

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

**APPROVED MINUTES
September 4, 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	Jose Reyes	Dannenbaum
2.	Harold Love	NMDOT	Rossy Cardenas	Dannenbaum
3.	Marty Boyd	TxDOT	Homer Bernal	NMDOT
4.	Raul Escobedo	Mass Transit Board (Sun Metro)	Teresa Quezada	CRRMA
5.	Yvette Hernandez	City of El Paso	Sal Alonzo	El Paso County
6.	Michelle Padilla	Horizon City	Nahum Apodaca	MCAF
7.	Santos Lucero	Village of Vinton	Frank Oropeza	HNTB
8.	Samuel Paz	Doña Ana County, NM	Diana Ramos	Rep. Escobar
9.	Rene Rodriguez	City of Socorro	Arkelao Lopez	S&B I
10.	Maya Sanchez	City of San Elizario		
11.	Gloria Ramirez	City of Anthony, NM		
12.				
13.				
14.				
15.				
16.				
			MPO Staff:	
	TPAC Voting Members Absent:		Eduardo Calvo	MPO, Executive Director
	Evaristo Cruz	Ysleta Del Sur Pueblo	Roger Williams	MPO, Assistant Director
	Esteban Olivas	Town of Clint	Lizeth Pena	MPO, Recording Secretary
	Jose Landeros	El Paso County, Vice-Chair	Marisol Enriquez	MPO
	Hector Rangel	City of Sunland Park	Gabriela Lopez	MPO
	Benjamin Romero	Town of Anthony	Brian Miskimen	MPO
			Sonia Perez	MPO
			Salvador Gonzalez	MPO
			Claudia Valles	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 August 7, 2019 Transportation Project Advisory Committee (TPAC) meeting.

Motion to approve the minutes from the August 7, 2019 Transportation Project Advisory Committee (TPAC) meeting made by Rene Rodriguez seconded by Michelle Padilla. Motion carried unanimously.

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

2. September 2019 Project Readiness Report, and potential impacts to projects and MPO planning documents.

Motion to approve September 2019 Readiness Report and potential impacts to projects and MPO planning documents made by Rene Rodriguez seconded by Yvette Hernandez. Motion carried unanimously.

3a. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) & Destino 2019-2023 Transportation Improvement Plan (TIP) to update the project description for the Central Business District (CBD) IV project, in fiscal (FY) 2020.

Motion to approve amending the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to update the project description for the Central Business District (CBI) IV project, in fiscal year (FY) 2020 made by Raul Escobedo seconded by Rene Rodriguez. Motion carried unanimously.

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3b. Amend the Destino 2045 Metropolitan Transportation Plan & Destino 2019-2023 Transportation Improvement Plan (TIP) to reprogram Federal Transit Administration (FTA) Small Starts funds and Certificates of Obligation for Montana Corridor Rapid Transit System (RTS) project, in FY 2020.

Motion to approve amending the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to reprogram Federal Transit Administration (FTA) Small Starts funds and Certificates of Obligation for Montana Corridor Rapid Transit (RTS) project, in FY 2020 made by Rene Rodriguez seconded by Yvette Hernandez. Motion carried unanimously.

**Chair, Greg McNicol took Public Comment*

1. Sal Alonzo – EP County – EP County will not be able to use CBI Funds due to tight schedule in Pelicano Dr. project.

** Chair, Greg McNicol, closed Public Comment.*

3c. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to program \$12M of Coordinated Border Infrastructure (CBI) funds on project(s), in FY 2020.

Motion to table Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to program \$12M of Coordinated Border Infrastructure (CBI) funds in project(s), in FY 2020 made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.

REPORTS:

4. Congestion Management Process.

Report given by EPMPO, Sonia Lopez.

5. Regional Mobility Plan.

Report Given by EPMPO, Executive Director Eduardo Calvo.

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

a) Projects

b) Fiscal Constraint

Report given by EPMPO, Executive Director Eduardo Calvo.

7. TxDOT Unified Transportation Program (UTP) funding categories

Report given by EPMPO, Executive Director Eduardo Calvo and TxDOT, Marty Boyd.

8. Texas-Mexico Border Transportation Master Plan.

Report given by EPMPO, Salvador Gonzalez.

9. New Mexico-Chihuahua Border Master Plan Update.

Report tabled. Speaker left meeting. Motion to table report 9 made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.

10. Surface Transportation Program (STP)- Large Urban and CMAQ Mandatory Call for Projects for FY 2020

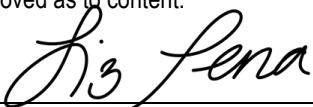
Report given by EPMPO, Roger Williams.

The next regular meeting of the TPAC is scheduled at 1:30 p.m. on September 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 August 21, 2019 by 3:00p.m.

11. Adjournment

Motion to adjourn meeting at 3:34pm made by Rene Rodriguez seconded by Raul Escobedo. Motion carried unanimously.

Approved as to content:



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