

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE  
FOR THE  
TRANSPORTATION POLICY BOARD  
APPROVED MINUTES  
August 7, 2019**

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:30pm, at the El Paso MPO Board Room, 211 N. Florence, 1<sup>st</sup> Floor, Suite 103, El Paso, TX. Members in attendance were:

<b>TPAC Voting Members Present:</b>			<b>Others Present:</b>	
1.	Greg McNicol	UTEP, Chair	Jose Reyes	Dannenbaum
2.	Jose Landeros	El Paso County, Vice-Chair	Rossy Cardenas	Dannenbaum
3.	Marty Boyd	TxDOT	Homer Bernal	NMDOT
4.	Raul Escobedo	Mass Transit Board (Sun Metro)	Roberto Tinajero	City of El Paso
5.	Yvette Hernandez	City of El Paso	Sal Alonzo	El Paso County
6.	Michelle Padilla	Horizon City	Nahum Apodaca	MCAF
7.	Santos Lucero	Village of Vinton		
8.	Samuel Paz	Doña Ana County, NM		
9.	Rene Rodriguez	City of Socorro		
10.	Benjamin Romero	Town of Anthony		
11.	Maya Sanchez	City of San Elizario		
12.	Gloria Ramirez	City of Anthony, NM		
13.				
14.				
15.				
16.				
			<b>MPO Staff:</b>	
	<b>TPAC Voting Members Absent:</b>		Eduardo Calvo	MPO, Executive Director
	Evaristo Cruz	Ysleta Del Sur Pueblo	Roger Williams	MPO, Assistant Director
	Esteban Olivas	Town of Clint	Lizeth Pena	MPO, Recording Secretary
	Harold Love	NMDOT	Marisol Enriquez	MPO
	Hector Rangel	City of Sunland Park	Gabriela Lopez	MPO
			Marketa Vavrova	MPO
			Sonia Perez	MPO,
			Salvador Gonzalez	MPO
			Brian Miskimen	MPO

*(Meeting began with 10 members)*

\*Chair Greg McNicol opened meeting for Public Comment.

**No public Comment**

**DISCUSSION AND ACTION TO:**

1. Approve the minutes for the July 10, 2019 Transportation Project Advisory Committee (TPAC) meeting.

**Motion to approve the minutes from the July 10, 2019 Transportation Project Advisory Committee (TPAC) meeting made by Raul Escobedo seconded by Michelle Padilla. Motion carried unanimously.**

**DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB):**

2. Amend the Destino 2019-2022 Transportation Improvement Program (TIP) to add Fiscal Year (FY) 2023 and program the NM 213 widening from 2 lanes to 4-lanes project with limits from NM 404 to the TX state line, in FY 2023.

**Motion to approve amend the Destino 2019-2022 Transportation Improvement Program (TIP) to add Fiscal Year (FY) 2023 and program the NM 213 widening from 2 lanes to 4-lanes project with limits from NM 404 to the TX state line, in FY 2023 made by Rene Rodriguez seconded by Jose Landeros. Motion carried unanimously.**

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**REPORTS:**

3. Call for projects for New Mexico Surface Transportation Program-Large Urban (STP-Large Urban) and Congestion Mitigation and Air Quality-Mandatory (CMAQ-Mandatory) for FY 2020.

**Status report given, no action taken.**

4. Call for projects for New Mexico STP-Large Urban and CMAQ-Mandatory for FY 2021, 2022 and 2023.

**Status report given, no action taken.**

5. Availability of \$12M of Coordinated Border Infrastructure (CBI) funds in FY 2020.

**Status report given, no action taken.**

6. Potential reduction of Texas CMAQ funds.

**Status report given, no action taken.**

7. Regional Mobility Plan.

**Status report given, no action taken.**

8. Web-based Application to visualize Performance of Regional Multimodal Corridors.

**Status report given, no action taken.**

9. Upcoming training on project development milestones.

**Status report given, no action taken.**

10. Project Readiness Report

**Status report given, no action taken.**

11. Sunland Park Conformity.

**Status report given, no action taken.**

12. Update on Texas-Mexico Border Transportation Master Plan

**Status Report Given, no action taken.**

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **September 4, 2019** or as needed. **The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) are due no later than August 21, 2019 by 3:00p.m.***

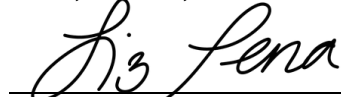
13. *Adjournment*

**Motion to adjourn meeting at 3:11pm made by Rene Rodriguez seconded by Jose Landeros. Motion carried unanimously.**

*Sign Language and foreign interpreters (provided that one is available) and copies of the Agenda will be provided in **Braille, large print, other languages, or audiotape** upon request made at a minimum of **48 hours** prior to the date and time of the meeting.*

*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 2<sup>nd</sup> DAY OF AUGUST 2019 AT THE COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901. New Mexico Public Regulation Commission (NMPRC) website: [www.nmprc.state.nm.us](http://www.nmprc.state.nm.us)**



Lizeth R. Pena, Recording Secretary for the  
Transportation Project Advisory Committee