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

Wednesday November 1, 2023, at 1:30 p.m.

Blue Flame Building 304 Texas Avenue El Paso, TX 79901 17th 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: https://www.elpasompo.org/media/TransportationProjectAdvisoryCommittee/TEAMS Log in Step TPAC.pdf

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 menriquez@elpasompo.org or by calling (915) 212-0258.
- Members of the public may also submit their public comment electronically to menriquez@elpasompo.org 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.

- CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
- 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. Consider approval of the minutes of the September 06, 2023 TPAC meeting

Presenter: TPAC Chair

2. Consider adopting the proposed 2024 TPAC meeting schedule.

Presenter: Harrison Plourde (MPO)

3. Consider approval of amendment to the RMS 2023-2026 Transportation Improvement Program (TIP) to include Appendix D: Environmental Clearance Project Listing

Presenter: Anne Guayante (MPO)

- Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to program the Traffic Management Center Upgrade Phase 1 project using Category 5 CMAQ-Exempt in Fiscal Year (FY) 2024 Presenter: Joaquin Rodriguez (COEP)
- 5. <u>Consider approval of El Paso Metropolitan Planning Organization (EPMPO) 2025-2028 Transportation Improvement</u>
 Program (TIP) project list

Presenter: Anne Guayante (MPO)

REPORTS AND DISCUSSION:

- Administrative amendment to the RMS 2050 MTP to amend the Downtown 10 Executive Center to SL478 COPIA
 Segment 2 project to change the project name, project description and move from FY 2027 to FY 2029
 Presenter: Marty Boyd (TxDOT)
- 7. <u>NMDOT Carbon Reduction Strategy Draft</u>

 Presenter: Anne Guayante (MPO)
- 8. RMS 2020 Project Status Report
 Presenter: Eduardo Calvo (MPO)
- 9. Adjournment

The **next regular meeting** of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>December 6, 2023.</u> The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is **November 22, 2023 by 3:00 p.m.**

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 27TH DAY OF OCTOBER, 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 https://www.dot.nm.gov/contact-us/districts/district-1/; and the El Paso MPO website https://elpasompo.org

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee