

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
January 8, 2020**

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:39pm, 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	Sal Alonzo	El Paso County
2.	Marty Boyd	TxDOT	Jose Reyes	Dannenbaum
3.	Raul Escobedo	Mass Transit Board (Sun Metro)	Rossy Cardenas	Dannenbaum
4.	Michelle Padilla	Horizon City	Don Flores	HNTB
5.	Samuel Paz	Doña Ana County, NM	Homer Bernal	NMDOT
6.	Gloria Ramirez	City of Anthony, NM	Javier Perea	Sunland Park, NM
7.	Benjamin Romero	Town of Anthony TX	Hector Lopez	S&BI
8.	Santos Lucero	Village of Vinton	Axel Herrmann	C&M Associates
9.	Evaristo Cruz	Ysleta Del Sur Pueblo	Arkelao Lopez	S&BI
10.	Yvette Hernandez	City of El Paso		
11.	Maya Sanchez	City of San Elizario		
			MPO Staff:	
	TPAC Voting Members Absent:		Eduardo Calvo	MPO, Executive Director
	Harold Love	NMDOT	Roger Williams	MPO, Assistant Director
	Hector Rangel	City of Sunland Park, NM	Lizeth Pena	MPO, Recording Secretary
	Rene Rodriguez	City of Socorro	Marisol Enriquez	MPO,
	Jose Landeros	County of El Paso, Vice-Chair	Gabriela Lopez	MPO
	Esteban Olivas	Town of Clint	Bryan Miskimen	MPO
			Sonia Perez	MPO
			Salvador Gonzalez	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 December 3, 2019 Transportation Project Advisory Committee (TPAC) Special Meeting

Motion to approve the minutes from the December 3, 2019 Transportation Project Advisory Committee (TPAC) Special meeting made by Michelle Padilla seconded by Marty Boyd. Motion passed 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 2019-2023 Transportation Improvement Program (TIP) to:

- a) Move Central Business District (CBD) IV from Fiscal Year (FY) 2020 to FY 2021.
- b) Reduce cost and Category 7 Surface Transportation Program – Metro Mobility (STP-MM) on SL 375 Interchange (at SGT Major in FY 2020).
- c) Program Preliminary Engineering (PE) funds on Valley Chile Road-PE Phase, with limits from SH 20 Doniphan to I-10, in FY 2020.
- d) Program N. Darrington Reconstruction, with limits from Eastlake Blvd. to Oxbow Dr., in FY 2022.
- e) Program Rojas Dr. widening and reconstruction, with limits from Loop 375 to the El Paso City limits, in FY 2021.
- f) Program PE funds on Nuevo Hueco tanks Rd-PE Phase, with limits from FM 76 North Loop Dr. to SH 20 Alameda Ave., in FY 2020.
- g) Program FM 1905 reconstruction, with limits from SH 20 Main St. to I-10, in FY 2021
- h) Move I-10 widening, with limits from Sunland Park Dr. to Mesa RD., from FY 2022 to FY 2030
- i) Reduce cost and category 5 Congestion Mitigation and Air Quality (CMAQ) on Traffic Management Center (TMC) Upgrade Phase 1 in FY 2022.

Motion to approve recommendation to TPB to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:

- a) **Move Central Business District (CBD) IV from Fiscal Year (FY) 2020 to FY 2021 contingent on approval.**
 - b) **Reduce cost and Category 7 Surface Transportation Program – Metro Mobility (STP-MM) on SL 375 Interchange (at SGT Major in FY 2020).**
 - c) **Program Preliminary Engineering (PE) funds on Valley Chile Road-PE Phase, with limits from SH 20 Doniphan to I-10, in FY 2020.**
 - d) **Program N. Darrington Reconstruction, with limits from Eastlake Blvd. to Oxbow Dr., in FY 2022.**
 - e) **Program Rojas Dr. widening and reconstruction, with limits from Loop 375 to Bill Burnett Dr, in FY 2021, CBI contingent on approval.**
 - f) **Program PE funds on Nuevo Hueco tanks Rd-PE Phase, with limits from FM 76 North Loop Dr. to SH 20 Alameda Ave., in FY 2020.**
 - g) **Program FM 1905 reconstruction, with limits from SH 20 Main St. to I-10, in FY 2021**
 - h) **Move I-10 widening, with limits from Sunland Park Dr. to Mesa RD., from FY 2022 to FY 2030**
- made by Raul Escobedo seconded by Benjamin Romero. Motion passed unanimously as amended.**

Motion to approve recommendation to TPB to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:

- i) **Reduce cost and category 5 Congestion Mitigation and Air Quality (CMAQ) on Traffic Management Center (TMC) Upgrade Phase 1 in FY 2022 by 1.7 million**
- made by Yvette Hernandez and seconded by Raul Escobedo. Motion carried unanimously as amended.**

3. Amend the Destino 2045 MTP for CMAQ Projects (FY's 2023-2027):

- a. Increase cost and Category 5 CMAQ on TMC Upgrade Phase 2 in FY 2023
- b. Move Park and Ride Far West from FY 2023 to FY 2024
- c. Move Montana RTS 3rd year Operating Assistance from FY 2029 to 2023
- d. Move Border Highway West Hike and Bike Trail from FY 2026 to FY 2024, reduce cost and Category 5 CMAQ
- e. Phase Far East Connector project in FY 2025 and FY 2026
- f. Reduce cost and Category 5 CMAQ on Playa Drain Hike and Bike Trail (Liberty-Whittier)
- g. Reduce cost and Category 5 CMAQ on Playa Drain Hike and Bike Trail (Yarborough to Midway)

