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 December 1, 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 December 1, 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%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:

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- 2. Approve the December 2021 Project Readiness Report (PRR)......MPO
- Amend the Destino 2045 Metropolitan Transportation Plan (MTP).....Downtown Deck Plaza Foundation and amended Destino 2045 MTP to program Downtown Deck Plaza project using CAT 3 Public Private Partnership funds in Fiscal Year (FY) 2025
- 4. Amend the Destino 2045 MTP, amended Destino 2045 MTP, Destino 2021-2024 TIP to......MPO
 - a. Program Downtown Deck Plaza Planning Study project using RAISE grant program funds and CAT 3 Local Contribution funds in FY 2022 (COEP)
 - b. Move the Bicycle Infrastructure Citywide project using CAT 5 CMAQ funds to FY 2027

- c. Move the Downtown Bicycle Improvements Phase I project using CAT 5 CMAQ funds to FY 2024
- d. Amend the Sean Haggerty Dr. Extension project to add CAT 7 CRRSAA funds and reduce CAT 7 STP MM funds FY 2023
- e. Amend the N. Darrington Reconstruction project to add CAT 7 CRRSAA funds, reduce CAT 7 STP MM funds, and move to FY 2023
- f. Amend the John Hayes (Darrington/Berryville) (Construction Phase 1) project to add CAT 7 CRRSAA funds, reduce CAT 7 STP MM funds, and move to FY 2023
- g. Amend the Rio Grande Trail Phase II project to add Coronavirus Special Authority Urbanized (CSAL) funds and reduce CAT 3 Local Contribution funds in FY 2022
- 5. <u>Amend the Passmore Rd. Shared Use Path project to increase CAT 9</u>.....MPO Transportation Alternative Set-Aside (TASA) funds in FY 2022 (TASA Grouped project)

REPORTS AND DISCUSSION:

- 6. <u>Regional Mobility Strategy (RMS) 2050 MTP, TIP, and Transportation Conformity Report (TCR)</u>.MPO Schedule Update
- 8. Adjournment......TPAC Chair

The next regular meeting of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>January 5, 2022</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>December 22, 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 24th DAY OF NOVEMBER, 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