

**TRANSPORTATION POLICY BOARD
APPROVED MEETING MINUTES
Of May 22, 2020**

Call to Order and Pledge of Allegiance:

Commissioner, Vincent Perez called the Transportation Policy Board (TPB) meeting to order at 9:03 am at the El Paso MPO Office, 211 N. Florence, Boardroom Suite 103, and El Paso, TX 79901, conducted telephonically and by video conference. TPB Member attendance was as follows:

| MEMBERS PRESENT | | MEMBERS ABSENT | |
|--------------------------|---|-------------------------|---|
| TITLES | | TITLES | |
| 1. Vincent Perez (Chair) | El Paso County Commissioner, Precinct 3 | Joseph Cervantes | NM Senator, District 31 |
| 2. Dee Margo (V-Chair) | Mayor, City of El Paso | Esteban Olivas | Alderman, Town Clint |
| 3. Joe Moody | TX State Representative – 78 th District | Antonio Araujo | Mayor City of San Elizario |
| 4. Jay Banasiak | Director, Mass Transit-Sun Metro | Sam Morgan | City Representative – District 4 |
| 5. César Blanco | TX State Representative – 76 th District | Trent Doolittle | District Engineer, NMDOT |
| 6. Monica Lombrana | Director of Aviation, El Paso International Airport | Raymundo Lara | NM State Representative – 34 th District |
| 7. Cissy Lizarraga | City Representative, District 8 | Chuck McMahon | Doña Ana County Assist. Manager of Operations |
| 8. Javier Perea | Mayor, Sunland Park, NM | Tomas Trevino | District Engineer, TXDOT – El Paso |
| 9. Art Fierro | TX State Representative – 79 th District | | |
| 10. Sam Rodriguez | City Engineer, COEP | | |
| 11. Walter Miller | Alderman 1, Town of Horizon | | |
| 12. Mary E. Gonzalez | TX State Representative – 75 th District | | |
| 13. Lina Ortega | TX State Representative, 77 th District | | |
| 14. Tommy Gonzalez | City Manager, City of El Paso | MPO STAFF | |
| 15. Norma Palacios | Assistant Public Works Director, County of El Paso | Sergio Estrada | MPO/TPB Attorney |
| 16. Diana Trujillo | Mayor Anthony, NM | Eduardo Calvo | Executive Director |
| 17. Henry Rivera | City Representative – District 7 | Roger Williams | Assistant Executive Director |
| 18. Ricardo Samaniego | Judge, El Paso County | Gabriela Lopez | Associate Regional Transportation Analyst |
| 19. Jose Rodriguez | TX State Senator | Marisol Enriquez | Admin. Secretary / TPB Recording Secretary |
| 20. Rene Rodriguez | City of Socorro | Bryan Miskimen | Transportation Financial Analyst |
| 21. Benjamin Romero | Mayor, Town of Anthony, TX | Lizeth Peña | Administrative Specialist |
| 22. Manuel Leos | Mayor, Village of Vinton | Salvador Gonzalez Ayala | Transportation Manager |
| | | | |
| OTHERS PRESENT | | OTHERS PRESENT | |
| David Coronado | Jennifer Wright | Coyote Creations | |
| Lauren Jones | Antonio Santana | Jose Reyes | |
| Raul Ortega | Art Estrada | Sito Negron | |
| Sofia Morales | Joaquin Rodriguez | Kelvin Kroeker | |
| Art Estrada | Jose Landeros | | |
| Don Flores | Marty Boyd | | |
| Eddie Valtier | Rossy Cardenas | | |
| Thelma Ramirez | Sal Alonzo | | |
| Greg McNicol | Antonio Santana | | |

(Meeting began with 20 members)

* No Public Comment:

DISCUSSION AND ACTION:

- Approve the minutes of the April 17, 2020 Transportation Policy Board (TPB) meeting.
Motion to approve the minutes for the April 17, 2020 Transportation Policy Board (TPB) meeting made by Representative Cesar Blanco and seconded by Mayor Dee Margo. Motion carried unanimously.
- Approve the minutes of the May 15, 2020 Transportation Policy Board (TPB) special meeting.
Motion to approve the minutes for the May 15, 2020 Transportation Policy Board (TPB) special meeting made by Representative Cesar Blanco and seconded by Alderman Walter Miller. Motion carried unanimously.

3. Approve Work Authorization No. 1 with Texas Transportation Institute to perform Rider 7 services.
Motion to approve work Authorization No. 1 with Texas Transportation Institute to perform Rider 7 services made Alderman Walter Miller and seconded by Representative at Large Rene Rodriguez. Motion carried unanimously.
4. Authorize MPO Staff to accept and execute Statewide Planning and Research (SPR) – Part A funding award form from NMDOT and to begin agreement development process.
Motion to authorize MPO Staff to accept and execute Statewide Planning and Research (SPR) – Part A funding award form from NMDOT and to begin agreement development process made by Alderman Walter Miller and seconded by Representative Lina Ortega. Motion carried unanimously.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATION FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC) TO:

5. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to amend the NM 404/I-10 Bridge Replacement project to reduce National Highway Performance Program (NHPP) funds, increase Border State Infrastructure (SBSI) funds and add Coordinated Border Infrastructure Program (CBIP) funds in Fiscal Year (FY) 2021.
Motion to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to amend the NM 404/I-10 Bridge Replacement project to reduce National Highway Performance Program (NHPP) funds, increase Border State Infrastructure (SBSI) funds and add Coordinated Border Infrastructure Program (CBIP) funds in Fiscal Year (FY) 2021 made by Representative at Large Rene Rodriguez and seconded by Alderman Walter Miller. Motion carried unanimously.
6. El Paso MPO responses to comments from the 30-day public involvement for the amended Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 Transportation Conformity Report and the Destino 2021-2024 Transportation Improvement Program (TIP).
Motion to approve El Paso MPO responses to comments from the 30-day public involvement for the amended Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 Transportation Conformity Report and the Destino 2021-2024 Transportation Improvement Program (TIP) made by Alderman Walter Miller and seconded by Representative Cissy Lizarraga. Motion carried unanimously.
7. Adoption of the Amended Destino 2045 MTP, Amended Destino 2045 Transportation Conformity Report and the Destino 2021-2024 TIP for submittal to the consultative partners.
Motion to adopt the Amended Destino 2045 MTP, Amended Destino 2045 Transportation Conformity Report and the Destino 2021-2024 TIP for submittal to the consultative partners made by Norma Palacios and seconded by Representative Henry Rivera. Motion carried unanimously.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE:

8. Recommend that the TPB consider and approve the Executive Director's Self-Evaluation, dated May 6, 2020, and that it approve an increase at least 2% to the Executive Director's base salary.
Motion to approve recommendation from EC that the TPB consider and approve the Executive Director's Self-Evaluation dated May 6, 2020, and that it approve an increase of 2% to the Executive Director's base salary made by Representative Lina Ortega and seconded by Representative Art Fierro. Representative At-large Rene Rodriguez voted NO. Motion passed.

REPORTS:

9. Presentation on the impacts of cross-border crossing due to the COVID-19 Pandemic
Status report provided by City of El Paso – David Coronado
10. RMS 2020 Update
Status report provided by EPMPPO – Executive Director Eduardo Calvo
11. Demographics and Delphi process for the 2050 Travel Demand Model (TDM)
Status report provided by EPMPPO – Salvador Gonzalez-Ayala Executive Director Eduardo Calvo
12. 2050 MTP development and call for projects
Status report provided by EPMPPO – Assistant Executive Director Eduardo Calvo
13. Potential infrastructure federal stimulus program
Status report provided by EPMPPO – Executive Director Eduardo Calvo

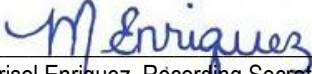
14. FY21 Unified Transportation Program (UTP) draft funding targets
Status report provided by EPMPO – Executive Director Eduardo Calvo
15. Dona Ana County Administrative amendment
Status report provided by EPMPO – Assistant Executive Director Eduardo Calvo
16. Executive Director Report
Status report provided by EPMPO – Executive Director Eduardo Calvo.
17. Adjournment.
Motion to adjourn at 11:31 a.m. made by Mayor Dee Margo seconded by Alderman Walter Miller. Motion carried unanimously.

EXECUTIVE SESSION:

*The Transportation Policy Board may retire into **EXECUTIVE SESSION** pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Transportation Policy Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Transportation Policy Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.*

The TPB did not retire into Executive Session.

Approved as to content:



Marisol Enriquez, Recording Secretary of the
Transportation Policy Board for the El Paso MPO Study Area