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

APPROVED MINUTES
October 2, 2019

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:

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<tr>
<th>TPAC Voting Members Present</th>
<th>Others Present</th>
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<tr>
<td>1. Greg McNicol UTEP, Chair</td>
<td>Don Flores HNTB</td>
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<td>2. Jose Landeros El Paso County, Vice-Chair</td>
<td>Kelvin Kroeker HNTB</td>
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<td>3. Marty Boyd TxDOT</td>
<td>Noemi Rojas HNTB</td>
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<td>4. Evaristo Cruz Ysleta Del Sur Pueblo</td>
<td>Debbie Hudson NMDOT</td>
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<td>5. Raul Escobedo Mass Transit Board (Sun Metro)</td>
<td>Jonathan Dominguez NMDOT</td>
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<td>6. Yvette Hernandez City of El Paso</td>
<td>Sal Alonzo El Paso County</td>
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<td>8. Michelle Padilla Horizon City</td>
<td>Teresa Quezada Town of Horizon City</td>
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<td>9. Santos Lucero Village of Vinton</td>
<td>Jose Reyes Dannenbaum</td>
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<td>10. Samuel Paz Doña Ana County, NM</td>
<td>Diana Ramos Rep. Escobar</td>
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<td>11. Rene Rodriguez City of Socorro</td>
<td>Rossy Cardenas Dannenbaum</td>
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<td>12. Maya Sanchez City of San Elizario</td>
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<td>13. Gloria Ramirez City of Anthony, NM</td>
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<td>14. Benjamin Romero Town of Anthony</td>
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TPAC Voting Members Absent:
- Hector Rangel City of Sunland Park
- Esteban Olivas Town of Clint

MPO Staff:
- Eduardo Calvo MPO, Executive Director
- Roger Williams MPO, Assistant Director
- Lizeth Pena MPO, Recording Secretary
- Marisol Enríquez MPO
- Gabriela Lopez MPO
- Brian Miskimen MPO
- Sonia Perez MPO
- Salvador Gonzalez MPO
- Claudia Valles MPO

(Meeting began with 11 members)

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

DISCUSSION AND ACTION TO:

1. Approve the minutes for the September 4, 2019 Transportation Project Advisory Committee (TPAC) meeting.
   Motion to approve the minutes from the September 4, 2019 Transportation Project Advisory Committee (TPAC) meeting made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.
   
   Motion was made to move Items #3 & #4 before item #2 by Jose Landeros seconded by Rene Rodriguez. Motion carried unanimously.

   Status report given by Eduardo Calvo, MPO Executive Director.

4. Amendment to the Destino 2045 MTP and Transportation Conformity Report.
   Status report given by Eduardo Calvo, MPO Executive Director.
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.
   Motion made by Marty Boyd seconded by Benjamin Romero. Motion passed 13 to 1. Vote against by Michelle Padilla.

   b) Reprogram/Amend projects using Congestion Mitigation and Air Quality (CMAQ) funds in FY 2020, 2021 and 2022
      1. Reprogram Montana Rapid 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)
      4. Reprogram Intersection Operational Improvements at Montana Ave./Paisano Dr. from FY 2020 to FY 2029 (TXDOT)
      5. Amend scope of work to identify location and limits for Bicycle Infrastructure Citywide in FY 2021 (COEP)
      6. Amend scope of work to identify location and limits for Downtown Bicycle Improvements Phase 1 in FY 2022 (COEP)
      7. Reprogram Stanton Two-Way Cycle Track Roadway Improvements from FY 2020 to FY 2029 (COEP)
   Motion made by Marty Boyd seconded by Michelle Padilla. Motion carried unanimously.

   c) Reprogram Spur 601 at Loop 375 Direct Connectors from FY 2020 to FY 2030
   Motion made by Rene Rodriguez seconded by Benjamin Romero. Motion carried unanimously.

   d) Program Loop 375 Interchange (At Sgt. Major) in FY 2020.
   Motion made by Michelle Padilla seconded by Benjamin Romero. Motion carried unanimously.

   e) Program Prioritized lists of projects from the 2020-2022 Transportation Alternatives Set-Aside (TASA) call for projects.
   Motion carried separately.
   Motion to approve Program Prioritized lists of projects from 2020 Transportation Alternatives Set-Aside (TASA) call for projects in FY 2020, No projects submitted, no action taken.
   Motion to approve Transportation Alternatives Set-Aside (TASA) call for projects funds in FY 2021 for the City of El Paso's (COEP) Playa Drain Whitter Dr. to Elvin Way Shared Use-Path Project and Horizon project FM 1281 (Horizon BLVD. Shared Use Path Pedestrian Lighting will be funded contingent on reconciliation of funds made by Rene Rodriguez seconded by Michelle Padilla. Motion carried unanimously.
   Motion to table Program Prioritized lists of projects from 2022 Transportation Alternatives Set-Aside (TASA) call for projects in FY 2022 made by Rene Rodriguez seconded by Benjamin Romero. Motion carried unanimously.

REPORTS:

   Report given by EPMPO, Sonia Lopez.

6. Training and absences of members for MPO committees.
   Report Given by EPMPO, Marisol Enriquez.

The next regular meeting of the TPAC is scheduled at 1:30 p.m. on November 6, 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 October 23, 2019 by 3:00pm.

7. Adjournment
   Motion to adjourn meeting at 3:09pm made by Rene Rodriguez seconded by Jose Landeros. Motion carried unanimously.

Approved as to content:

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