

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE  
FOR THE  
TRANSPORTATION POLICY BOARD  
APPROVED MINUTES  
June 5<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	Karla Rios	HNBT
2.	Jose Landeros	El Paso County, Vice-Chair	Kelvin Kroeker	HNBT
3.	Marty Boyd	TxDOT	Jose Reyes	Dannenbaum
4.	Evaristo Cruz	Ysleta Del Sur Pueblo	Hector Lopez	S&B
5.	Raul Escobedo	Mass Transit Board (Sun Metro)	Rossy Cardenas	Dannenbaum
6.			Diana Ramos	Congresswoman Escobar
7.	Yvette Hernandez	City of El Paso	Georgi Ann Jasenuvec	FHWA-TX
8.			Zackary Barker	TXDOT
9.	Santos Lucero	Village of Vinton	Hugo Hernandez	TXDOT
10.			Tim Juarez	TXDOT
11.	Samuel Paz	Doña Ana County, NM	Giacomo Yaquinto	TXDOT
12.			Art Estrada	TXDOT
13.	Hector Rangel	City of Sunland Park, NM	Mario Juarez	Wilson CO
14.	Rene Rodriguez	City of Socorro	Thelma Ramirez	TXDOT
15.			Homer Bernal	NMDOT
16.	Maya Sanchez	City of San Elizario		
			<b>MPO Staff:</b>	
	<b>TPAC Voting Members Absent:</b>		Eduardo Calvo	MPO, Executive Director
	Addam Hernandez	Town Clint	Roger Williams	MPO, Assistant Director
	Harold Love	NMDOT	Lizeth Pena	MPO, Recording Secretary
	Michelle Padilla	Horizon City	Marisol Enriquez	MPO
	Gloria Ramirez	City of Anthony	Gabriela Lopez	MPO
	Benjamin Romero	Town of Anthony	Raquel Lopez	MPO
			Sonia Perez	MPO,
			Salvador Gonzalez	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 May 1<sup>st</sup>, 2019 Transportation Project Advisory Committee (TPAC) meeting.

**Motion to approve the minutes from the May 1, 2019 Transportation Project Advisory Committee (TPAC) meeting made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.**

**Motion to move item #6 after action items made by Greg McNicol and seconded by Hector Rangel. Motion carried unanimously.**

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

2. Anticipated amendments to MPO policies recommended by the Surface Transportation Program-Metro Mobility (STP-MM) Preliminary Engineering (PE) and Year End Fund Ad Hoc Committee.

**Motion to delete item until previous notice made by Jose Landeros and seconded by Rene Rodriguez. Motion carried unanimously.**

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- 3. June 2019 Project Readiness Report and potential impacts to projects and MPO planning documents.....MPO  
**Motion to approve June 2019 Project Readiness Report and potential impacts and MPO planning documents made by Jose Landeros and seconded by Rene Rodriguez. Motion carried unanimously.**
- 6 Texas-Mexico Border Transportation Master Plan.....TxDOT  
**Status report given, no action taken**

REPORTS:

- 4. . Regional Mobility Strategy ..... TxDOT  
**Status report given, no action taken**
- 5. Evolution of Regional Mobility Priorities.....MPO/TxDOT  
**Status report given, no action taken**
- 7 New Mexico-Chihuahua Border Master Plan Update.....NMDOT  
**Status report given, no action taken.**
- 8. Feasibility study for the proposed Camino Real de Tierra Adentro International Port of Entry.....Sunland Park, NM  
 in Sunland Park, NM.  
**Status report given, no action taken.**
- 9. Upcoming call for projects for El Paso MPO Transportation Alternative Set Aside (TASA) funds.....MPO  
**Status report given, no action taken.**
- 10. Upcoming call for projects for Surface Transportation Program (STP)-Large Urban..... MPO  
 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.**

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **July 10, 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 June 26, 2019 by 3:00p.m.***

5. *Adjournment*

**Motion to adjourn meeting at 3:31pm made by Rene Rodriguez 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 31<sup>ST</sup> DAY OF MAY 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