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, October 2, 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 minutes of the September 4, 2019 TPAC meeting……………………………………………………………………………..TPAC Chair

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB):
2. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) & Destino 2019-2023 Transportation Improvement Program (TIP) to:
   a. Program $12M of Coordinated Border Infrastructure (CBI) funds on project(s), in Fiscal Year (FY) 2020, ……MPO
   b. Reprogram/Ampend projects using Congestion Mitigation and Air Quality (CMAQ) funds, in FY 2020, 2021 and 2022
      1. Reprogram Montana Regional Transit System (RTS) 1st year operating assistance from FY 2020 to FY 2029 (Sun Metro)
      2. Amend Montana RTS 2nd year operating assistance in FY 2021 to become 1st year of operating assistance (Sun Metro)
      3. Amend Montana RTS 3rd year operating assistance in FY 2022 to become 2nd year of operating assistance (Sun Metro)
   c. Reprogram Spur 601 at Loop 375 Direct Connectors from FY 2020 to FY 2030…………………TXDOT
   d. Program Loop 375 Interchange (At Sgt. Major) in FY 2020………………………………………………………………………………….TXDOT
   e. Program Prioritized list of projects from the 2020-2022 Transportation Alternatives Set-Aside (TASA) call for projects

REPORTS:
3. El Paso Mobility Plan v. 2019 Draft List of Projects……………………………………………………………………………..MPO
4. Amendment to the Destino 2045 MTP and Transportation Conformity Report……………………………………………………………..MPO
5. Public Involvement for the El Paso MPO's Congestion Management Process……………………………………………………………..MPO
6. Training and Absences of members for MPO committees ………………………………………………………………………………………………..MPO

The next regular meeting of the TPAC is scheduled for 1:30 p.m. on November 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 October 23, 2019 by 3:00 p.m.

7. Adjournment……………………………………………………………………………………………………………………..TPAC Chair

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 27th DAY OF SEPTEMBER 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