

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

**APPROVED MOTIONS
January 16, 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, 1st Floor, Suite 103, El Paso, TX. Members in attendance were:

TPAC Voting Members Present:			Others Present:	
1.	Greg McNicol	UTEP, Chair	Sal Alonzo	El Paso County
2.	Jose Landeros	County of El Paso, Vice-Chair	Teresa Quesada	CRRMA
3.	Marty Boyd	TxDOT	Jose Reyes	Dannenbaum
4.	Evaristo Cruz	Ysleta Del Sur Pueblo	Hugo Hernandez	TxDOT
5.	Raul Escobedo	Mass Transit Board (Sun Metro)	Rossy Cardenas	Dannenbaum
6.				
7.	Yvette Hernandez	City of El Paso		
8.	Harold Love	NMDOT		
9.				
10.	Michelle Padilla	Horizon City		
11.	Samuel Paz	Doña Ana County, NM		
12.	Gloria Ramirez	City of Anthony, NM		
13.				
14.				
15.				
16.	Maya Sanchez	City of San Elizario	MPO Staff:	
17.			Scott Foster	
	TPAC Voting Members Absent:		Roger Williams	MPO
	Addam Hernandez	Town Clint	Christina Stokes	MPO
	Santos Lucero	Village of Vinton	Bryan Miskimen	MPO
	Hector Rangel	City of Sun Land Park, NM	Raquel Lopez	MPO
	Rene Rodriguez	City of Socorro	Isela Hooper	MPO
	Benjamin Romero	Town of Anthony TX	Gabriela Lopez	MPO
			Marisol Enriquez	MPO, Recording Secretary

(Meeting began with 10 members)

*Chair Greg McNicol opened meeting for Public Comment:

No public Comment

Motion to move item 7 between 4 and 5 made by Michelle Padilla seconded by Yvette Hernandez. Motion carried unanimously.

DISCUSSION AND ACTION TO:

1. Approve the motions and minutes for the December 5, 2018 Transportation Project Advisory Committee (TPAC).

Motion to approve motions and minutes from the December 5, 2018 Transportation Project Advisory Committee (TPAC) meeting made by Jose Landeros seconded by Michelle Padilla. Motion carried unanimously.

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

2. That the Surface Transportation Program-Metro Mobility (STP-MM) Preliminary Engineering (PE) and Year End Fund Policies Ad Hoc Committee recommend amendments to policies

Motion to approve That the Surface Transportation Program-Metro Mobility (STP-MM) Preliminary Engineering (PE) and Year End Fund Policies Ad Hoc Committee recommend amendments to policies made by Evaristo Cruz seconded by Yvette Hernandez. Motion carried unanimously.

3. Adopt the state of Texas and the state of New Mexico Performance Measures (PM) 1 Safety Targets for 2019.

** Chair Greg McNicol states Item 3 would be motioned separately.*

Motion to approve to adopt the state of New Mexico Performance Measures (PM) 1 Safety Targets for 2019 made by Harold Love seconded by Raul Escobedo. Motion carried unanimously.

Motion to approve to adopt the state of Texas Performance Measures (PM) 1 Safety Targets for 2019 made by Marty Boyd seconded by Raul Escobedo. Motion carried unanimously.

4. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP) to deprogram the El Paso Streetcar 3rd Year Operating Assistance project (MPO ID # T108X-3/CSJ 0924-06-576) using \$1,139,859 of Congestion Mitigation Air Quality (CMAQ) Category 5 funds and \$978,042 of Local Contribution funds in Fiscal Year (FY) 2021.

Motion to approve to Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP) to deprogram the El Paso Streetcar 3rd Year Operating Assistance project (MPO ID # T108X-3/CSJ 0924-06-576) using \$1,139,859 of Congestion Mitigation Air Quality (CMAQ) Category 5 funds and \$978,042 of Local Contribution funds in Fiscal Year (FY) 2021 made by Jose Landeros seconded by Marty Boyd. Motion carried unanimously.

REPORTS:

7. Reconciliation of MPO administered funding categories STP-MM, CMAQ, and Coordinated Border Infrastructure (CBI).
Status report given, no action taken.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE STP-MM PE AND YEAR END FUND POLICIES AD HOC COMMITTEE TO:

5. Recommend to the TPB funding and programming the following projects in FY 2019 of the Destino 2045 MTP and the Destino 2019-2022 TIP:

- a. N. Darrington Reconstruction – PE;
- b. Arterial 1 (1682 BLVD);
- c. Dyer RTS Operating Assistance YR1 – 2019;
- d. Pellicano Dr. Widening/ Build.

** Chair Greg McNicol states Item 5 would be motioned separately*

Motion to Recommend to the TPB the prioritized list of projects from the Fiscal Years (FY 2019-2020) El Paso MPO FTA 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program Call for Projects and amend into the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP):

- a. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2019, for the purchase of four (4) ADA compliant vehicles and operation funding using \$590,321 of FTA 5310 program funds and \$283,681 of local match;
- b. FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2020, for the purchase of four (4) ADA compliant vehicles and operation funding using an estimated amount of \$590,321 of FTA 5310 program funds and \$283,681 of local match.

made by Raul Escobedo seconded by Samuel Paz. Motion carried unanimously.

Motion to table Item 5C till April TPAC meeting made by Jose Landeros seconded by Raul Escobedo. Motion carried unanimously.

Motion to reconcile Item 5A made by Marty Boyd. No action taken.

Motion Item 5d to approve to program additional 5 Million dollars of CBI category -10 funds to the Pellicano widening made by Jose Landers and seconded by Marty Boyd.

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE FEDERAL TRANSIT ADMINISTRATION (FTA) 5310 AD HOC COMMITTEE TO:

6. Recommend to the TPB the prioritized list of projects from the Fiscal Years (FY) 2019-2020 El Paso MPO FTA 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program Call for Projects and amend into the Destino 2045

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Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP):

- a. *FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2019, for the purchase of four (4) ADA compliant vehicles and operation funding using \$590,321 of FTA 5310 program funds and \$283,681 of local match;*
- b. *FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2020, for the purchase of four (4) ADA compliant vehicles and operation funding using an estimated amount of \$590,321 of FTA 5310 program funds and \$283,681 of local match.*

Motion to recommend to the TPB the prioritized list of projects from the Fiscal Years (FY) 2019-2020 El Paso MPO FTA 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program Call for Projects and amend into the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP):

- a. **FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2019, for the purchase of four (4) ADA compliant vehicles and operation funding using \$590,321 of FTA 5310 program funds and \$283,681 of local match;**
- b. **FTA Section 5310 El Paso Urbanized Area Grant-Project Amistad dba Amistad – FY 2020, for the purchase of four (4) ADA compliant vehicles and operation funding using an estimated amount of \$590,321 of FTA 5310 program funds and \$283,681 of local match.**

made by Jose Landers and seconded by Marty Boyd.

REPORTS:

8. Public Involvement for the Transportation Conformity report for the Sunland Park, New Mexico Ozone Non-attainment area within the El Paso MPO region.

Status report given, no action taken.

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **February 6, 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 January 23, 2019 by 3:00p.m.***

9. *Adjournment*

Motion to adjourn meeting at 2:30pm made by Michelle Padilla seconded by Raul Escobedo. 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 11th DAY OF January 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



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee