lombrana returned (20 members)

*09:55 am TX State Senator Jose Rodriguez returned (21 members)

*09:58 am TX State Representative Joe Moody stepped away (20 members)

*10:02 am TX State Representative Joe Moody returned (21 members)

* Vice-Chair Commissioner Vincent Perez Opened Item# 2 for Public Comment suspending 3-minute rule:

1. Mike Rooney – Gave history of project.

*10:08 am Tommy Gonzalez stepped away (20 members)

*10:08 am Monica Lombrana stepped away (19 members)

*10:16 am Tommy Gonzalez returned (20 members)

*10:16 am Monica Lombrana returned (21 members)

*10:16 am Mayor Antonio Araujo stepped away (20 members)

Motion to table agenda item have TPAC review and present additional information within 60 days made by Texas State Representative Cesar Blanco seconded by Texas State Representative Lina Ortega with:
Members that voted yes:
Trent Dooley, Chuck McMahon, Tommy Gonzalez, Ted Marquez, Jay Banasiak, Norma Palacios, City Representative Cassandra Hernandez, City Representative Peter Svarzbein, Judge Ruben Vogt, and Vice-Chair Commissioner Perez – 12 members

Members that voted no:
City Representative Michiel Noe, Mayor Martin Lerma, Texas State Representative Mary Gonzalez, Texas State Representative Joe Moody, TX State Representative Joe Pickett, and Alderman Walter Miller – 6 members

Members present unable to vote:
Monica Lombara and Senator Jose Rodriguez – 2 members

Members that had stepped out of the meeting, therefore not voting:
Mayor Antonio Araujo – 1 member
motion passed.
Timer: 00:01:22 – Motion 01:15:45

3. Approve the Memorandum of Understanding (MOU) among the El Paso MPO TxDOT and the Mass Transit Department of the City of El Paso (the Public Transportation Operator).

*10:18 am Mayor Antonio Araujo left (20 members)
*10:22 am TX State Senator Jose Rodriguez stepped away (19 members)

Motion to approve the Memorandum of Understanding (MOU) among the El Paso MPO TxDOT and the Mass Transit Department of the City of El Paso (the Public Transportation Operator) made by Texas State Representative Joe Pickett seconded by TX State Representative Mary Gonzalez. Motion carried unanimously.
Timer: 01:15:55 – Motion 01:20:30

4. Approve the Memorandum of Agreement (MOA) between New Mexico Department of Transportation (NMDOT) Transit and Rail Division and the El Paso MPO.
Motion to approve the Memorandum of Agreement (MOA) between New Mexico Department of Transportation (NMDOT) Transit and Rail Division and the El Paso MPO made by Alderman Walter Miller seconded by Judge Ruben Vogt. Motion carried unanimously
Timer: 01:20:33 – Motion 01:21:12

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE TO:


TPAC Vice Chair, Jose Landeros informed the TPB that the committee considered Sun Metro’s 2016 TAM targets, TxDOT’s TAM targets and NMDOT’s TAM targets resulting in recommendation to adopt TxDOT’s TAM targets as the El Paso MPO Transit Asset Management Targets.

Motion to approve the recommendation from the Transportation Project Advisory Committee to adopt the TxDOT targets as the El Paso MPO Transit Asset Management Targets made by TX State Representative Joe Pickett seconded by TX State representative Mary Gonzalez. Motion carries unanimously.
Timer: 01:21:14 – Motion 01:24:10

*10:25 am TX State Senator Jose Rodriguez returned (20 members)

REPORTS:

6. Executive Directors Report:
   a. Destino 2045 MTP Metropolitan Transportation Plan (MTP) / 2019-2022 Transportation Improvement Program (TIP) and Transportation Conformity Report.
   b. Project Calls:
      1. New Mexico Transportation Alternative Program (TAP).
      2. New Mexico Congestion Mitigation and Air Quality (CMAQ) Non-Mandatory.
      3. Federal Transit Administration (FTA) 5310: Enhanced Mobility for Seniors and Individuals with Disabilities.
   c. Dona Ana County Non-Attainment under 2015 Ozone Standard.
   d. Congestion Management Process (CMP) and October TPB training provided by the Texas A&M Transportation Institute (TTI).
   e. Training and Absences of members for MPO Committees.
Status report given, no action taken.
Timer: 01:24:16 – 02:13:21

The next meeting of the TPB is scheduled for 9:00 a.m. on October 19, 2018 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

7. Adjournment.
Motion to adjourn meeting at 11:15 am made by Alderman Miller seconded by City Representative Cassandra Hernandez. Motion carried unanimously.
Timer: 02:13:28 – Motion 02:13:45

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

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 17th day of September 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 and the El Paso MPO website: www.elpasompo.org

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

09/21/18 | TPB motions and minutes | Page 4 of 4