

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
November 6, 2019**

The meeting was called to order by Jose Landeros, Vice-Chairman of the Transportation Project Advisory Committee, at 1:36pm, 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.	Jose Landeros	El Paso County, Vice-Chair	Sal Alonzo	El Paso County
2.	Marty Boyd	TxDOT	Homer Bernal	NMDOT
3.	Evaristo Cruz	Ysleta Del Sur Pueblo	Arkelao Lopez	S&BI
4.	Raul Escobedo	Mass Transit Board (Sun Metro)	Thelma Ramirez	TXDOT
5.	Yvette Hernandez	City of El Paso	Teresa Quezada	Town of Horizon City
6.	Harold Love	NMDOT	Don Flores	HNTB
7.	Santos Lucero	Village of Vinton		
8.	Samuel Paz	Doña Ana County, NM		
9.	Rene Rodriguez	City of Socorro		
10.	Maya Sanchez	City of San Elizario		
11.	Gloria Ramirez	City of Anthony, NM		
12.	Benjamin Romero	Town of Anthony		
13.	Hector Rangel	City of Sunland Park		
14.				
15.				
16.			MPO Staff:	
	TPAC Voting Members Absent:		Eduardo Calvo	MPO, Executive Director
	Greg McNicol	UTEP, Chair	Roger Williams	MPO, Assistant Director
	Esteban Olivas	Town of Clint	Lizeth Pena	MPO, Recording Secretary
	Michelle Padilla	Horizon City	Marisol Enriquez	MPO
			Gabriela Lopez	MPO
			Brian Miskimen	MPO
			Sonia Perez	MPO

(Meeting began with 9 members)

**Vice-Chair Jose Landeros opened meeting for Public Comment.*

No public Comment

DISCUSSION AND ACTION TO:

1. Approve the minutes for the October 2, 2019 Transportation Project Advisory Committee (TPAC) meeting.
Motion to approve the minutes from the October 2, 2019 Transportation Project Advisory Committee (TPAC) meeting made by Raul Escobedo seconded by Gloria Ramirez. Motion carried unanimously.
2. Approve 2020 TPAC meeting dates.
Motion to approve 2020 TPAC meeting dates made by Yvette Hernandez seconded by Benjamin Romero. Motion carried unanimously.

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

3. Congestion Management Process.
Motion made by Rene Rodriguez seconded by Benjamin Romero.
5. El Paso Mobility Plan.
Motion to postpone item to December TPAC Meeting made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.
4. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:
 - a. Program prioritized list of projects from the New Mexico 2020 Congestion Mitigation and Air Quality

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- (CMAQ) Mandatory Surface Transportation Program (STP) Large Urban Call for Projects.
- b. Program prioritized list of projects from the 2020-2022 Transportation Alternative Set-Aside (TASA) Call for Projects.

Motion to approve 4a to program Airport Rd. sidewalk project using \$240,816 of STP exempt and \$101,210 of STP Large Urban in FY 2020; Program South Central Regional Transit District (SCRTD) Bus Acquisition Project using \$903,444 of STP Large Urban, remaining \$466,556 of total project cost will be funded by requesting NMDOT to flex CMAQ to STP made by Rene Rodriguez seconded by Hector Rangel. Motion carried unanimously.

Motion to resend previously recommendation to fund Horizon project FM 1281 (Horizon BLVD. shared Use-Path Pedestrian Lighting) in FY 2021 with roll over funds from FY 2020. Request Ad HOC Committee to make a decision about 2022 TASA funds made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.

REPORTS:

6. Status on the use of Federal Highway Administration (FHWA) funds transferred to Federal Transit Administration (FTA) for Sun Metro projects.

Status report given by Sun Metro - Director Jay Banasiak.

7. Review of Year End Fund Policy and Preliminary Engineering (PE) Policy, and potential new Transportation Alternative Set-Aside (TASA) Policy.

Status report given by EPMP - Assistant Executive Director Roger Williams.

8. Fiscal Year (FY) 2021-2024 TIP and Texas Statewide Transportation Improvement Program (STIP) development.

Status report given by EPMP - Assistant Executive Director Roger Williams.

9. Amendment to the Destino 2045 MTP and Transportation Conformity Report.

Status report given by EPMP - Assistant Executive Director Roger Williams.

10. New Mexico Transportation Alternative Program (TAP) Federal FY 2020 Call for Projects.

Status report given by EPMP - Gabriela Lopez.

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

11. Adjournment

Motion to adjourn meeting at 3:48pm made by Raul Escobedo seconded by Hector Rangel. Motion carried unanimously.

Approved as to content:



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