

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
February 2, 2022**

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee, at 1:40 p.m, at CCE 17th floor (Room A), Blue Flame Building, 304 Texas Avenue, 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	Thelma Ramirez	TXDOT
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	Debbie HUDson	NMDOT
10.	Gloria Ramirez	City of Anthony	Angela Roberson	
11.	Angela Roberson	Doña Ana County	Bob Storch	
12.	Maya Sanchez	City of San Elizario	Elva Ortiz	
13.	Claudia K. Garcia	Sun Metro	Rosy Cardenas	
14.	Harold Love	NMDOT	Valerie Sherman	
TPAC Voting Members Absent:			MPO STAFF	
	Esteban Olivas	Town of Clint	Eduardo Calvo	MPO, Executive Director
	Benjamin Romero	Town of Anthony, TX	Harrison Plourde	MPO, Assistant Director
			Jeffrey Howell	MPO, Senior Planner
			Marisol Enriquez	MPO, Administrative Secretary
			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 10 members)

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

Motion to delete Item 5 made by Claudia Garcia and seconded by Evaristo Cruz. Motion passed unanimously.

DISCUSSION AND ACTION:

1. Approve the minutes for the December 1, 2021, Transportation Project Advisory Committee (TPAC) Meeting
Motion to approve the minutes from the December 1, 2021, Transportation Project Advisory Committee (TPAC) meeting made by Michelle Padilla and seconded by Claudia Garcia. Motion passed unanimously.
2. Nominate and Elect Chairperson of the TPAC.
Motion to nominate and Elect Jose Landeros as Chairperson of the TPAC made by Greg McNicol and seconded by Santos Lucero. Motion passed unanimously.
3. Nominate and Elect Vice-Chairperson of the TPAC.
Motion to Nominate and Elect Maya Sanchez as Vice-Chairperson of the TPAC made by Michelle Padilla and seconded by Greg McNicol. Motion passed unanimously.
4. Amend the Amended Destino 2045 MTP and Destino 2021-2024 TIP to program additional \$10,000,000.00 from Rider 11b funds (Category 11) to the LP375 Widening project, from Spur 601 to US 62/180 (Loop 1).

TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING

Minutes – February 2, 2022

Page 2 of 2

Motion to amend the amended Destino 2045 MTP and Destino 2021-2024 TIP to program additional \$10,000,000.00 from Rider 11b funds (Category 11) to the LP375 Widening project, from Spur 601 to US 62/180 (Loop 1) made by Jose Landeros and seconded by Marty Boyd. Motion passed unanimously.

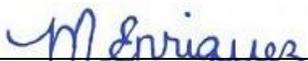
REPORTS AND DISCUSSION:

6. Status on 30-day public involvement/comment period for the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), RMS 2023-2026 Transportation Improvement Program (TIP) and Transportation Conformity Report
Status report given by EPMPPO – Gabriela Lopez, Salvador Gonzalez-Ayala
7. Statewide TxDOT-MPO Safety Task Force.
Status report given by EPMPPO – Eduardo Calvo
8. RMS 2020 Project Status Report.
Status report given by EPMPPO – Eduardo Calvo
9. 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

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **March 2, 2022**, the due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **February 16, 2022 by 3:00 p.m.***

8. Adjournment.
Motion to adjourn made at 3:04 p.m. by Maya Sanchez and seconded by Marty Boyd. Motion passed unanimously.

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee