MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
May 1st, 2019

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:32pm, 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>Rossy Cardanas Dannenbaum</td>
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<td>2. Jose Landeros El Paso County, Vice-Chair</td>
<td>Noemi Rojas HNBT</td>
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<td>3. Marty Boyd TxDOT</td>
<td>Frank Orpezza HNBT</td>
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<td>4. Evaristo Cruz Yeleta Del Sur Pueblo</td>
<td>Dionicio Mores Flores</td>
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<td>5. Raul Escobedo Mass Transit Board (Sun Metro)</td>
<td>Kevin Kroeker HNBT</td>
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<td>6. Jose Reyes Dannenbaum</td>
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<td>7. Yvette Hernandez City of El Paso</td>
<td>Nahum Apodaca MCA Foundation</td>
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<td>8. Harold Love NMDOT</td>
<td>Gus Sanchez TxDOT</td>
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<td>9. Santos Lucero Village of Vinton</td>
<td>Terry Kebshull El Paso Fire Department</td>
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<td>10. Michelle Padilla Horizon City</td>
<td>Hugo Hernandez TxDOT</td>
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<td>11. Samuel Paz Doña Ana County, NM</td>
<td>Sal Alonzo EP County</td>
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<td>12. Gloria Ramirez City of Anthony, NM</td>
<td>Tim Juarez TxDOT</td>
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<td>13. J Wright TxDOT</td>
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<td>14. Rene Rodríguez City of Socorro</td>
<td>Alejandro Solis HDR</td>
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<td>15. Benjamin Romero Town of Anthony TX</td>
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<td>16. Maya Sanchez City of San Elizario</td>
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TPAC Voting Members Absent:

Addam Hernandez Town Clint
Hector Rangel City of Sunland Park, NM

MPO Staff:

Eduardo Calvo MPO, Executive Director
Roger Williams MPO, Assistant Director
Christina Stokes MPO
Bryan Miskimen MPO
Gabriela Lopez MPO
Marisol Enriquez MPO
Lizeth Pena MPO, Recording Secretary
Raquel Lopez MPO
Claudia Valles MPO
Sonia Perez MPO
Salvador Gonzalez MPO

(Meeting began with 10 members)

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

DISCUSSION AND ACTION TO:

1. Approve the minutes for the April 3, 2019 Transportation Project Advisory Committee (TPAC) meeting.
   Motion to approve the minutes from the April 3, 2019 Transportation Project Advisory Committee (TPAC) meeting made by Benjamin Romero seconded by Michelle Padilla. Motion carried unanimously.

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

2. Anticipated amendments to MPO policies recommended by the Surface Transportation Program-Metro Mobility (STP-MM) Preliminary Engineering (PE) and Year End Fund Ad Hoc Committee.
   Motion to table item 2 until July meeting made Michelle Padilla and seconded by Benjamin Romero. Motion carried unanimously.
REPORTS:
3. Evolution of regional mobility priorities for the El Paso MPO region ................................................. MPO/TxDOT
   Status report given, no action taken
4. Impact of Delays at the Ports of Entry………………………………………………………………………… City of El Paso/MPO
   Status report given, no action taken
5. Texas-Mexico Border Transportation Master Plan…………………………………………………………... TxDOT
   Status report given, no action taken
6. Upcoming Transportation Alternative Set Aside (TASA) call for projects…………………………………… MPO/TxDOT
   Status report given, no action taken
7. Kickoff meeting for the update to the El Paso MPO’s Congestion Management Process (CMP)……………… MPO
   Status report given, no action taken.

The next regular meeting of the TPAC is scheduled at 1:30 p.m. on June 5, 2019 or as needed. The due date for submission of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) are due no later than May 15, 2019 by 3:00 p.m.

5. Adjournment
Motion to adjourn meeting at 3:26pm made by Raul Escobedo seconded by Marty Boyd. 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 26th DAY OF APRIL 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

Lizeth R. Peña, Recording Secretary for the Transportation Project Advisory Committee