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

Metropolitan Planning Organization (MPO) Office 211 N. Florence Street, Suite 103, 1st Floor El Paso, Texas 79901

Wednesday October 6, 2021 at 1:30pm

NOTICE OF MEETING AND AGENDA

COVID-19 Statement

Due to the ongoing COVID-19 pandemic, social distancing measures will be enforced for those present in the boardroom during the EPMPO Transportation Project Advisory Committee (TPAC) meeting scheduled for October 6, 2021.

Public Participation and Public Comment

Members of the public may attend the meeting in person, however seating capacity in the boardroom will be limited for the reasons stated above. Members of the public are encouraged to participate in the meeting by calling the meeting through TEAMS. The instructions on how to join the meeting via TEAMS are available at: <u>https://www.elpasompo.org/media/TransportationProjectAdvisoryCommittee/TEAMS%20%20Log%20in%20Step</u> <u>%20TPAC.pdf</u>

As with all EPMPO TPAC meetings public comment is allowed, subject to the following restrictions: Speakers are allowed up to three (3) minutes each, but may be limited further at the discretion of the Presiding Officer, and 2) Members of the public wishing to provide comment must sign up prior no later than 1 p.m. on the day of the meeting by emailing <u>menriquez@elpasompo.org</u> or by calling (915) 212-0258. Members of the public may also submit their public comment electronically to <u>menriquez@elpasompo.org</u> and the comment will be read during the open comment period or after the appropriate agenda item, as requested in the email.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 915-212-0258.

- CALL MEETING TO ORDER
- ROLL CALL
- OPEN COMMENT PERIOD

(The agenda and backup materials for the meeting packet are posted and available on the MPO webpage: <u>www.elpasompo.org</u>)

DISCUSSION AND ACTION:

1.	Approve the minutes of the September 1, 2021 TPAC meeting	TPAC Chair
2.	Approve 2022 TPAC meeting dates	TPAC Chair

DISCUSSION AND ACTION ON RECOMMENDATIONS TO THE TRANSPORTATION POLICY BOARD (TPB):

- 3. <u>Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and amended</u>......MPO Destino 2045 MTP to:
 - a. Deprogram the Borderland Expressway (Ultimate) project in FY 2029
 - b. Program the Borderland Expressway PH II (FM3255 to Railroad Dr.) project in FY 2027
 - c. Program the Borderland Expressway PH III (BU54 to SL 375) project in FY 2029.
- 4. Amend the Destino 2045 MTP, Amended Destino 2045 MTP, and Destino 2021-2024 TIP to:.....MPO
 - a. Program the Spur 320 PH I (BU54 to Railroad Dr.) project using CAT 2 and CAT 11 Rider B funds in FY 2023

- b. Program the ELP Safety Service Patrol-HERO project using CAT 7 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds in FY 2022
- c. Amend the NM 404 Widening Project to add \$1,985,000 of NHPP funds in FY 2022
- d. Amend the Montana RTS 3rd Year Operating Assistance project to move from FY 2024 to FY 2025

REPORTS AND DISCUSSION:

5.	October 2021 Administrative Amendment to move Montana RTS 1st Year	MPO
	Operating Assistance to FY 2023 and Montana RTS 2 nd Year Operating Assistance to FY 2024	
6.	Tracking of CAT 9 Transportation Alternative Set-Aside (TASA) grouped projects	MPO
7.	Training and Absences policies of members for MPO committees	MPO
8.	Regional Mobility Strategy (RMS) 2050 MTP, TIP, and Transportation Conformity Report (TCR)	MPO
	Schedule Update	
9.	RMS 2020 Project Status Report	MPO
10.	Adjournment	TPAC Chair

The **next regular meeting** of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>November 3, 2021</u>. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than <u>October 20, 2021 by 3:00 p.m.</u>

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 OCTOBER, 2021 AT:

THE EL PASO COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901; and at New Mexico Department of Transportation (NMDOT)-District 1 https://dot.state.nm.us/content/nmdot/en/D1.html

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee