### TRANSPORTATION POLICY BOARD

#### APPROVED MEETING MOTIONS and MINUTES

Of November 16, 2018

**Call to Order and Pledge of Allegiance:**
Chair, Mayor, Sunland Park, NM Javier Perea called the Transportation Policy Board (TPB) meeting to order at 9:15 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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</thead>
<tbody>
<tr>
<td>1. Javier Perea</td>
<td>Mayor, Sunland Park, NM (Chair)</td>
<td>1. Joseph Cervantes</td>
<td>NM Senator, District 31</td>
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<td>2. Vincent Perez (Vice-Chair)</td>
<td>El Paso County Commissioner, Precinct 3</td>
<td>2. Joe Moody</td>
<td>Texas State Representative – 78th District</td>
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<td>3.</td>
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<td>3. Addarn Hernandez</td>
<td>Commission Member, Town of Clint</td>
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<td>4. Jav Banasiak</td>
<td>Director, Mass Transit-Sun Metro</td>
<td>4. Mary E. Gonzalez</td>
<td>TX State Representative, 75th District</td>
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<td>5. Robert Bilek</td>
<td>District Engineer, TXDOT</td>
<td>5. Lina O'tega</td>
<td>TX State Representative, 77th District</td>
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<td>6. Cesar Blanco</td>
<td>TX State Representative, 76th District</td>
<td>6. Rene Rodriguez</td>
<td>City Socorro</td>
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<td>7.</td>
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<td>7. Antonio Araujo</td>
<td>Mayor, City of San Elizario, TX</td>
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<td>8. Trent Doolittle</td>
<td>District Engineer, NMDOT</td>
<td>8. Tommy Gonzalez</td>
<td>City Manager, City of El Paso</td>
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<td>9. Bealquin Gomez</td>
<td>NM State Representative, District 34</td>
<td>9. Dee Margo</td>
<td>Mayor, City of El Paso</td>
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<tr>
<th>MPO STAFF</th>
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<tbody>
<tr>
<td>Scott P. Foster</td>
<td>MPO/TPB Attorney</td>
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<td>Roger Williams</td>
<td>Interim Executive Director</td>
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<tr>
<td>Bryan Miskimen</td>
<td>Transportation Financial Analyst</td>
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<tr>
<td>Christina Stokes</td>
<td>Regional Transportation Manager</td>
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<td>Raquel Lopez</td>
<td>Transportation Planner</td>
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<tr>
<td>Gabriela Lopez</td>
<td>Associate Regional Transportation Analyst</td>
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<td>Claudia Valles</td>
<td>Transportation Planner</td>
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<td>Sonia Perez</td>
<td>Transportation Planner</td>
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<tr>
<td>Marisol Enriquez</td>
<td>Administrative Specialist / TPB Recording Secretary</td>
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<td>Mike Breitinger, Rep. Pickett</td>
<td>TXDOT</td>
<td>Gus Sanchez, TXDOT</td>
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<td>Jolene Herrera, NMDOT</td>
<td>Jose Reyes – Dannenbaum</td>
<td>Anna Solis, Terracon</td>
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<td>Irma Bocanegra AT&amp;T</td>
<td>Xavier Bar Ultra – Amistad</td>
<td>Russel Abein, City Attorney</td>
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<td>Mike Rooney, Citizen</td>
<td>Rossy Carrocas, Dannenbaum</td>
<td>Dionicio (Don) Flores, Flores</td>
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<td>Raymond Telles, CRRMA</td>
<td>Eunice Marquez, City of Socorro</td>
<td>Alejandro Valdez, Socorro</td>
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<td>Jorge Reyes, Commissioner</td>
<td>Camilo Jimenez – City Representative</td>
<td>Itali Salcedo, Amistad</td>
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<td>Perez’s office – Precinct 3</td>
<td>Michiel Noe Office</td>
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<td>Teresa Quezada</td>
<td>Yvette Hernandez, City of El Paso</td>
<td>David Armiño, SCRTD</td>
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<td>Eddie Valier, TXDOT</td>
<td>Eduardo Calvo, HNTB</td>
<td>Robert Wallace, VIBA</td>
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**Others Present:****

| Mike Breitinger, Rep. Pickett | Marty Boyd, TXDOT | Gus Sanchez, TXDOT |
| Jolene Herrera, NMDOT | Jose Reyes – Dannenbaum | Anna Solis, Terracon |
| Irma Bocanegra AT&T | Xavier Bar Ultra – Amistad | Russel Abein, City Attorney |
| Mike Rooney, Citizen | Rossy Carrocas, Dannenbaum | Dionicio (Don) Flores, Flores |
| Raymond Telles, CRRMA | Eunice Marquez, City of Socorro | Alejandro Valdez, Socorro |
| Jorge Reyes, Commissioner | Camilo Jimenez – City Representative | Itali Salcedo, Amistad |
| Perez’s office – Precinct 3 | Michiel Noe Office | David Armiño, SCRTD |
| Teresa Quezada | Yvette Hernandez, City of El Paso | Robert Wallace, VIBA |

*(Meeting began with 19 members)*

* 9:15 am Bales Joined Call
* No Public Comment:
DISCUSSION AND ACTION:
2. Approve the motions and minutes for the October 19, 2018 Transportation Policy Board (TPB) Meeting. Motion to approve the motions and minutes for the October 19, 2018 Transportation Policy Board (TPB) Meeting made by Alderman Walter Miller seconded by Ted Marquez. Motion carried unanimously.
Timer: 00:02:36 – Motion 00:03:00

*09:29 am Martin Lerma arrived (20 members)
*09:30 am Cesar Blanco arrived (21 members)
*09:51 am Peter Svarzebin away (20 members)
*09:53 am Peter Svarzebin returned (21 members)

3. 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.

* Chair Mayor Javier Perea Opened Item# 3 for Public Comment suspending 3-minute rule:
1. Mike Rooney – Gave history of project.

*10:23 am Peter Svarzebin away (20 members)
*10:25 am Peter Svarzebin returned (21 members)

Motion to 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 made by Alderman Walter Miller seconded by TX State Senator Jose Rodriguez. One Nah Michiel Noe. Motion Carried.
Timer: 00:03:03 – Motion 01:04:23

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE TO:
4. Approve resolution by the TPB and approve recommendation from the TPAC to adopt the State of New Mexico’s PM2 (Pavement and Bridge) and PM3 (System Performance, Freight and Congestion Mitigation and Air Quality (CMAQ) four (4) Year Performance Targets. Motion to approved the recommendation from the Transportation Project Advisory Committee to approve resolution by the TPB and approve recommendation from the TPAC to adopt the State of New Mexico’s PM2 (Pavement and Bridge) and PM3 (System Performance, Freight and Congestion Mitigation and Air Quality (CMAQ) four (4) Year Performance Targets made by Texas State Senator Jose Rodriguez seconded by County Judge Ruben Vogt. Motion carried unanimously.
Timer: 01:04:40 – Motion 01:06:01

5. Approve resolution by the TPB and to approve recommendation from the TPAC to adopt the State of Texas’ PM2 (Pavement and Bridge) and PM3 (System Performance, Freight and Congestion Mitigation and Air Quality (CMAQ) four (4) Year Performance Targets. Motion to approved the recommendation from the Transportation Project Advisory Committee to approve the resolution by the TPB and to approve recommendation from the TPAC to adopt the State of Texas’ PM2 (Pavement and Bridge) and PM3 (System Performance, Freight and Congestion Mitigation and Air Quality (CMAQ) four (4) Year Performance Targets made by Texas State Representative Joe Pickett seconded by Alderman Walter Milller. Motion carried unanimously.
Timer: 01:06:05 – Motion 01:08:06

6. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 219-2022 Transportation Improvement Program (TIP) to:

   a. Amend IH 10 Widening project (MPO ID#I405X-CAP/CSJ 2121-01-904) for widening from 4 to 6 lanes divided from 0.22 miles west of FM 1905 (ANTONIO ST) (TX/NM STATELINE) to SH 20 (MESA ST) to add $37,951,432 of Cat 2M for a total of $124,931,432 of Cat 2M, $20,150,000 of Cat 7 STP-MM funds, and $3,288,920 of Cat 11 District Discretionary for a total funding of $148,370,352 in Fiscal Year (FY) 2021;
   b. Amend IH 10 Widening project (MPO ID#I405X-CAP/CSJ 2121-02-160) for widening from 6 to 8 lanes divided from SH 20 (Mesa) to IH 10/US 85/Sunland Park Interchange to program $20,420,000 of Cat 7 STP-MM funds and $3,560,000 of Cat 11 District Discretionary for a total funding of $23,980,000 in FY 2022;
   c. Amend Loop 375 (Americas/Joe Battle) Widening project (MPO ID#F056X-CAP/CSJ 2552-03-049) for widening from 4 to 6 lanes divided from Bob Hope Dr. to Zaragoza Rd. to program $12,274,620 of Cat 4 funds and $17,757,791 of Cat 2 for a total funding of $30,032,411 in FY 2020;
   d. Program Loop 375 Widening project (MPO ID#F051X-CAP/CSJ 2552-04-047) for widening from 4 to 6 lanes divided from to Zaragoza Rd. to 0.33 MI SW of Zaragoza Rd. to add $4,467,589 of Cat 2M funds in FY 2020;

11/16/18 TPB motions and minutes Page 2 of 4
e. Administratively Amend the Loop 375 (Americas) Ramps & Frontage Roads Reconfiguration Project (MPO ID# F048X/CSJ 2552-03-058) to move the letting date from FY 2018 to FY 2019;

Amend the Destino 2045 Metropolitan Transportation Plan (MTP) to program:

f. Amend US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II project (MPO ID#F407B-CAP/CSJ 0374-02-100) from Global Reach Dr. to Zaragoza Rd. (FM 659) identify $118,195,000 of Cat 2M funds and $28,388,776 of Cat 4 for a total funding of $146,583,776 and move from FY 2028 to FY 2026.

Amend SL 375 Widening project (MPO ID#F053B-CAP/CSJ 2552-02-029) for widening from 4 to 6 lanes divided from SS 601 to BU 54 (Dyer St.) to identify $30,385,000 of Cat 2M funds and $3,500,000 of Cat 11 District Discretionary for a total funding of $33,885,000 in FY 2025

*10:34 am Cassandra Hernandez away (20 members)
*10:36 am Michiel Noe away (19 members)
*10:37 am Cassandra Hernandez returned (20 members)
*10:40 am Michiel Noe returned (21 members)
*10:44 am Diana Trujillo left (20 members)
*10:45 am Norma Palacios left (19 members)

Motion to approved the recommendation from the Transportation Project Advisory Committee to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2022 Transportation Improvement Program (TIP) with the deletion of item 6e made by Alderman Walter Miller seconded by Michiel Noe. Motion carries unanimously.
Timer: 01:08:10 – Motion 01:33:30

Motion to approve the November 2018 Project Readiness Report (PRR) made by TX State representative Joe Pickett seconded by Monica Lombraña. Motion carries unanimously.
Timer: 01:33:46 – Motion 01:37:41

DISCUSSION AND ACTION:

*11:00 am Martin Lerma left (18 members)
*11:01 am Peter Svarzbein away (17 members)

Motion to Approve Conformity Strategy for the Doña Ana County, NM Ozone Non-attainment made by Alderman Walter Miller seconded by TX State Representative Joe Pickett. Motion carries unanimously.
Timer: 01:37:37 – Motion 01:48:36

REPORTS:

*11:02 am Monica Lombraña left (16 members)
*11:06 am Ruben Vogt left (15 members)
*11:06 am Peter Svarzbein returned (16 members)
*11:10 am Jose Rodriguez left (15 members)

Status report given, no action taken.
Timer: 01:46:50 – Motion 01:47:38

Status report given, no action taken.
Timer: 01:47:50 – Motion 01:54:50

*11:10 am Cesar Blanco away (14 members)
*11:11 am Cesar Blanco returned (15 members)
*11:13 am Walter Miller returned (16 members)

Status report given, no action taken.
Timer: 01:54:51 – Motion 01:58:33
12. FTA 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program recipients’ presentations:
   a. Project Amistad
   b. City of Socorro
   c. South Central Regional Transit District
*11:14 am Ruben Vogt away (15 members)
*11:25 am Ted Marquez away (14 members)
*11:27 am Michiel Noe away (13 members)
*11:27 am Ted Marquez returned (14 members)
*11:30 am Ruben Vogt returned (15 members)
*11:31 am Walter Miller away (14 members)
*11:34 am Walter Miller returned (15 members)
*11:35 am Peter Svarzein away (14 members)
*11:36 am Mayor Javier Perea away (13 members)
*11:37 am Ruben Vogt away (12 members)
*11:37 am Michiel Noe returned (13 members)
*11:37 am Ruben Vogt returned (14 members)
*11:38 am Mayor Javier Perea returned (15 members)
* Chair Mayor Javier Perea opened item #12 for Public Comment:
  1. Mike Rooney – Gave Thanks for the very informational presentations.
  d. Vida Transportation
*11:42 am Peter Svarzein returned (16 members)

Status report given, no action taken.
Timer: 01:56:58 – 02:39:00

The next meeting of the TPB is scheduled for 9:00 a.m. on December 16, 2018 at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

Motion to adjourn meeting at 11:54 am made by Michiel Noe seconded by Mayor Manuel Leos. Motion carried unanimously.
Timer: 02:39:20 – Motion 02:39:28

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 regularly 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 9th day of November 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

[Signature]
Marisol Enríquez, Recording Secretary of the Transportation Policy Board for the El Paso MPO Study Area

11/16/18  TPB motions and minutes  Page 4 of 4