

TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING

Minutes – March 4, 2020

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- e) Reprogram the Montana RTS 2nd year Operating Assistance project, with limits from Downtown terminal - Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2022 to FY 2023.
- f) Reprogram the Montana RTS 3rd year Operating Assistance project, with limits from Downtown terminal - Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2023 to FY 2024.
- g) Reduce Category 5 Congestion Mitigation and Air Quality funding from the Park and Ride Far West project, with limits from Loop 375 Westside to Desert Boulevard, from \$5,280,176 to \$3,280,176 in FY 2024.
- h) Program the IH 10 Widening (Eastlake to FM 1281) project, with limits from Eastlake Blvd. to FM 1281 (Horizon BLVD) in FY 2021.
- i) Reprogram the SL 375 Interchange (at SGT Major) project, with limits from MI N of SGT Major to 1.0 MI S of SGT Major, from FY 2020 to FY 2021.
- j) Reprogram the Loop 375 (Purple Heart) Widening and Construction of Frontage Roads project with limits from Spur 601 to US 62/180 (Montana Ave), from FY 2020 to FY 2021.
- k) Program the Tornillo South Sidewalks/SUP project, with limits of various city streets, in FY 2023.
- l) Program the Tornillo North Sidewalks project, with limits of various city streets, in FY 2022.
- m) Program the El Paso – Ysleta Middle School Safe Routes To School (SRTS) project, with limits from Jesuit Drive to Elvin Way, in FY 2022.

Motion to approve items 2 a, b & c

- a. Program the Regional Transit Start-up assistance for FY21 project, with limits of county wide in Fiscal Year (FY) 2021.
- b. Program the Regional Transit Start-up assistance for FY22 project, with limits of county wide in FY 2022.
- c. Program the Regional Transit Start-up assistance for FY23 project, with limits of county wide in FY 2023

made by Jose Landeros and seconded by Michelle Padilla. Motion passed unanimously.

Motion to approve items 2 d, e & f

- d. Reprogram the Montana Rapid Transit System (RTS) 1st year Operating Assistance project, with limits from Downtown terminal - Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2021 to FY 2022.
- e. Reprogram the Montana RTS 2nd year Operating Assistance project, with limits from Downtown terminal - Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2022 to FY 2023.
- f. Reprogram the Montana RTS 3rd year Operating Assistance project, with limits from Downtown terminal - Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2023 to FY 2024

made by Raul Escobedo and seconded by Jose Landeros. Motion passed unanimously.

Motion to approve item 2g

- g. Reduce Category 5 Congestion Mitigation and Air Quality funding from the Park and Ride Far West project, with limits from Loop 375 Westside to Desert Boulevard, from \$5,280,176 to \$3,280,176 in FY 2024

made by Raul Escobedo seconded by Michelle Padilla. Motion passed unanimously.

Motion to approve item 2h

- h. Program the IH 10 Widening (Eastlake to FM 1281) project, with limits from Eastlake Blvd. to FM 1281 (Horizon BLVD) in FY 2021

made by Jose Landeros and seconded by Raul Escobedo. Motion passed unanimously.

Motion to approve item 2i

- i. Reprogram the SL 375 Interchange (at SGT Major) project, with limits from MI N of SGT Major to 1.0 MI S of SGT Major, from FY 2020 to FY 2021

made by Michelle Padilla and seconded by Raul Escobedo. Motion passed unanimously.

Motion to approve item j

- j. Reprogram the Loop 375 (Purple Heart) Widening and Construction of Frontage Roads project with limits from Spur 601 to US 62/180 (Montana Ave), from FY 2020 to FY 2021

made by Marty Boyd and seconded by Santos Lucero. Motion passed unanimously.

Motion to approve floor amendment to item l

- l. Program the Tornillo North Sidewalks project, with limits of various city streets, in FY 2023.

Floor amendment passed unanimously.

Motion to approve item 2k&l with floor amendment to l

k. Program the Tornillo South Sidewalks/SUP project, with limits of various city streets, in FY 2023.

l. Program the Tornillo North Sidewalks project, with limits of various city streets, in FY 2023

motion passed unanimously.

Motion to approve item m

m. Program the El Paso – Ysleta Middle School Safe Routes To School (SRTS) project, with limits from Jesuit Drive to Elvin Way, in FY 2022.

motion made by Rene Rodriguez and seconded by Raul Escobedo. Motion passed unanimously.

REPORTS:

9. Demonstration of Replica.

Status Report given by Alex Hoffman- City of El Paso and Nick Bowden- Replica

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

3. Amend the Regional Mobility strategy (RMS 2020) to add \$378,645 of CAT 10 CBI funds to the Rojas Widening project in FY 2021 (The Destino 2045 MTP and Destino 2019-2023 TIP will be administratively amended to account for these additional funds).

Motion to approve floor amendment Program the Rojas Widening project, with limits from Loop 375 (Joe Battle) to Bill Burnett, to add \$378,645 for a total of \$6,628,645 of CAT 10 Coordinated Border Infrastructure (CBI) funds, in FY 2021 (The additional \$378,645 is on top of the already approved \$6,250,000 in the Regional Mobility Strategy (RMS) 2020) made by Rene Rodriguez and seconded by Santos Lucero. Motion passed unanimously.

Motion to approve item 3 as amended made by Rene Rodriguez and seconded by Michelle Padilla. Motion passed unanimously.

REPORTS:

4. 30-day Public Involvement/Comment period for the Amended Destino 2045 MTP, 2021-2024 TIP and Transportation Conformity Report.

Status Report given by EPMPPO – Assistant Director, Roger Williams.

5. 2050 MTP

Status Report given by EPMPPO – Assistant Director, Roger Williams.

6. TXDOT Planning Conference postponed indefinitely.

Status Report given by TxDOT –Director of Advanced Transportation Planning, Marty Boyd.

7. Virtual Public Involvement for Horizon Corridor Study.

Status Report given by TxDOT - Advance Transportation Planning, Thelma Ramirez.

8. Mobility Summit.

Status Report given by CoEP - CID Grant Funded Program Director, Yvette Hernandez.

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **May 6th, 2020**, conducted telephonically and by video conference.

6. Adjournment.

Motion to adjourn made at 2:54pm by Rene Rodriguez and seconded by Marty Boyd. Motion carried unanimously.

Approved as to content:



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