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>
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<tbody>
<tr>
<td>1. Greg McNicol UTEP, Chair</td>
<td>Jose Reyes Dannenbaum</td>
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<td>2. Harold Love NMDOT</td>
<td>Rossy Cardenas Dannenbaum</td>
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<td>3. Marty Boyd TxDOT</td>
<td>Homer Bernal NMDOT</td>
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<td>4. Raul Escobedo Mass Transit Board (Sun Metro)</td>
<td>Teresa Quezada CRRMA</td>
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<td>5. Yvette Hernandez City of El Paso</td>
<td>Sal Alonzo El Paso County</td>
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<td>6. Michelle Padilla Horizon City</td>
<td>Nahum Apodaca MCAF</td>
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<td>7. Santos Lucero Village of Vinton</td>
<td>Frank Oropeza HNTB</td>
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<td>9. Rene Rodriguez City of Socorro</td>
<td>Arkelao Lopez S&amp;B I</td>
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<td>10. Maya Sanchez City of San Elizario</td>
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<td>11. Gloria Ramirez City of Anthony, NM</td>
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TPAC Voting Members Absent:

- Evaristo Cruz Ysleta Del Sur Pueblo
- Esteban Olivas Town of Clint
- Jose Landeros El Paso County, Vice-Chair
- Hector Rangel City of Sunland Park
- Benjamin Romero Town of Anthony

MPO Staff:

- Eduardo Calvo MPO, Executive Director
- Roger Williams MPO, Assistant Director
- Lizeth Pena MPO, Recording Secretary
- Marisol Enriquez MPO
- Gabriela Lopez MPO
- Brian Miskimen MPO
- Sonia Perez MPO
- Salvador Gonzalez MPO
- Claudia Valles 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 August 7, 2019 Transportation Project Advisory Committee (TPAC) meeting.
   Motion to approve the minutes from the August 7, 2019 Transportation Project Advisory Committee (TPAC) meeting made by Rene Rodriguez seconded by Michelle Padilla. Motion carried unanimously.

2. September 2019 Project Readiness Report, and potential impacts to projects and MPO planning documents.
   Motion to approve September 2019 Readiness Report and potential impacts to projects and MPO planning documents made by Rene Rodriguez seconded by Yvette Hernandez. Motion carried unanimously.

3a. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) & Destino 2019-2023 Transportation Improvement Plan (TIP) to update the project description for the Central Business District (CBD) IV project, in fiscal (FY) 2020.
    Motion to approve amending the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to update the project description for the Central Business District (CBD) IV project, in fiscal year (FY) 2020 made by Raul Escobedo seconded by Rene Rodriguez. Motion carried unanimously.

Motion to approve amending the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to reprogram Federal Transit Administration (FTA) Small Starts funds and Certificates of Obligation for Montana Corridor Rapid Transit (RTS) project, in FY 2020 made by Rene Rodriguez seconded by Yvette Hernandez. Motion carried unanimously.

*Chair, Greg McNicol took Public Comment

1. Sal Alonzo – EP County – EP County will not be able to use CBI Funds due to tight schedule in Pelicano Dr. project.

* Chair, Greg McNicol, closed Public Comment.

3c. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to program $12M of Coordinated Border Infrastructure (CBI) funds on project(s), in FY 2020.

Motion to table Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to program $12M of Coordinated Border Infrastructure (CBI) funds in project(s), in FY 2020 made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.

REPORTS:

   Report given by EPMPO, Sonia Lopez.

5. Regional Mobility Plan.
   Report Given by EPMPO, Executive Director Eduardo Calvo.

6. Amendment to the Destino 2045 MTP and Transportation Conformity Report
   a) Projects
   b) Fiscal Constraint
   Report given by EPMPO, Executive Director Eduardo Calvo.

7. TxDOT Unified Transportation Program (UTP) funding categories
   Report given by EPMPO, Executive Director Eduardo Calvo and TxDOT, Marty Boyd.

8. Texas-Mexico Border Transportation Master Plan.
   Report given by EPMPO, Salvador Gonzalez.

   Report tabled. Speaker left meeting. Motion to table report 9 made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.

10. Surface Transportation Program (STP)- Large Urban and CMAQ Mandatory Call for Projects for FY 2020
    Report given by EPMPO, Roger Williams.

The next regular meeting of the TPAC is scheduled at 1:30 p.m. on September 4, 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 August 21, 2019 by 3:00p.m.

11. Adjournment
    Motion to adjourn meeting at 3:34pm made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.

Approved as to content:

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