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

Wednesday, June 5 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:

- Consider approval of the minutes of the May 1, 2024 TPAC meeting Presenter: TPAC Chair
- 2. Consider adoption of the Amended RMS 2050 MTP and Amended RMS 2050 Transportation Conformity Report

 Presenter: Harrison Plourde (MPO)
- Consider approval of amendments to Appendix D (Environmental Clearance Project list) of the RMS 2025-2028
 Transportation Improvement Program (TIP) to change project description of the Downtown 10 Executive Center to SL478 Copia project

Presenter: Anne Guayante (MPO)

- Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, RMS 2023-2026 TIP, and RMS 2025-2028 TIP to:
 - a. Amend the NM 213/NM 404 Interchange improvements (MPO ID B608X / CN E100322) project to increase total project cost from \$47,641,652 to \$76,038,782, and add \$45,000,000 of State Severance Tax Bond Proceeds funds, add \$3,435,374 of STPF (Surface Transportation Program Flex) funds, reduce NHPP National Highway Performance Program funds from \$20,606,833 to \$8,916,029, reduce SBSI Border State Infrastructure funds from \$5,145,788 to \$2,772,894, increase NHPP

- (Freight) funds from \$13,641,652 to \$13,914,485 to increase total funding from \$41,667,106 to \$76,038,782 in Fiscal Year (FY) 2025
- b. Amend the NM 213 Widening (MPO ID P621X-CAP / CN E100321) project to increase total project cost from \$26,000,000 to \$43,096,137, and add \$8,737,378 of NHPP funds, add \$5,585,865 of STPF funds, and \$2,772,894 of SBSI funds to increase total funding from \$26,000,000 to \$43,096,137 in FY 2025

Presenter: Gerardo Fierro (MPO)

5. <u>Create an Ad Hoc Committee to program unobligated New Mexico funds and discuss parameters for project selection</u>

Presenter: Anne Guayante (MPO)

REPORTS AND DISCUSSION:

- 6. Quarterly Reports
 - a. MPO Administrative Amendments Report

Presenter: Anne Guayante (MPO)

- b. Project Completion Report
- c. Project Readiness Report
- d. RMS 2020 Projects Report

Presenter: Gerardo Fierro (MPO)

7. Update on CRP Ad Hoc Committee Projects and Schedule

Presenter: Anne Guayante (MPO)

8. Adjournment

The **next regular meeting** of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>July 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>June 19, 2024 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 31ST DAY OF MAY, 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