

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
August 4, 2021**

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee at 1:33pm, 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	David Cantu	San Elizario
4.	Marty Boyd	TXDOT	Debra Hudson	NMDOT
5.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Don Flores	HNTB
6.	Claudia K. Garcia	Sun Metro	Francisco Oropeza	
7.	Yvette Hernandez	City of El Paso	Judith Gallardo	NMDOT
8.	Harold Love	NMDOT	Jose Reyes	Dannenbaum
9.	Michelle Padilla	Horizon City	Kelvin Kroeker	HNTB
10.	Gloria Ramirez	City of Anthony	Linnan Andreas	NMDOT
11.	Angela Roberson	Doña Ana County	Michael Sexton	HALFF Associates
12.	Maya Sanchez	City of San Elizario	Raymond Sanchez	TXDOT
			Raymond Telles	CRRMA
			Reyna Mayorga	EP County
			Roberto Tinajero	City Of El Paso
			Sal Alonzo	EP County
			Thelma Ramirez	TXDOT
	TPAC Voting Members Absent:		MPO STAFF	
	Santos Lucero	Village of Vinton	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
	Hector Rangel	City of Sunland Park	Lizeth Pena	MPO, Recording Secretary
			Marisol Enriquez	MPO, Administrative Secretary
			Gabriela Lopez	MPO
			Salvador Gonzalez	MPO
			Sonia Perez	MPO
			Jeff Howell	MPO
			Claudia Valles	MPO

(Meeting began with 12 members)

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

DISCUSSION AND ACTION:

1. Approve the minutes for the July 7, 2021 Transportation Project Advisory Committee (TPAC) Meeting

Motion to approve the minutes from the July 7, 2021 Transportation Project Advisory Committee (TPAC) meeting made by Jose Landeros and seconded by Yvette Hernandez. Motion passed unanimously.

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

2. Amend the Destino 2045 Metropolitan Transportation Plan (MTP) and amended Destino 2045 MTP to program the Transportation Alternative Set-Aside (TASA) project using TASA funds in Fiscal Years (FY) 2021-2045.

Motion to recommend approval of the amendment to the Destino 2045 Metropolitan Transportation Plan (MTP) and amended Destino 2045 MTP to program the Transportation Alternative Set-Aside (TASA) project using TASA funds in Fiscal Years (FY) 2021-2045 made by Jose Landeros and seconded by Michelle Padilla. Motion passed unanimously.

**Michelle Padilla made a comment about items 2&3.*

3. Amend the Destino 2019-2023 Transportation Improvement Program (TIP) Destino 2021-2024 TIP to approve the updated grouped projects chart to include Transportation Alternative Set-Aside (TASA) program projects.

Motion to recommend approval of the amendment to the Destino 2019-2023 Transportation Improvement Program (TIP) Destino 2021-2024 TIP to approve the updated grouped projects chart to include Transportation Alternative Set-Aside (TASA) program projects made by Jose Landers and seconded by Marty Boyd. Motion passed unanimously.

4. Amend the Destino 2045 Metropolitan Transportation Plan (MTP), amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:

- a. Deprogram the Playa Drain Shared Used Path (Whittier to Elvin) 2021 project using TASA funds in FY 2021
- b. Deprogram the Passmore Road Shared-Use Path project using TASA funds in FY 2022
- c. Deprogram the Ysleta Middle School SRTS project using TASA (TXDOT) funds in FY 2022
- d. Deprogram the Tornillo South Sidewalks/SUP project using TASA (TXDOT) funds in FY 2022
- e. Deprogram the Tornillo North Sidewalks/SUP project using TASA (TXDOT) funds in FY 2022
- f. Deprogram the PDN Trail – Magoffin Shared Use Path 2023 project using TASA funds in FY 2023
- g. Deprogram the Playa Drain Shared Use Path (Padilla to Zaragoza) 2024 project using TASA funds in FY 2024
- h. Program the ITS Infrastructure at the Stanton Street Bridge project using \$9,000,000 of Transportation and Infrastructure Bill funds in FY 2023
- i. Program the ITS Infrastructure at Zaragoza and BOTA International Ports of Entry (On-system) project using \$14,000,000 from Category 11 BSIF in FY 2022 per Rider 44
- j. Program the ITS Infrastructure at Zaragoza and BOTA International Ports of Entry (Off-system) project using \$18,000,000 Category 3 Texas Mobility Fund (TMF) in FY 2023 per Rider 44

Motion to recommend approval of the amendment to the Destino 2045 Metropolitan Transportation Plan (MTP), amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:

- a. Deprogram the Playa Drain Shared Used Path (Whittier to Elvin) 2021 project using TASA funds in FY 2021
- b. Deprogram the Passmore Road Shared-Use Path project using TASA funds in FY 2022
- c. Deprogram the Ysleta Middle School SRTS project using TASA (TXDOT) funds in FY 2022
- d. Deprogram the Tornillo South Sidewalks/SUP project using TASA (TXDOT) funds in FY 2022
- e. Deprogram the Tornillo North Sidewalks/SUP project using TASA (TXDOT) funds in FY 2022
- f. Deprogram the PDN Trail – Magoffin Shared Use Path 2023 project using TASA funds in FY 2023
- g. Deprogram the Playa Drain Shared Use Path (Padilla to Zaragoza) 2024 project using TASA funds in FY 2024.

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

*Yvette Hernandez commented.

Motion to delete item 4h: Amend the Destino 2045 Metropolitan Transportation Plan (MTP), amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:

- h. Program the ITS Infrastructure at the Stanton Street Bridge project using \$9,000,000 of Transportation and Infrastructure Bill funds in FY 2023.

made by Jose Landeros and seconded by Michelle Padilla. Motion passed unanimously.

Motion to recommend approval of the amendment to the Destino 2045 Metropolitan Transportation Plan (MTP), amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:

- i. Program the ITS Infrastructure at Zaragoza and BOTA International Ports of Entry (On-system) project using \$14,000,000 from Category 11 BSIF in FY 2022 per Rider 44

made by Yvette Hernandez and seconded by Angela Roberson. Motion passed unanimously.

Motion to recommend approval of the amendment to the Destino 2045 Metropolitan Transportation Plan (MTP), amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:

- j. Program the ITS Infrastructure at Zaragoza and BOTA International Ports of Entry (Off-system) project using \$18,000,000 Category 3 Texas Mobility Fund (TMF) in FY 2023 per Rider 44

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

REPORTS AND DISCUSSION:

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5. Proposed Amendments to Public Participation Plan from MPO Staff.

Status report given by EPMPO – Senior Planner, Jeff Howell.

6. RMS 2050 Travel Demand Model Status Report.

Status report given by EPMPO– Transportation Research and Development Manager, Salvador Gonzalez.

7. Regional Mobility Strategy (RMS) 2020 Project Development Status Report.

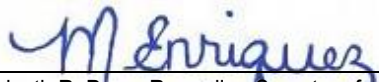
Status report given by EPMPO – Executive Director, Eduardo Calvo.

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **September 1, 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 **August 18, 2021 by 3:00 p.m.***

8. Adjournment.

Motion to adjourn made at 2:23pm by Michelle Padilla and seconded by Jose Landeros. Motion passed unanimously.

Approved as to content:



for

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