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

#### Wednesday, May 1, 2024, at 1:30 p.m.

#### Metropolitan Planning Organization (MPO) Office 211 N Florence St., Suite 202, 2<sup>nd</sup> 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.

- <u>CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE</u>
- ROLL CALL
- OPEN COMMENT PERIOD

(The agenda and backup materials for the meeting packet are posted and available on the MPO website: <u>https://www.elpasompo.org/TPACAgendasandMinutes</u>)

## **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 approval of amendments to the RMS 2050 MTP, and RMS 2023-2026 TIP to program transit projects from</u> South Central Regional Transit District:
  - a. Program the Preventative Maintenance (FY24 5307) project using FTA 5307 funds in FY 2024
  - b. Program the Pavement Resurfacing (FY24 5307) project using FTA 5307 funds in FY 2024
  - c. Program the JARC (FY24 5307) project using FTA 5307 funds in FY 2024
  - d. Program the Operating Assistance (FY24 5307) project using FTA 5307 funds in FY 2024
  - e. Program the Maintenance Facility Equipment (FY24 5307) project using FTA 5307 funds in FY 2024
  - f. Program the Security Fencing (FY24 5307) project using FTA 5307 funds in FY 2024

Presenter: Gerardo Fierro (MPO)

Agenda Transportation Project Advisory Committee Page 2 of 2

 <u>Consider authorizing the Executive Director to sign a Memorandum of Understanding between EPMPO, New Mexico</u> Department of Transportation, and SCRTD to make provision for cooperative transportation and transit activities in the metropolitan planning area.

Presenter: Harrison Plourde (MPO)

## **REPORTS AND DISCUSSION:**

- 5. <u>Discussion of the triennial amendment to the EPMPO Public Participation Plan</u> *Presenter: Anne Guayante (MPO)*
- 6. <u>Update on TxDOT Highway Emergency Response Operator (HERO) Program</u> Presenter: Eduardo Perales & Rodolfo Pino (TxDOT)
- 7. Adjournment

The **next regular meeting** of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>June 5, 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</u> <u>17, 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 26<sup>TH</sup> DAY OF APRIL, 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>

Inria

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee