MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD

Metropolitan Planning Organization (MPO) Office
211 N. Florence St, Suite 103, 1st Floor
El Paso, Texas 79901

AGENDA

WEDNESDAY, July 10, 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 Lizeth Peña, (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 of the June 5, 2019 TPAC meeting……………………………………………………………..………………..………TPAC Chair

2. Nomination / election:………………………………………………………………………………………….……………….TPAC Chair
   a. Chairperson
   b. Vice-Chairperson

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

3. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) to: ……………………………………………………….NMDOT
   a. Deprogram the NM 404 Super 2 project (MPO ID P619X-CAP/CN E100201/Sponsor NMDOT). This project is to add passing lanes along NM 404 corridor with limits from I-10 to NM 213 Intersection using $13,800,000 of National Highway Performance Program NHPP and $2,700,000 of Border State Infrastructure SBSI funds for a total funding of $16,500,000 from FY 2023.

   b. Deprogram the NM 404/ NM 213 Widening project (MPO ID P618X-CAP/CN E100203/Sponsor NMDOT).This project is to widen NM 404 with limits from I-10 to NM 213 and to widen NM 213 with limits from NM 404 to the TX state line from 2 lanes to 4 lanes using $12,800,000 of NHPP funds from FY 2029.

   c. Program NM 213 Widening project (MPO ID P621X-CAP/CN E100204/Sponsor NMDOT). This project is to widen NM 213 from 2 lanes to 4 lanes with limits from NM 404 to TX state line using $4,181,923 of NHPP, $875,648 of Surface Transportation Program (STP) Large Urban, $1,226,013 Congestion Mitigation and Air Quality Improvements (CMAQ) Mandatory, and $2,716,416 of SBSI funds for a total funding of $9,000,000 in FY 2023.

4. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP) to:
   a. Program the NM 213 Widening Preliminary Engineering Phase project (MPO ID M642X-PE/CN E100320/Sponsor NMDOT). This project is for Alignment Study and Preliminary Engineering Phase for NM 213 with limits from Intersection with NM 404 (MP 0) to Texas State Line (MP 3) using $1,200,000 of STP Non-Chargeable in FY 2020.

   b. Program the NM 404 Widening project (MPO ID P620X-CAP/CN E100203/Sponsor NMDOT). This project is to widen NM 404 from 2 lanes to 4 lanes with limits from I-10 to the NM 213 Intersection using $8,818,077 of State legislative funds, $9,880,262 of NHPP, $3,000,000 of STP Flex, $2,700,000 of SBSI, $875,648 of STP Large Urban and $1,226,013 of CMAQ Mandatory funds for a total funding of $26,500,000 in FY 2022.

   c. Amend the NM 404/I-10 Bridge Replacement project (MPO ID B607X/CN E100202/Sponsor NMDOT). The amendment for the Bridge Replacement project at NM 404/ I-10 Interchange is to add $9,181,923 of State legislative funds, add $1,226,013 of CMAQ Mandatory funds, and add $1,200,000 to the already existing $2,800,000 of NHPP for a total of $4,000,000, add $16,416 to the already existing $2,716,416 of SBSI for a total of $2,716,416; and to reduce STP Large Urban from $1,000,000 to $875,648, and remove $3,000,000 of STP-Flex for a total funding of $18,000,000 in FY 2021.
REPORTS:
5. Active Transportation System ................................................................. UT EP
6. Congestion Management Process (CMP) .................................................. MPO
7. National Transit Database (NTD) Performance Measures ........................ Sun Metro
8. Call for projects for El Paso MPO Transportation Alternative Set Aside (TASA) funds .................................................. MPO
   for the Texas portion of the El Paso MPO planning area.
9. Call for projects for Surface Transportation Program (STP)-Large Urban and ... MPO
   Congestion Mitigation and Air Quality (CMAQ) Mandatory funds for the New Mexico portion of the El Paso MPO planning area.
10. Procurement for Travel Demand Model (TDM) services .................................. MPO
11. Public Involvement for Fiscal Year (FY) 2020-2021 Unified Planning Work Program (UPWP) ............................................................. MPO
12. Adjournment.......................................................................................... TPAC Chair

The next regular meeting of the TPAC is scheduled for 1:30 p.m., on August 7, 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 July 24, 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 5th DAY OF JULY 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 Peña, Recording Secretary for the Transportation Project Advisory Committee