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

Wednesday, February 7, 2024, at 1:30 p.m.

City 3 Building 811 Texas Avenue El Paso, TX 79901 Trost Conference Room (Basement)

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: 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 January 3, 2024 TPAC meeting

Presenter: TPAC Chair

2. Nominate and Elect Chairperson of the Transportation Project Advisory Committee

Presenter: TPAC Chair

3. Nominate and Elect Vice-Chairperson of the Transportation Project Advisory Committee

Presenter: TPAC Chair

4. Consider approval of amendments to the Regional Mobility Strategy (RMS) 2023-2026 Transportation Improvement Program (TIP) to include Appendix C: Consultative Process

Presenter: Anne Guayante (MPO)

5. Consider approval of amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 TIP to amend the *Railroad Dr. Widening and Reconstruction* project to change project description in Fiscal Year (FY) 2026

Presenter: Anne Guayante (MPO)

- 6. <u>Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation</u> Plan (MTP) to:
 - a. Amend the Sunland Park Hike and Bike Trail project to change project name, project description, project cost and move from FY 2030 to FY 2027
 - b. Amend the *Border Traveler and Cargo ITS project* to change project name, project description, project limits and project cost in FY 2028

Presenter: Anne Guayante (MPO)

REPORTS AND DISCUSSION:

- 7. Public comment period for RMS 25-28 TIP, RMS 2050 MTP amendment and Transportation Conformity Report Presenter: Harrison Plourde (MPO)
- 8. <u>Presentation for the Mission Trail Alliance</u> <u>Presenter: Omar Martinez (COEP)</u>
- 9. <u>Draft FY 2025 Unified Transportation Plan</u> Presenter: Eduardo Calvo (MPO)
- 10. Adjournment

The **next regular meeting** of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>March 6, 2024.</u> The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is <u>February</u> **21, 2024 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 2ND DAY OF FEBRUARY, 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 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