

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE  
FOR THE  
TRANSPORTATION POLICY BOARD  
APPROVED MINUTES  
July 10<sup>th</sup>, 2019**

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:33pm, 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	Carlos Chang	UTEP
2.	Jose Landeros	El Paso County, Vice-Chair	Rossy Cardenas	Dannenbaum
3.	Marty Boyd	TxDOT	Homer Bernal	NMDOT
4.	Evaristo Cruz	Ysleta Del Sur Pueblo	Vince E. Peña	Wilson & CO.
5.	Raul Escobedo	Mass Transit Board (Sun Metro)	Jose Reyes	Dannenbaum
6.	Harold Love	NMDOT	Teresa Quezada	
7.	Yvette Hernandez	City of El Paso		
8.	Michelle Padilla	Horizon City		
9.	Santos Lucero	Village of Vinton		
10.	Samuel Paz	Doña Ana County, NM		
11.	Rene Rodriguez	City of Socorro		
12.	Benjamin Romero	Town of Anthony		
13.	Maya Sanchez	City of San Elizario		
14.				
15.				
16.				
			<b>MPO Staff:</b>	
	<b>TPAC Voting Members Absent:</b>		Eduardo Calvo	MPO, Executive Director
	Addam Hernandez	Town Clint	Roger Williams	MPO, Assistant Director
	Gloria Ramirez	City of Anthony	Lizeth Pena	MPO, Recording Secretary
	Hector Rangel	City of Sunland Park, NM	Marisol Enriquez	MPO
			Gabriela Lopez	MPO
			Raquel Lopez	MPO
			Sonia Perez	MPO,
			Salvador Gonzalez	MPO
			Brian Miskimen	MPO
			Claudia Valles	MPO
			Marketa Vavrova	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 June 5<sup>th</sup>, 2019 Transportation Project Advisory Committee (TPAC) meeting.

**Motion to approve the minutes from the June 5, 2019 Transportation Project Advisory Committee (TPAC) meeting made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.**

2. Elect a Chair and Vice Chair.

Chair and Vice Chair elected separately.

a) **Motion to elect Greg McNicol as Chair made by Rene Rodriguez seconded by Marty Boyd. Motion carried unanimously.**

b) **Motion to elect Jose Landeros as Vice Chair made by Rene Rodriguez seconded by Greg McNicol. Motion carried unanimously.**

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

3. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) to:
  - a. Deprogram the NM 404 Super 2 project (MPO ID P619X-CAP/CN E100201/Sponsor NMDOT). This project is to add passing lanes along NM 404 corridor with limits from I-10 to NM 213 Intersection using \$13,800,000 of National Highway Performance Program NHPP and \$2,700,000 of Border State Infrastructure SBSI funds for a total funding of \$16,500,000 from FY 2023.
  - b. Deprogram the NM 404/ NM 213 Widening project (MPO ID P618X-CAP/CN E100203/Sponsor NMDOT). This project is to widen NM 404 with limits from I-10 to NM 213 and to widen NM 213 with limits from NM 404 to the TX state line from 2 lanes to 4 lanes using \$12,800,000 of NHPP funds from FY 2029.
  - c. Program NM 213 Widening project (MPO ID P621X-CAP/CN E100204/Sponsor NMDOT). This project is to widen NM 213 from 2 lanes to 4 lanes with limits from NM 404 to TX state line using \$4,181,923 of NHPP, \$875,648 of Surface Transportation Program (STP) Large Urban, \$1,226,013 Congestion Mitigation and Air Quality Improvements (CMAQ) Mandatory, and \$2,716,416 of SBSI funds for a total funding of \$9,000,000 in FY 2023.

**Motion 1 to approve amendments to item 3C to change CN Number from E100204 to E100321, add \$2,101,661 to the already existing \$4,181,923 National Highway Performance Program (NHPP) funds for a total of \$6,283,584, remove \$875,648 of Surface Transportation Program (STP) Large Urban funds, and remove \$1,226,013 of Congestion Mitigation and Air Quality Improvements (CMAQ) Mandatory funds for a total funding of \$9,000,000 in FY 2023 made by Raul Escobedo seconded by Jose Landeros. Motion carried unanimously.**

**Motion 2 to approve item 3 a, b and c with amendment to c made by Rene Rodriguez seconded by Jose Landeros. Motion carried unanimously.**

4. Amend the Destino 2045 Metropolitan Transportation Plan and the Destino 2019-2022 Transportation Improvement Program (TIP) to:
  - a. Program the NM 213 Widening Preliminary Engineering Phase project (MPO ID M642X-PE/CN E100320/Sponsor NMDOT). This project is for Alignment Study and Preliminary Engineering Phase for NM 213 with limits from Intersection with NM 404 (MP 0) to Texas State Line (MP 3) using \$1,200,000 of STP Non-Chargeable in FY 2020.
  - b. Program the NM 404 Widening project (MPO ID P620X-CAP/CN E100203/Sponsor NMDOT). This project is to widen NM 404 from 2 lanes to 4 lanes with limits from I-10 to the NM 213 Intersection using \$8,818,077 of State legislative funds, \$9,880,262 of NHPP, \$3,000,000 of STP Flex, \$2,700,000 of SBSI, \$875,648 of STP Large Urban and \$1,226,013 of CMAQ Mandatory funds for a total funding of \$26,500,000 in FY 2022.
  - c. Amend the NM 404/I-10 Bridge Replacement project (MPO ID B607X/CN E100202/Sponsor NMDOT). The amendment for the Bridge Replacement project at NM 404/ I-10 Interchange is to add \$9,181,923 of State legislative funds, add \$1,226,013 of CMAQ Mandatory funds, and add \$1,200,000 to the already existing \$2,800,000 of NHPP for a total of \$4,000,000, add \$16,416 to the already existing \$2,700,000 of SBSI for a total of \$2,716,416; and to reduce STP Large Urban from \$1,000,000 to \$875,648, and remove \$3,000,000 of STP-Flex for a total funding of \$18,000,000 in FY 2021.

**Motion 1 to approve amendments to item 4b to add \$2,101,661 to the already existing \$9,880,262 NHPP funds for a total of \$11,981,923, remove \$875,648 of STP Large Urban funds, and remove \$1,226,013 of CMAQ Mandatory funds for a total funding of \$26,500,00 in FY 2022 made by Rene Rodriguez seconded by Jose Landeros. Motion carried unanimously.**

**Motion 2 to approve amendment to item 4c to add \$2,101,661 to the already existing \$4,000,000 NHPP funds for a total of \$6,101,661, remove \$875,648 of STP Large Urban funds, and remove \$1,226,013 of CMAQ Mandatory funds for a total funding of \$18,000,00 in FY 2021 made by Rene Rodriguez seconded by Jose Landeros. Motion carried unanimously.**

**Motion 3 to approve item 4 a, b and c with amendments to b and c made by Rene Rodriguez seconded by Jose Landeros. Motion carried unanimously.**

**Motion to move item #10 after item #3 made by Rene Rodriguez seconded by Jose Landeros. Motion carried unanimously.**

REPORTS:

10. Procurement for Travel Demand Model (TDM) services

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

5. Active Transportation System

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

6. Congestion Management Process (CMP)

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

7. National Transit Database (NTD) Performance Measures

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

8. Call for projects for El Paso MPO Transportation Alternative Set Aside (TASA) funds for the Texas portion of the El Paso MPO planning area.

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

9. Call for projects for Surface Transportation Program (STP)-Large Urban and Congestion Mitigation and Air Quality (CMAQ) Mandatory funds for the New Mexico portion of the El Paso MPO planning area.

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

11. Public Involvement for Fiscal Year (FY) 2020-2021 Unified Planning Work Program (UPWP).

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

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **August 7, 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 July 24, 2019 by 3:00p.m.***

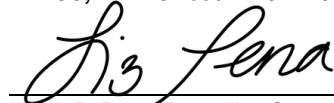
5. *Adjournment*

**Motion to adjourn meeting at 3:16pm made by Jose Landeros seconded by Michelle Padilla. 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 5<sup>th</sup> DAY OF JULY 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