AGENDA

WEDNESDAY, January 16, 2019 at 1:30 P.M.

Call to Order.............................................................................................................. TPAC Chair

OPEN COMMENT PERIOD

The Transportation Project Advisory Committee (TPAC) will allow speakers from the audience to comment on any transportation related issue that is not on the agenda. During the course of the meeting, audience members will be given the opportunity to discuss each item in the order in which it appears on the agenda, after the Committee has discussed the item. Speakers will be allowed three (3) minutes for their comments. For more information, please contact Marisol Enriquez, (915) 212-0258 at the MPO Office.

(The agenda and backup materials will be posted on the MPO webpage: http://www.elpasompo.org)

DISCUSSION AND ACTION TO:

1. Approve the motions for the December 5, 2018 …………………………………………………………………………... TPAC Chair

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB):

2. That the Surface Transportation Program-Metro Mobility (STP-MM) …………………………………………………….. MPO

Preliminary Engineering (PE) and Year End Fund Policies Ad Hoc Committee recommend amendments to policies.

3. Adopt the state of Texas and the state of New Mexico Performance …………………………………………………………. MPO

Measures (PM) 1 Safety Targets for 2019.

4. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) …………………………………………………………… Sun Metro and the Destino 2019-2022 Transportation Improvement Program (TIP) to deprogram the El Paso Streetcar 3rd Year Operating Assistance project (MPO ID # T108X-3/CSJ 0924-06-576) using $1,139,859 of Congestion Mitigation Air Quality (CMAQ) Category 5 funds and $978,042 of Local Contribution funds in Fiscal Year (FY) 2021.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE STP-MM PE AND YEAR END FUND POLICIES

AD HOC COMMITTEE TO:

5. Recommend to the TPB funding and programming the following ………………………………STP-MM PE / Year End Fund Policies

projects in FY 2019 of the Destino 2045 MTP and the Destino 2019-2022 TIP: Ad Hoc Committee Chair

a. N. Darrington Reconstruction – PE;

b. Arterial 1 (1682 BLVD);

c. Dyer RTS Operating Assistance YR1 – 2019;

d. Pellicano Dr. Widening/ Build.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE FEDERAL TRANSIT ADMINISTRATION (FTA)

5310 AD HOC COMMITTEE TO:

6. Recommend to the TPB the prioritized list of projects from the …………………………………………………………………… 5310 Ad Hoc Committee Chair

Fiscal Years (FY) 2019-2020 El Paso MPO FTA 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program Call for Projects and amend into the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP):

a. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2019, for the purchase of four (4) ADA compliant vehicles and operation funding using $590,321 of FTA 5310 program funds and $283,681 of local match;

b. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2020, for the purchase of four (4) ADA compliant vehicles and operation funding using an estimated amount of $590,321 of FTA 5310 program funds and $283,681 of local match.
REPORTS:
7. Reconciliation of MPO administered funding categories ................................................................. MPO
   STP-MM, CMAQ, and Coordinated Border Infrastructure (CBI).
8. Public Involvement for the Transportation Conformity report ......................................................... MPO
   for the Sunland Park, New Mexico Ozone Non-attainment area within the El Paso MPO region.

The next regular meeting of the TPAC is scheduled for 1:30 p.m. on February 6, 2019. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than January 23, 2019 by 3:00 p.m.

Sign Language and foreign interpreters (provided that one is available) and copies of the Agenda will be provided in Braille, large print, other languages, 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, otros idiomas, 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 11th DAY OF JANUARY 2019 AT THE COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901. New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee