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, November 6, 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 October 2, 2019 TPAC meeting……………………….…………….……………TPAC Chair
2. Approve 2020 TPAC meeting dates………………………………………………………………………..………………...TPAC Chair

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB):
3. Congestion Management Process (CMP)……………………………………………………………………...…………… MPO
4. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the
   Destino 2019-2023 Transportation Improvement Program (TIP) to:
   a. Program prioritized list of projects from the New Mexico 2020 Congestion Mitigation and Air Quality
      (CMAQ) Mandatory and Surface Transportation Program (STP) Large Urban Call for Projects
   b. Program prioritized list of projects from the 2020-2022 Transportation Alternative Set-Aside (TASA) Call for Projects.
5. El Paso Mobility Plan version-2019 ……………………………………………………………………………………………...……………….. MPO

REPORTS:
6. Status on the use of Federal Highway Administration (FHWA) funds transferred to Federal Transit Administration (FTA) for Sun Metro projects
7. Review of Year End Fund Policy and Preliminary Engineering (PE) Policy, and potential new Transportation Alternative Set-Aside (TASA) policy
8. Fiscal Year (FY) 2021-2024 TIP and Texas Statewide Transportation Improvement Program (STIP) development
9. Amendment to the Destino 2045 MTP and Transportation Conformity Report
10. New Mexico Transportation Alternative Program (TAP) Federal (FY) 2020 Call for Projects
11. Adjournment…………………………………………………………………………………………………………………………………...……...TPAC Chair

The next regular meeting of the TPAC is scheduled for 1:30 p.m. on December 4, 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 November 20, 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 1st DAY OF NOVEMBER 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