

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE  
FOR THE  
TRANSPORTATION POLICY BOARD  
APPROVED MINUTES  
March 6, 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	Sal Alonzo	El Paso County
2.	Jose Landeros	County of El Paso, Vice-Chair	Jolene Herrera	NMDOT
3.	Marty Boyd	TxDOT	Jose Reyes	Dannenbaum
4.	Evaristo Cruz	Ysleta Del Sur Pueblo	Adriana Rodriguez	TxDOT
5.	Raul Escobedo	Mass Transit Board (Sun Metro)	Eduardo Calvo	HNTB
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.	Rene Rodriguez	City of Socorro		
15.				
16.	Maya Sanchez	City of San Elizario	<b>MPO Staff:</b>	
17.				
	<b>TPAC Voting Members Absent:</b>			
	Addam Hernandez	Town Clint	Christina Stokes	MPO
	Santos Lucero	Village of Vinton	Bryan Miskimen	MPO
	Hector Rangel	City of Sunland Park, NM	Gabriela Lopez	MPO
	Benjamin Romero	Town of Anthony TX	Marisol Enriquez	MPO, Recording Secretary

(Meeting began with 9 members)

\*Chair Greg McNicol opened meeting for Public Comment.

**No public Comment**

**DISCUSSION AND ACTION TO:**

1. Approve the minutes for the January 16, 2019 Transportation Project Advisory Committee (TPAC) meeting.

**Motion to approve the minutes from the January 16, 2019 Transportation Project Advisory Committee (TPAC) meeting made by Michelle Padilla seconded by Rene Rodriguez. Motion carried unanimously.**

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

2. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP) to amend the NM 404 Phase C/D and Phase II FY 2019 Project (MPO ID M644X/CN E100200) to add \$500,000 of Border State Infrastructure (SBSI) funds to the already existing \$980,000 SBSI funds for a total of \$1,480,000 in fiscal year (FY) 2019.

**Motion to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP) to amend the NM 404 Phase C/D and Phase II FY 2019 Project (MPO ID M644X/CN E100200) to add \$500,000 of Border State Infrastructure (SBSI) funds to the already existing \$980,000 SBSI funds for a total of \$1,480,000 in fiscal year (FY) 2019 made by Raul Escobedo seconded by Rene Rodriguez. Motion carried unanimously.**

3. Project Readiness Report (PRR) for March 2019.

TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING

Minutes – March 6, 2019

Page 2 of 2

**Motion to approve recommendation to TPB of Project Readiness Report (PRR) for March 2019 made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.**

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **April 3, 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 March 20, 2019 by 3:00p.m.***

4. *Adjournment*

**Motion to adjourn meeting at 2:01pm made by Samuel Paz 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 1<sup>st</sup> DAY OF MARCH 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)



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Marisol Enriquez, Recording Secretary for the  
Transportation Project Advisory Committee