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

Wednesday, January 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: 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 December 6, 2024 TPAC meeting

Presenter: TPAC Chair

- 2. Consider adoption of the Safety Performance Measure (PM1) 2024 Targets:
 - a. State of New Mexico 2024 PM1 Targets
 - b. State of Texas 2024 PM1 Targets

Presenter: Sonia Perez (MPO)

Consider approval of amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026
 Transportation Improvement Program (TIP) to program the ELP Safety Service Patrol – HERO FY 2025 project using CAT 10 Carbon Reduction Program (CRP) funds in FY 2025

Presenter: Anne Guayante (MPO)

REPORTS AND DISCUSSION:

4. Project shortlist for use of Carbon Reduction Program

Presenter: Anne Guayante (MPO)

- 5. NMDOT Recreational Trails Program (RTP) Federal Fiscal Year (FFY) 2025 and 2026 Project Call Presenter: Anne Guayante (MPO)
- 6. <u>Amendment to the RMS 2050 MTP and 2023-2026 TIP, and development of a new Transportation Conformity Report</u>

 Presenter: Harrison Plourde (MPO)
- 7. Adjournment

The **next regular meeting** of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>February 7, 2024.</u> The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is <u>January</u> **24, 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 29TH 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 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