

TRANSPORTATION POLICY BOARD

APPROVED MINUTES

March 4th, 2020

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:38pm, 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.	Jose Landeros	El Paso County, V-Chair	Jose Reyes	Dannenbaum
3.	Marty Boyd	TXDOT	Rossy Cardenas	Dannenbaum
4.	Evaristo Cruz	Ysleta Del Sur del Pueblo	Jolene Herrera	NMDOT
5.	Raul Escobedo	Sun Metro	Jason Garcia	Ft. Bliss-DPW-MPD
6.	Yvette Hernandez	City of El Paso	Frank Oropeza	HNBT
7.	Santos Lucero	Village of Vinton	Don Flores	HNTB
8.	Michelle Padilla	Horizon City	Debbie Hudson	NMDOT
9.	Maya Sanchez	City of San Elizario	Victor de la Garza	AECOM
10.	Gloria Ramirez	City of Anthony	Giacomo Yaquinto	TXDOT
11.	Liza Alonzo	City of Sunland Park		
12.	Benjamin Romero	Town of Anthony, TX		
			MPO Staff:	
	TPAC Voting Members Absent:		Eduardo Calvo	MPO, Executive Director
	Samuel Paz	Doña Ana County	Roger Williams	MPO, Assistant Director
	Rene Rodriguez	City of Socorro	Lizeth Pena	MPO, Recording Secretary
	Harold Love	NMDOT	Gabriela Lopez	MPO
	Esteban Olivas	Town of Clint	Bryan Miskimen	MPO
			Sonia Perez	MPO
			Claudia Valles	MPO

(Meeting began with 9 members)

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

No public Comment

DISCUSSION AND ACTION TO:

1. Approve the minutes for the February 5, 2020 Transportation Project Advisory Committee (TPAC) Meeting

Motion to approve the minutes from the February 5, 2020 Transportation Project Advisory Committee (TPAC) meeting made by Raul Escobedo seconded by Michelle Padilla. 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) Amend the NM 404/I-10 Bridge Replacement Project to reduce State Legislative finds and National Highway Performance Program (NHPP) funds; add Congestion Mitigation and Air Quality (CMAQ) Mandatory funds, Surface Transportation Program (STP) Large Urban funds, STP-Large Urban Exempt funds and STP-Flex funds in Fiscal Year (FY) 2021.

b) Amend NM 404 Widening project to increase construction cost and state legislative funds, reduce NHPP funds, add STP-Large Urban and STP-Large Urban exempt funds in FY 2022.

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

a) Amend the NM 404/I-10 Bridge Replacement Project to reduce State Legislative funds and National Highway Performance Program (NHPP) funds; add Congestion Mitigation and Air Quality (CMAQ) Mandatory funds, Surface Transportation Program (STP) Large Urban funds, STP-Large Urban Exempt funds and STP-Flex funds in Fiscal Year (FY) 2021.

TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING

Minutes – March 4, 2020

Page 2 of 2

b) Amend NM 404 Widening project to increase construction cost and state legislative funds, reduce NHPP funds, add STP-Large Urban and STP-Large Urban exempt funds in FY 2022.

made by Michelle Padilla and seconded by Marty Boyd. Motion passed unanimously.

3. March 2020 Project Readiness Report and corresponding potential impacts to the MPO's TIP and MTP

Motion to approve to recommend to the Transportation Policy Board (TPB) the March 2020 Project Readiness Report and corresponding potential impacts to the MPO's TIP and MTP made by Michelle Padilla seconded by Marty Boyd. Motion passed unanimously.

4. Amend the El Paso Regional Mobility Strategy (RMS) 2020

a) Add Category 2 and Category 4 funds to IH 10 Widening from SH 20 (Mesa St.) to 0.22 miles west of FM 1905 (Antonio Street) in FY 2021.

b) Program Horizon at Darrington Interchange as a separate project from the N. Darrington Reconstruction project, in FY 2022.

c) Program IH 10 Frontage Roads from Mesa Park to Sunland Park in place of the Sean Haggerty Extension in FY 2023.

d) Program the Sean Haggerty Extension in place of the Railroad Dr. Widening in FY 2026.

Motion to approve to recommend to the Transportation Policy Board (TPB) to amend the El Paso Regional Mobility Plan (RMS) 2020

a) Add Category 2 and Category 4 funds to IH 10 Widening from SH 20 (Mesa St.) to 0.22 miles west of FM 1905 (Antonio Street) in FY 2021.

b) Program Horizon at Darrington Interchange as a separate project from the N. Darrington Reconstruction project, in FY 2022.

made by Raul Escobedo and seconded by Marty Boyd. Motion carried unanimously.

Motion to delete item 4c and 4d

c) Program IH 10 Frontage Roads from Mesa Park to Sunland Park in place of the Sean Haggerty Extension in FY 2023.

d) Program the Sean Haggerty Extension in place of the Railroad Dr. Widening in FY 2026

made by Yvette Hernandez and seconded by Jose Landeros. Motion carried unanimously.

5. The amended Destino 2045 MTP, Destino 2021-2024 TIP and Transportation Conformity Report for 30-day Public Involvement.

Motion to approve to recommend to the Transportation Policy Board (TPB) the amended Destino 2045 MTP, Destino 2021-2024 TIP and Transportation Conformity Report for 30-day Public Involvement made by Jose Landeros and seconded by Yvette Hernandez. Motion carried unanimously.

REPORTS:

6. El Paso Regional Intelligent Transportation System (ITS) Architecture update.

Status Report given by TXDOT- Texas Group Leader for Traffic and ITS at AECOM, Victor de la Garza.

7. **Statewide Transportation System Management & Operations (TSMO) Program.**

Status Report given by TXDOT- Texas Group Leader for Traffic and ITS at AECOM, Victor de la Garza.

8. 2050 MTP

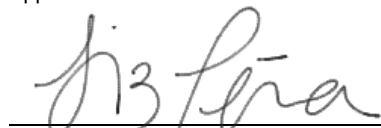
Status Report Given by EPMPPO – Assistant Director, Roger Williams.

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

6. Adjournment.

Motion to adjourn made at 2:37pm by Michelle Padilla and seconded by Benjamin Romero. Motion carried unanimously.

Approved as to content:



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