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

Wednesday, April 3, 2024, at 1:30 p.m.

Metropolitan Planning Organization (MPO) Office 211 N Florence St., Suite 202, 2nd Floor El Paso, TX 79901

NOTICE OF MEETING AND AGENDA

Public Participation and Public Comment

Members of the public may attend the meeting in person or remotely via Microsoft Teams. The instructions on how to join via Teams are available at: <u>https://www.elpasompo.org/media/TransportationProjectAdvisoryCommittee/TEAMS_Log in</u> <u>Step TPAC.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.
- 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.

- 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. <u>Consider approval of the minutes of the March 6, 2024 TPAC meeting</u> *Presenter: TPAC Chair*
- 2. <u>Consider amendments to the Transportation Policy Board Bylaws to add a member entity or entities to the</u> Transportation Project Advisory Committee *Presenter: Harrison Plourde (MPO)*
- 3. <u>Consider adoption of the RMS 2025-2028 Transportation Improvement Program (TIP)</u> Presenter: Anne Guayante (MPO)
- 4. <u>Consider approval of amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026</u> <u>TIP to:</u>
 - a. Amend the John Hayes (Darrington/Berryville) (Construction Phase 2) project to replace \$2,800,000 of CAT 7 STP funds with \$2,800,000 CAT 10 CRP funds in FY 2025
 - b. Amend the Railroad Dr. Widening and Reconstruction project to remove PE Phase using \$3,500,000 of CAT 7 STP MM funds in FY 2026
 - *c.* Program the *PE Phase Railroad Dr. Widening and Reconstruction* project using \$3,500,000 of CAT 7 STP MM funds in FY 2024

Presenter: Anne Guayante (MPO)

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- 5. <u>Consider approval of amendments to Appendix D (Environmental Clearance Project List) of the RMS 2023-2026 TIP</u> to:
 - a. Remove the Tierra Este (Arterial 1) Phase I project
 - b. Remove the Tierra Este (Arterial 1) -Phase II project
 - c. Add the Tierra Este (Arterial 1) project

Presenter: Anne Guayante (MPO)

- 6. <u>Consider supporting New Mexico Transportation Project Fund (TPF) Fiscal Year (FY) 2025 project applications</u> Presenter: Anne Guayante (MPO)
- Consider approval of an amendment to the EPMPO FY 2024-2025 Unified Planning Work Program (UPWP) to add <u>New Mexico State Planning & Research Program (SPR) funds</u> Presenter: Harrison Plourde (MPO)

REPORTS AND DISCUSSION:

- 8. <u>Presentation on the TxDOT State Infrastructure Bank</u> Presenter: Dallas Teston (TxDOT SIB Program)
- 9. Adjournment

The **next regular meeting** of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>May 1, 2024</u>. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is <u>April 17, 2024</u> 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 28TH DAY OF MARCH, 2024 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>

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee