1. The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:33pm, at the El Paso MPO Board Room, 211 N. Florence, 1st Floor, Suite 103, El Paso, TX. Members in attendance were:

<table>
<thead>
<tr>
<th>TPAC Voting Members Present:</th>
<th>Others Present:</th>
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<tbody>
<tr>
<td>1. Greg McNicol UTEP, Chair</td>
<td>Sal Alonzo El Paso County</td>
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<td>2. Rene Rodriguez City of Socorro</td>
<td>Scott White Velo Paso</td>
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<td>3. Evaristo Cruz Ysleta Del Sur Pueblo</td>
<td>Gus Sanchez TxDOT</td>
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<td>4. Harold Love NMDOT</td>
<td>Rossy Cardenas Dannenbaum</td>
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<td>5. Michelle Padilla Horizon City</td>
<td>Jose Reyes Dannenbaum</td>
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<td>6. Yvette Hernandez City of El Paso</td>
<td>Hugo Hernandez TxDOT</td>
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<td>7. Santos Lucero Village of Vinton</td>
<td>Nahum Apodaca MCAF</td>
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<td>8. Maya Sanchez City of San Elizario</td>
<td>Javier Guerra SPPD</td>
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<td>9. Raul Escobedo Mass Transit Board (Sun Metro)</td>
<td>Teresa Quesada CRRMA</td>
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<td>10. Hector Rangel City of Sun Land Park, NM</td>
<td>Eduardo Calvo HNTB</td>
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<td>Eddie Valtier TxDOT</td>
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(Meeting began with 9 members)

*Chair Greg McNicol opened meeting for Public Comment:
Scott White – Mr. White wants more project on project list to add mobility/ transit. We need to give a different message than we can only get around in private vehicle. We need to make sure we accommodate every road user no matter what they use to travel.

**DISCUSSION AND ACTION TO:**

2. Approve the motions and minutes for the:
   October 3, 2018 Transportation Project Advisory Committee (TPAC).

Motion to approve motions and minutes from the October 3, 2018 Special Transportation Project Advisory Committee (TPAC) meeting made by Michelle Padilla seconded by Rene Rodriguez. Motion carried unanimously.


Motion to approve 2019 Draft TPAC schedule made by Raul Escobedo seconded by Rene Rodriguez. Motion carried unanimously.

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

4. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2022 Transportation Improvement Program (TIP) to (Contingent on Conformity determination for the Destino Documents):

   a. Amend IH 10 Widening project (MPO IDH#405X-CAP/CSJ 2121-01-094) for widening from 4 to 6 lanes divided from 0.22 miles west of FM 1906 (ANTONIO ST) (TX/NM STATELINE) to SH 20 (MESAS ST) to add $87,951,432 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#406X-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#F061X-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;

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 (Contingent on Conformity determination for the Destino Documents):

f. Amend US 65/180 (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.

g. 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.

Motion to approve the removal of (Contingent on Conformity determination for the Destino Documents) made by Rene Rodriguez seconded by Michelle Padilla. Motion carried unanimously.

Motion to approve Item 4 with removal of (Contingent on Conformity determination for the Destino Documents) changes and revision of 4f. Amend US 65/180 (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 and change to 4f. 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 ) made by Hector Rangel seconded by Rene Rodriguez. Motion carried unanimously.

5. Adoption of the State of New Mexico and State of Texas PM2 (Pavement and Bridge) and PM3 (System Performance, Freight and Congestion Mitigation and Air Quality (CMAQ) 4 - Year Performance Targets.

Motion to adopt the State of New Mexico and State of Texas PM2 (Pavement and Bridge) and PM3 (System Performance, Freight and Congestion Mitigation and Air Quality (CMAQ) 4 - Year Performance Target made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.

6. Approve the November 2019 Project Readiness Report (PRR) with any necessary recommendations

Motion to approve with amendments that will be incorporated into PRR from the various agencies the November 2019 Project Readiness Report (PRR) with any necessary recommendations made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.

REPORTS:

7. Borderland Expressway
Status report given, no action taken.

8. Performance Report on Borderland Expressway in the Destino 2045 MTP
Status report given, no action taken.

9. Ad Hoc Committee report on Year End Fund Policy (to include reconciliation/obligation limitation recommendations)
Status report given, no action taken.

10. Request TPAC Chair to broaden the scope of the Ad Hoc committee to include the Surface Transportation Program-Metro Mobility (STP-MM) Preliminary Engineering Policy
Status report given, no action taken.
Status report given, no action taken.

12. Status of the New Mexico Department of Transportation (NMDOT CMAQ Non-Mandatory Program Project Call for Federal Fiscal Year (FFY) 2020-2022.
Status report given, no action taken.

The next regular meeting of the TPAC is scheduled at 1:30 p.m. on December 5, 2018 or as needed. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) are due no later than November 21, 2018 by 3:00p.m.

12. Adjournment

Motion to adjourn meeting at 3:02pm made by Jose Landeros seconded by Santos Lucero. Motion carried unanimously.

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 2nd DAY OF November 2018 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