The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:30pm, 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>
</tr>
</thead>
<tbody>
<tr>
<td>1. Greg McNicol UTEP, Chair</td>
<td>Sal Alonzo El Paso County</td>
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<tr>
<td>2. Jose Landeros County of El Paso, Vice-Chair</td>
<td>Jolene Herrera NMDOT</td>
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<td>3. Marty Boyd TxDOT</td>
<td>Jose Reyes Dannenbaum</td>
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<td>4. Evaristo Cruz Ysleta Del Sur Pueblo</td>
<td>Adriana Rodriguez TxDOT</td>
</tr>
<tr>
<td>5. Raul Escobedo Mass Transit Board (Sun Metro)</td>
<td>Eduardo Calvo HNTB</td>
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</tbody>
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6.

7. Yvette Hernandez City of El Paso
8. Harold Love NMDOT
9.
10. Michelle Padilla Horizon City
11. Samuel Paz Doña Ana County, NM
12. Gloria Ramirez City of Anthony, NM
13.
14. Rene Rodriguez City of Socorro
15.
16. Maya Sanchez City of San Elizario MPO Staff:
17. TPAC Voting Members Absent:
   Addam Hernandez Town Clint Christina Stokes MPO
   Santos Lucero Village of Vinton Bryan Miskimen MPO
   Hector Rangel City of Sunland Park, NM Gabriela Lopez MPO
   Benjamin Romero Town of Anthony TX Marisol Enriquez MPO, Recording Secretary

(Meeting began with 9 members)

*Chair Greg McNicol opened meeting for Public Comment.
No public Comment

DISCUSSION AND ACTION TO:
1. Approve the minutes for the January 16, 2019 Transportation Project Advisory Committee (TPAC) meeting. Motion to approve the minutes from the January 16, 2019 Transportation Project Advisory Committee (TPAC) meeting made by Michelle Padilla seconded by Rene Rodriguez. Motion carried unanimously.

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB) TO:
2. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP) to amend the NM 404 Phase C/D and Phase II FY 2019 Project (MPO ID M644X/CN E100200) to add $500,000 of Border State Infrastructure (SBSI) funds to the already existing $980,000 SBSI funds for a total of $1,480,000 in fiscal year (FY) 2019.

Motion to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP) to amend the NM 404 Phase C/D and Phase II FY 2019 Project (MPO ID M644X/CN E100200) to add $500,000 of Border State Infrastructure (SBSI) funds to the already existing $980,000 SBSI funds for a total of $1,480,000 in fiscal year (FY) 2019 made by Raul Escobedo seconded by Rene Rodriguez. Motion carried unanimously.

Motion to approve recommendation to TPB of Project Readiness Report (PRR) for March 2019 made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.

The next regular meeting of the TPAC is scheduled at 1:30 p.m. on April 3, 2019 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 March 20, 2019 by 3:00p.m.

4. Adjournment

Motion to adjourn meeting at 2:01pm made by Samuel Paz seconded by Raul Escobedo. 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 1st DAY OF MARCH 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