

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
October 6, 2021**

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:33pm, at the El Paso MPO Board Room, 211 N. Florence, 1st Floor, Suite 103, El Paso, TX, also conducted telephonically and by video conference. Members in attendance were:

| TPAC Voting Members Present: | | | Others Present: | |
|-------------------------------------|-------------------|---------------------------|------------------------|---|
| 1. | Greg McNicol | UTEP, Chair | Art Estrada | TXDOT |
| 2. | Jose Landeros | El Paso County, V-Chair | Blanca Serrano | TXDOT |
| 3. | Ivy Avalos | City of Socorro | Eduardo Adame | San Elizario |
| 4. | Hector Rangel | City of Sunland Park | Don Flores | HNTB |
| 5. | Evaristo Cruz | Ysleta del Sur Del Pueblo | Frank Oropeza | HNTB |
| 6. | Santos Lucero | Village of Vinton | Michael Martinez | City of Sunland Park |
| 7. | Yvette Hernandez | City of El Paso | Rebecca Pinto | TxDOT |
| 8. | Michelle Padilla | Horizon City | Raymond Sanchez | TxDOT |
| 9. | Marty Boyd | TxDOT | Noemi Herrera Rojas | HNTB |
| 10. | Gloria Ramirez | City of Anthony | Eduardo Adame | TxDOT |
| 11. | Angela Roberson | Doña Ana County | Melissa Montemayor | HNTB |
| 12. | Maya Sanchez | City of San Elizario | Thelma Ramirez | TxDOT |
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| TPAC Voting Members Absent: | | | MPO STAFF | |
| | | | Eduardo Calvo | MPO, Executive Director |
| | Esteban Olivas | Town of Clint | Harrison Plourde | MPO, Assistant Director |
| | Benjamin Romero | Town of Anthony, TX | Jeffrey Howell | MPO, Senior Planner |
| | Harold Love | NMDOT | Marisol Enriquez | MPO, Administrative Secretary |
| | Claudia K. Garcia | Sun Metro | Timothy Mc Daniel | MPO, Associate Regional Transport |
| | | | Gabriela Lopez | MPO, Transportation Financial Analyst |
| | | | Salvador Gonzalez | MPO, Transportation Planning & Programs Mgr |
| | | | Sonia Perez | MPO, TDM Modeler |
| | | | Jeff Howell | MPO, Senior Planner |
| | | | Claudia Valles | MPO, Transportation Planner |

(Meeting began with 9 members)

- Chair Greg McNicol, opened the public comment period. No Public Comment.

DISCUSSION AND ACTION:

1. Approve the minutes for the September 1, 2021 Transportation Project Advisory Committee (TPAC) Meeting
Motion to approve the minutes from the September 1, 2021 Transportation Project Advisory Committee (TPAC) meeting made by Jose Landeros and seconded by Hector Rangel. Motion passed unanimously.
2. Approve 2022 TPAC meeting dates.
Motion to approve 2022 TPAC meeting dates made by Michelle Padilla and seconded by Marty Boyd. Motion passed unanimously

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

3. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and amended Destino 2045 MTP to:
 - a. Deprogram the Borderland Expressway (Ultimate) project in FY 2029
 - b. Program the Borderland Expressway PH II (FM3255 to Railroad Dr.) project in FY 2027

c. Program the Borderland Expressway PH III (BU54 to SL 375) project in FY 2029.

Motion to delete Item 3 made by Jose Landeros and seconded by Marty Boyd. Motion passed unanimously.

4. Amend the Destino 2045 MTP, Amended Destino 2045 MTP, and Destino 2021-2024 TIP to:

a. Program the Spur 320 PH I (BU54 to Railroad Dr.) project using CAT 2 and CAT 11 Rider B funds in FY 2023

b. Program the ELP Safety Service Patrol-HERO project using CAT 7 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds in FY 2022

c. Amend the NM 404 Widening Project to add \$1,985,000 of NHPP funds in FY 2022

d. Amend the Montana RTS 3rd Year Operating Assistance project to move from FY 2024 to FY 2025

Motion to amend the Destino 2045 MTP, Amended Destino 2045 MTP, and Destino 2021-2024 TIP to:

a. Program the Spur 320 PH I (BU54 to Railroad Dr.) project using CAT 2 and CAT 11 Rider B funds in FY 2023 made by Jose Landeros and seconded by Santos Lucero. Motion passed unanimously.

Motion to amend the Destino 2045 MTP, Amended Destino 2045 MTP, and Destino 2021-2024 TIP to:

b. Program the ELP Safety Service Patrol HERO project using \$2,461,146 of Category 7 STP funds in FY2022.

Further, reduce the programmed Category 7 STP funds on the John Hayes Phase I Construction Project (EP County) by \$1,230,573 and the Darrington Major Reconstruction Project (Horizon City) by \$1,230,573 in FY2022. Further, program \$1,230,573 of Category 7 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds on the John Hayes Phase I Construction Project (EP County) and \$1,230,573 of CRRSAA funds on the Darrington Major Reconstruction Project (Horizon City) in FY2022.

made by Jose Landeros and seconded by Marty Boyd. Motion passed unanimously.

Motion to amend the Destino 2045 MTP, Amended Destino 2045 MTP, and Destino 2021-2024 TIP to:

c. Amend the NM 404 Widening Project to add \$1,985,000 of NHPP funds in FY 2022

made by Jose Landeros and seconded by Marty Boyd. Motion passed unanimously.

Motion to amend the Destino 2045 MTP, Amended Destino 2045 MTP, and Destino 2021-2024 TIP to:

d. Amend the Montana RTS 3rd Year Operating Assistance project to move from FY 2024 to FY 2025 made by Jose Landeros and seconded by Michelle Padilla. Motion passed unanimously.

REPORTS AND DISCUSSION:

5. October 2021 Administrative Amendment to move Montana RTS 1st Year Operating Assistance to FY 2023 and Montana RTS 2nd Year Operating Assistance to FY 2024

Status report given by EPMPO – Gabriela Lopez

6. Tracking of CAT 9 Transportation Alternative Set-Aside (TASA) grouped projects

Status report given by EPMPO – Gabriela Lopez

7. Training and Absence policies of members for MPO committees.

Status report given by EPMPO – Marisol Enriquez

8. Regional Mobility Strategy (RMS) 2050 MTP, TIP, and Transportation Conformity Report (TCR) Schedule Update

Status report given by EPMPO – Salvador Gonzalez-Ayala

9. RMS 2020 Project Status Report

Status report given by EPMPO – Eduardo Calvo

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **November 3, 2021**, the due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **October 20, 2021 by 3:00 p.m.***

8. Adjournment.

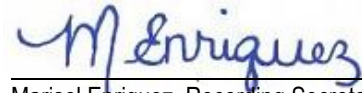
Motion to adjourn made at 2:36pm by Jose Landeros and seconded by Santos Lucero. Motion passed unanimously.

TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING

Minutes – October 6, 2021

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Approved as to content:

A handwritten signature in blue ink that reads "M. Enriquez". The signature is written in a cursive style with a large initial "M".

Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee