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

Wednesday December 6, 2023, at 1:30 p.m.

#### Blue Flame Building 304 Texas Avenue El Paso, TX 79901 17<sup>th</sup> Floor (Center for Civic Empowerment)

## NOTICE OF MEETING AND AGENDA

### Public Participation and Public Comment

Members of the public may attend the meeting in person, however, members of the public are encouraged to participate in the meeting by calling the meeting through WebEx. The instructions on how to join via WebEx are available at: <a href="https://www.elpasompo.org/media/TransportationProjectAdvisoryCommittee/TEAMS\_Log in Step TPAC.pdf">https://www.elpasompo.org/media/TransportationProjectAdvisoryCommittee/TEAMS\_Log in Step TPAC.pdf</a>

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.
- Members of the public wishing to provide comment must sign up 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. Emails must be received no later than 1 p.m.

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

- <u>CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE</u>
- ROLL CALL
- OPEN COMMENT PERIOD

(The agenda and backup materials for the meeting packet are posted and available on the MPO website: https://www.elpasompo.org/TPACAgendasandMinutes)

## **DISCUSSION AND ACTION:**

- 1. <u>Consider approval of the minutes of the November 01, 2023 TPAC meeting</u> *Presenter: TPAC Chair*
- <u>Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan</u> (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to:
  - a. Deprogram the Dyer Street Pedestrian Improvements project using CAT5 CMAQ funds in FY 2025
  - b. Program the Calle Morroco Sidewalk Improvements Construction Project using Transportation Alternatives Program Large Urban (TAPL) funds in FY 2024
  - c. Program the *PE Phase Playa Drain Hike and Bike Trail (Yarborough to Midway)* project using CAT 5 CMAQ in FY 2026
  - d. Program the PE Phase Sun Valley Gateway North to Kenworthy project using CAT 7 STP MM funds in FY 2026
  - e. Program the PE Phase Sunland Park Hike and Bike Shared Use Path project using CAT 5 CMAQ funds in FY 2025
  - f. Program the PE Phase Buffalo Soldier Street Improvements project using CAT 7 STP MM funds in FY 2025
  - g. Amend the *Diley Road and Delake St. Construction* project to change project name, project description, project limits, and reduce CAT 7 STP MM funds in FY 2025

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- h. Amend the *Carolina Street Improvements* project to move from FY 2026 to FY 2030 and deprogram from the RMS 2023-2026 TIP
- i. Amend the *Buffalo Soldier Street Improvements* project to remove PE phase, increase CAT 7 STP MM funds, move from FY 2026 to FY 2027, and deprogram from the RMS 2023-2026 TIP

Presenter: Joaquin Rodriguez (COEP)

# **REPORTS AND DISCUSSION:**

- 3. <u>Debrief on 2023 TxDOT Transportation Alternatives Call for Projects</u> *Presenter: Adriana Rodriguez (TxDOT)*
- 4. Quarterly Reports
  - a. MPO Administrative Amendments Report

Presenter: Anne Guayante (MPO)

- b. Project Completion Report
- c. Project Readiness Report

Presenter: Gerardo Fierro (MPO)

5. Adjournment

The next regular meeting of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>January 3, 2024</u>. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is <u>December 20, 2023 by 3:00 p.m.</u>

Sign Language and/or foreign language interpreters can be made available for the meeting upon requests made a minimum of 48 hours prior to meeting start time. Copies of the Agenda will be provided in Braille, large print, other languages, or audiotape upon request made a minimum of 48 hours prior to meeting start time. Provision of foreign language interpreters and/or copies of the agenda in foreign languages shall be dependent upon availability of qualified interpretation services.

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 1<sup>ST</sup> DAY OF DECEMBER, 2023 AT:

THE EL PASO COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901; New Mexico Department of Transportation (NMDOT)-District 1 <u>https://www.dot.nm.gov/contact-us/districts/district-1/;</u> and the El Paso MPO website <u>https://elpasompo.org</u>

Inria les

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee