

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
November 4, 2020**

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:30pm, conducted telephonically and by video conference. Members in attendance were:

TPAC Voting Members Present:			Others Present:	
1.	Greg McNicol	UTEP, Chair	Debbie Hudson	NMDOT
2.	Marty Boyd	TXDOT	Efrain Esparza	TXDOT
3.	Evaristo Cruz	Ysleta del Sur del Pueblo	Ernesto Salcido	
4.	Claudia K. Garcia	Sun Metro	Joaquin Rodriguez	County of El Paso
5.	Yvette Hernandez	City of El Paso	Jose Reyes	Dannenbaum
6.	Harold Love	NMDOT	Kelvin Kroeker	HNTB
7.	Santos Lucero	Village of Vinton	Lauren Baldwin	ORS
8.	Michelle Padilla	Horizon City	Marie Helgwig	USAG FORT BLISS
9.	Gloria Ramirez	City of Anthony	Raymond Telles	CRRMA
10.	Hector Rangel	City of Sunland Park	Rodolfo Sanchez	
11.	Angela Roberson	Doña Ana County	Rossy Cardenas	Dannenbaum
12.	Benjamin Romero	Town of Anthony, TX	Shandrian Ugwuoke	TXDOT
13.	Maya Sanchez	City of San Elizario	Sean McAtee	Cambridge Systematics
			Thelma Ramirez	TXODT
			Victor de la Garza	AECOM
TPAC Voting Members Absent:			MPO STAFF	
	Jose Landeros	El Paso County, V-Chair	Eduardo Calvo	MPO, Executive Director
	Esteban Olivas	Town of Clint	Lizeth Pena	MPO, Recording Secretary
	Rene Rodriguez	City of Socorro	Marisol Enriquez	MPO, Administrative Secretary
			Gabriela Lopez	MPO
			Bryan Miskimen	MPO
			Salvador Gonzalez	MPO
			Claudia Valles	MPO
			Sonia Perez	MPO

(Meeting began with 10 members)

*Chair Greg McNicol opened meeting for Public Comment.

Marty Boyd, TXDOT, announced that El Paso Bike Public Hearing will be held the month of December.

DISCUSSION AND ACTION TO:

1. Approve the minutes for the October 7th, 2020 Transportation Project Advisory Committee (TPAC) Meeting

Motion to approve the minutes from the October 7th, 2020 Transportation Project Advisory Committee (TPAC) meeting made by Marty Boyd seconded by Yvette Hernandez. Motion passed unanimously.

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

2. Amend Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 to:
 - a. Program Rio Grande Trail Phase 1 project using Transportation Alternatives Program (TAP) and Category 3 Local Contribution funds in Fiscal Year (FY) 2021.
 - b. Program Rio Grande Trail Phase 2 project using Transportation Alternatives Program (TAP) and Category 3 Local Contribution funds in Fiscal Year (FY) 2022.
 - c. Amend the US54 (Patriot FWY) Main lanes (Kenworthy to FM2529) and Ramp Reconfiguration to move from FY 2023 to FY2025

- d. Amend the IH 10 Widening (Eastlake to FM 1281) to move from FY 2021 to FY 2022.
- e. Amend the Loop 375 (Purple Heart) Widening and Construction of Frontage Roads to move from FY 2021 to FY 2022
- f. Amend the IH 10 Widening (0.22 Miles west of FM 1905 to SH 20) to move from FY 2021 to FY 2022.
- g. Amend the IH 10 Interchange at Pendale (Lee Trevino to FM 659) to move from FY 2024 to FY 2025.

Motion to approve to recommend to the Transportation Policy Board to amend Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 to:

- a. Program Rio Grande Trail Phase 1 project using Transportation Alternatives Program (TAP) and Category 3 Local Contribution funds in Fiscal Year (FY) 2021.
- b. Program Rio Grande Trail Phase 2 project using Transportation Alternatives Program (TAP) and Category 3 Local Contribution funds in Fiscal Year (FY) 2022.

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

Motion to approve to recommend to the Transportation Policy Board to amend Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 to:

- c. Amend the US54 (Patriot FWY) Main lanes (Kenworthy to FM2529) and Ramp Reconfiguration to move from FY 2023 to FY2025.
- g. Amend the IH 10 Interchange at Pendale (Lee Trevino to FM 659) to move from FY 2024 to FY 2025.

made by Michelle Padilla and seconded by Claudia Garcia. Motion passed unanimously.

Motion to approve to recommend to the Transportation Policy Board to amend Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 to:

- d. Amend the IH 10 Widening (Eastlake to FM 1281) to move from FY 2021 to FY 2022.
- e. Amend the Loop 375 (Purple Heart) Widening and Construction of Frontage Roads to move from FY 2021 to FY 2022
- f. Amend the IH 10 Widening (0.22 Miles west of FM 1905 to SH 20) to move from FY 2021 to FY 2022.

Made by Claudia Garcia and seconded by Yvette Hernandez. Motion passed unanimously.

- 3. Amend the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024 Transportation Improvement Program (TIP) to:

- a. Program the Booth Road Widening-Operational Improvements project using Border State Infrastructure (SBSI) funds in Fiscal Year (FY) 2022.
- b. Amend the Bicycle Infrastructure Citywide project to change limits in FY 2021
- c. Amend the NM 404 Widening Project to reduce State Legislative funds, increase National Highway Performance Program (NHPP) funds, increase Surface Transportation Program (STP) Large Urban funds, increase STP Flex funds and increase Border State Infrastructure (SBSI) funds in Fiscal Year (FY) 2022
- d. Deprogram Lisa Drive Connectivity Project (LDCP) – Construction Phase I using Transportation Alternative Program (TAP) funds in FY 2021.
- e. Deprogram Lisa Drive Connectivity Project (LDCP) – Construction Phase II using TAP funds in FY 2022.

Motion to approve amend the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024 Transportation Improvement Program (TIP) to:

- a. Program the Booth Road Widening-Operational Improvements project using Border State Infrastructure (SBSI) funds in Fiscal Year (FY) 2022.
- b. Amend the Bicycle Infrastructure Citywide project to change limits in FY 2021
- c. Amend the NM 404 Widening Project to reduce State Legislative funds, increase National Highway Performance Program (NHPP) funds, increase Surface Transportation Program (STP) Large Urban funds, increase STP Flex funds and increase Border State Infrastructure (SBSI) funds in Fiscal Year (FY) 2022
- d. Deprogram Lisa Drive Connectivity Project (LDCP) – Construction Phase I using Transportation Alternative Program (TAP) funds in FY 2021.
- e. Deprogram Lisa Drive Connectivity Project (LDCP) – Construction Phase II using TAP funds in FY 2022.

made by Harold Love and seconded by Hector Rangel. Motion passed unanimously.

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REPORTS:

4. Regional Mobility Strategy (RMS) 2020 Project Development.

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

5. RMS 2050 Travel Demand Model

Status report given by EPMPO – Transportation Research and Development Manager, Salvador Gonzalez and Cambridge Systematics – Travel Demand Modeler, Sean McAtee.

6. Project Call for the El Paso Metropolitan Planning Organization (MPO) Transportation Alternatives (TA) Set-Aside Program for Fiscal Years (FY) 2023-2024

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

TPAC members volunteered to participate in the TASA Ad-HOC Committee:

1. Greg McNicol
2. Hector Rangel
3. Claudia Garcia

7. Project Call for the El Paso Metropolitan Planning Organization (MPO) Federal Transit Administration (FTA) Section 5310 for Fiscal Years (FY) 2020-2021

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

TPAC members volunteered to participate in the Federal Transit Administration (FTA) Section 5310 Ad-Hoc Committee:

1. Harold Love
2. Yvette Hernandez
3. Maya Sanchez

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

10. Adjournment.

Motion to adjourn made at 2:37pm by Marty Boyd and seconded by Yvette Hernandez. Motion carried unanimously.

Approved as to content:

Lizeth Pena

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