Motion to approve recommendation to TPB to amend Destino 2045 MTP for CMAQ Projects (FY's 2023-2027):

- a. **Increase cost and Category 5 CMAQ on TMC Upgrade Phase 2 in FY 2023**
 - b. **Move Park and Ride Far West from FY 2023 to FY 2024**
 - c. **Move Montana RTS 3rd year Operating Assistance from FY 2029 to 2023**
- made by Evaristo Cruz and seconded by Raul Escobedo. Motion carried unanimously.**

Motion to approve recommendation to TPB to amend Destino 2045 MTP for CMAQ Projects (FY's 2023-2027):

- d. Move Border Highway West Hike and Bike Trail from FY 2026 to FY 2024, reduce cost and Category 5 CMAQ**

made by Yvette Hernandez and seconded by Marty Boyd. Motion carried unanimously.

Motion was made by Michelle Padilla and seconded by Maya Sanchez to reconsider previous motion. Motion carried unanimously and item 3d was re-open for discussion.

Motion to approve 3d as written on the agenda made by Michelle Padilla and seconded by Maya Sanchez.

Motion to approve recommendation to TPB to amend Destino 2045 MTP for CMAQ Projects (FY's 2023-2027):

- e&f. Reduce cost of Playa Drain Hike and Bike Trail (Liberty-Whittier) to 1.16M and increased Far East connector Phase II to 2.46M.**

- e. Reduce cost and Category 5 CMAQ on Playa Drain Hike and Bike Trail (Yarborough to Midway)**

made by Michelle Padilla and seconded by Evaristo Cruz. Motion carried unanimously as amended.

4. Amend the Federal Functional Classifications (FFC) Texas: El Paso County, TX

- a. John Hayes Extension (Pellicano Dr. to Montwood Dr.) from unclassified to proposed Major Collector**
- b. Tierra Este Extension (Pellicano Dr. To Cozy Cove Ave.) from unclassified to proposed Major Collector**
- c. Sean Haggerty Dr. Extension (McCombs St/FM 2529 to Dyer/BUS 54) from unclassified to proposed Minor Arterial**
- d. Borderland Expressway (Loop 375 to TX/NM State line) from unclassified to proposed Other Freeways and Expressways**
- e. Pendale Rd. Overpass (@ IH 10) from unclassified to proposed Principal Arterial**
- f. Nuevo Hueco Tanks Extension (North Loop/ FM 76 to Alameda Ave./SH 20) from unclassified to proposed Minor Arterial**
- g. Existing Nuevo Hueco Tanks (IH-10 to North Loop Dr./FM 76) from Major Collector to Minor Arterial**

Motion to approve the recommendation to the Transportation Policy Board to amend the Federal Functional Classifications (FFC) Texas: El Paso County, TX

- a. John Hayes Extension (Pellicano Dr. to Montwood Dr.) from unclassified to proposed Major Collector**
- b. Tierra Este Extension (Pellicano Dr. To Cozy Cove Ave.) from unclassified to proposed Major Collector**
- c. Sean Haggerty Dr. Extension (McCombs St/FM 2529 to Dyer/BUS 54) from unclassified to proposed Minor Arterial**
- d. Borderland Expressway (Loop 375 to TX/NM State line) from unclassified to proposed Other Freeways and Expressways**
- e. Pendale Rd. Overpass (@ IH 10) from unclassified to proposed Principal Arterial**
- f. Nuevo Hueco Tanks Extension (North Loop/ FM 76 to Alameda Ave./SH 20) from unclassified to proposed Minor Arterial**
- g. Existing Nuevo Hueco Tanks (IH-10 to North Loop Dr./FM 76) from Major Collector to Minor Arterial**

made by Evaristo Cruz and seconded by Marty Boyd. Motion carried unanimously.

5. Adopt the State of Texas and the State of New Mexico Performance Measure (PM1) 2020 Safety Targets.

Motion to approve the recommendation to the Transportation Policy Board to adopt the State of Texas and the State of New Mexico Performance Measure (PM 1) 2020 Safety Targets made by Marty Boyd seconded by Benjamin Romero, Motion carried unanimously.

6. Inclusion of the Sunland Park Port of Entry in the Amendment to the Destino 2045 MTP.

Motion to approve to recommend to the Transportation Policy Board item as amended to include the Sunland Park Port of Entry in the 2050 MTP made by Marty Boyd seconded by Maya Sanchez. Motion carried unanimously.

REPORTS:

7. El Paso Mobility Plan.

Status Report given by EPMPPO – Executive Director Eduardo Calvo.

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

Status Report Given by EPMPPO – Assistant Director Roger Williams.

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

Status Report Given by EMPO – Assistant Director Roger Williams.

10. 2019 Reconciliation for STP-MM, CMAQ and Transportation Alternative Set-Aside (TASA)

Status Report given by EPMPPO – Assistant Director Roger Williams.

11. Review of Year End Fund Policy and Preliminary Engineering (PE) Policy.

Status report given by EMPO – Transportation Financial Analyst Bryan Miskimen.

12. New Mexico STP-Large Urban and CMAQ Mandatory Call for projects for FY 2021-2023.

Status Report Given by EMPO – Associate Regional Transportation Analyst Gabriela Lopez.

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **February 5, 2020** at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st floor), El Paso, TX 79901.*

13. Adjournment.

Motion to adjourn made at 3:15pm by Benjamin Romero and seconded by Raul Escobedo. Motion carried unanimously.

Approved as to content:



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