

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
August 5th, 2020**

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:40pm, conducted telephonically and by video conference. Members in attendance were:

| TPAC Voting Members Present: | | | Others Present: | |
|-------------------------------------|------------------------------------|---------------------------|------------------------|-------------------------------|
| 1. | Greg McNicol | UTEP, Chair | Adriana Rodriguez | TXDOT |
| 2. | Jose Landeros | El Paso County, V-Chair | Akila Thamizharasa | TXDOT |
| 3. | Liza Alonzo | City of Sunland Park | Alejandra Valadez | City of Socorro |
| 4. | Marty Boyd | TXDOT | Alex Quintero | |
| 5. | Evaristo Cruz | Ysleta del Sur del Pueblo | Art Estrada | TXDOT |
| 6. | Claudia K. Garcia | Sun Metro | Curtis Jones | |
| 7. | Yvette Hernandez | City of El Paso | Don Flores | HNBT |
| 8. | Harold Love | NMDOT | Efrain Esparza | TXDOT |
| 9. | Santos Lucero | Village of Vinton | Ellen Smith | Sun Metro |
| 10. | Michelle Padilla | Horizon City | Felipe Dias | |
| 11. | Gloria Ramirez | City of Anthony | Janelle Carey | |
| 12. | Angela Robertson | Doña Ana County | Jason Rodriguez | |
| 13. | Rene Rodriguez | City of Socorro | Joaquin Rodriguez | El Paso County |
| 14. | Maya Sanchez | City of San Elizario | Jose Reyes | Dannenbaum |
| | | | Kelvin Kroeker | HNTB |
| | | | Linda Mena | |
| | | | Lopez HJ | |
| | | | Marco Grajeda | NMBA |
| | | | Margaret Schroeder | COEP |
| | | | Marie Helgwig | USAG FORT BLISS |
| | | | Melisa Montemayor | |
| | TPAC Voting Members Absent: | | | |
| | Esteban Olivas | Town of Clint | Nishant Kukadia | TXDOT |
| | Benjamin Romero | Town of Anthony, TX | Shandrian Ugwooke | |
| | | | Raymond Sanchez | TXDOT |
| | | | Rodolfo Sanchez | |
| | | | Raymond Telles | CRRMA |
| | | | Rosy Cardenas | Dannenbaum |
| | | | Sal Alonzo | El Paso County |
| | | | Sean McAtee | Cambridge Systematics |
| | | | Shandrian Ugwooke | TXDOT |
| | | | Teresa Quezada | CRRMA |
| | | | T. Uribe | |
| | | | | |
| | | | MPO STAFF | |
| | | | Eduardo Calvo | MPO, Executive Director |
| | | | Roger Williams | MPO, Assistant Director |
| | | | Lizeth Pena | MPO, Recording Secretary |
| | | | Marisol Enriquez | MPO, Administrative Secretary |
| | | | Gabriela Lopez | MPO |
| | | | Bryan Miskimen | MPO |
| | | | Sonia Perez | MPO |
| | | | Salvador Gonzalez | MPO |
| | | | Claudia Valles | MPO |

(Meeting began with 9 members)

**Chair Greg McNicol opened meeting for Public Comment.*

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No public Comment

DISCUSSION AND ACTION TO:

1. Approve the minutes for the July 1st, 2020 Transportation Project Advisory Committee (TPAC) Meeting

Motion to approve the minutes from the July 1st, 2020 Transportation Project Advisory Committee (TPAC) meeting made by Michelle Padilla seconded by Jose Landeros. Motion passed unanimously.

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

2. The Decision Lens Criteria Tree.

Motion to approve separate Freight Movement and Economic Vitality into two separate categories made by Michelle Padilla and seconded by Yvette Hernandez. Motion passed unanimously.

Motion to approve the Decision Lens Criteria Tree as amended made by Michelle Padilla and seconded by Yvette Hernandez. Motion passed unanimously.

Motion made to move item 7 before item 3. Motion passed with no objection.

REPORTS:

7. RMS 2050 Travel Demand Model

Status report given by Cambridge Systematics - Travel Demand Modeler, Sr. Associate, Sean McAtee.

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

3. Modifications to El Paso, TX National Highway System (NHS) Map

Motion to approve the amendment to the posted agenda in the language to allow TPAC to recommend approval to the resolution further to approve and adopt the resolution as presented by MPO staff, made by Jose Landeros and seconded by Yvette Hernandez. Motion passed unanimously.

REPORTS:

4. Update on the Texas-Mexico Border Transportation Master Plan

Status report given by EPMPPO – Executive Director, Eduardo Calvo.

5. New Mexico Border Authority Status Report of Activities

Status Report given by NMBA – Executive Director, Marco Grajeda.

6. Regional Mobility Strategy (RMS) 2020 Project Development

Status report given by EPMPPO – Executive Director, Eduardo Calvo.

8. RMS 2050 MTP Public Feedback Report

Status report given by EPMPPO – Associate Regional Transportation Analyst, Gabriela Lopez.

9. Public Involvement for the MPO's Amended Public Participation Plan (PPP)

Status report given by EPMPPO – Transportation Financial Analyst, Bryan Miskimen.

10. 5310 Call for Projects (Fiscal Years 21-22)

Status report given by EPMPPO – Associate Regional Transportation Analyst, Gabriela Lopez.

11. Transportation Alternative Set Aside (TASA) Call for Projects (Fiscal Years 23-24)

Status report given by EPMPPO – Transportation Financial Analyst, Bryan Miskimen.

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **September 2nd, 2020**, conducted telephonically and by video conference.*

12. Adjournment.

Motion to adjourn made at 4:02pm by Michelle Padilla and seconded by Marty Boyd. Motion carried unanimously.

Approved as to content:

Lizeth Pena

Lizeth Pena, Recording Secretary for the
Transportation Project Advisory Committee