

**FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
March 3, 2021**

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:31pm, conducted telephonically and by video conference. Members in attendance were:

TPAC Voting Members Present:			Others Present:	
1.	Greg McNicol	UTEP, Chair	Angelica Bryant	Sun Metro
2.	Jose Landeros	El Paso County, V-Chair	Art Estrada	TXDOT
3.	Ivy Avalos	City of Socorro	Carmen Dominguez	
4.	Marty Boyd	TXDOT	Francisco Oropeza	HNTB
5.	Claudia K. Garcia	Sun Metro	Jesus Trejo	Sun Metro
6.	Yvette Hernandez	City of El Paso	Jose Marquez	Sun Metro
7.	Harold Love	NMDOT	Kelvin Kroeker	HNTB
8.	Santos Lucero	Village of Vinton	Lee Ming Shiun	AECOM
9.	Michelle Padilla	Horizon City	Marie Helgwig	USAG FORT BLISS
10.	Gloria Ramirez	City of Anthony	Monica Jimenez	Half Associates
11.	Hector Rangel	City of Sunland Park	Paulina Soto	City of El Paso
12.	Angela Roberson	Doña Ana County	Reyna Mayorga	El Paso County
13.	Maya Sanchez	City of San Elizario	Teresa Quesada	Horizon City
			Zeyna Wafa	Cambridge Systematics
	TPAC Voting Members Absent:		MPO STAFF	
	Evaristo Cruz	Ysleta del Sur Del Pueblo	Eduardo Calvo	MPO, Executive Director
	Esteban Olivas	Town of Clint	Harrison Plourde	MPO, Assistant Director
	Benjamin Romero	Town of Anthony, TX	Lizeth Pena	MPO, Recording Secretary
			Marisol Enriquez	MPO, Administrative Secretary
			Gabriela Lopez	MPO
			Bryan Miskimen	MPO
			Salvador Gonzalez	MPO
			Sonia Perez	MPO

(Meeting began with 11 members)

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

DISCUSSION AND ACTION TO:

1. Approve the minutes for the February 3, 2021 Transportation Project Advisory Committee (TPAC) Meeting

Motion to approve the minutes from the February 3, 2021 Transportation Project Advisory Committee (TPAC) meeting made by Jose Landeros 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), Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:

- a. Amend the NM 404 Widening project to reduce National Highway Performance Program (NHPP) funds and add National Highway Freight Program (NHFP) funds in FY 2022
- b. Deprogram the Booth Road Widening-Operational Improvements project using Border State Infrastructure (SBSI) funds in FY 2022

Motion to approve to recommend to the Transportation Policy Board to 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. Amend the NM 404 Widening project to reduce National Highway Performance Program (NHPP) funds and add National Highway Freight Program (NHFP) funds in FY 2022
made by Harold Love and seconded by Jose Landeros. Motion passed unanimously.

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b. Deprogram the Booth Road Widening-Operational Improvements project using Border State Infrastructure (SBSI) funds in FY 2022 made by Harold Love and seconded by Michelle Padilla. Motion passed unanimously.

3. Adopt the revised PM2 and PM3 Midpoint Targets for Texas

Motion to approve to recommend to the Transportation Policy Board to adopt the revised PM2 and PM3 Midpoint Targets for Texas made by Hector Rangel and seconded by Claudia Garcia. Motion passed unanimously.

**Bryan Miskimen, EPMPO presented item.*

**Michelle Padilla made a comment*

4. Approve the March 2021 Project Readiness Report and potential corresponding impacts to the MPO's TIP and MTP.

Motion to approve to recommend to the Transportation Policy Board to approve the March 2021 Project Readiness Report and potential corresponding impacts to the MPO's TIP and MTP made by Marty Boyd and seconded by Hector Rangel. Motion passed unanimously.

**Bryan Miskimen, EPMPO presented item.*

**V-Chair Jose Landeros made a comment*

REPORTS:

5. Status Update on the use of Federal Highway Administration (FHWA) funds transferred to Federal Transit Administration (FTA) for Sun Metro Projects.

Status report given by Sun Metro - Jesus Trejo

**Marty Boyd, TXDOT made a comment.*

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

Status report given by AECOM, TXDOT Consultant - Lee Ming Shiun

7. RMS 2050 Travel Demand Model Status Report.

Status report given by EPMPO/Cambridge Systematics – Zeyna Wafa

8. 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 **April 7, 2021**, conducted telephonically and by video conference.*

7. Adjournment.

Motion to adjourn made at 3:05pm by Jose Landeros and seconded by Claudia Garcia. Motion carried unanimously.

Approved as to content:


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