MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE FOR THE TRANSPORTATION POLICY BOARD APPROVED MINUTES April 6, 2022

The meeting was called to order by Jose Landeros, Chairman of the Transportation Project Advisory Committee, at 1:35 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.	Jose Landeros	El Paso County, Chair	Rebecca Pinto	
2.	Maya Sanchez	City of San Elizario V-Chair	Raymond Sanchez	
3.	Hector Rangel	City of Sunland Park	Debbie Hudson	
4.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Angela Roberson	
5.	Santos Lucero	Village of Vinton	Bob Storch	
6.	Yvette Hernandez	City of El Paso	Elva Ortiz	
7.	Michelle Garcia	Horizon City	Rossy Cardenas	DEC
8.	Marty Boyd	TxDOT	Jorge Reyes	EP County
9.	Valerie Sherman	Doña Ana County		
10.	Greg McNicol	UTEP		
11.	Claudia K. Garcia	Sun Metro		
12.	Harold Love	NMDOT		
13.	Gloria Ramirez	City of Anthony, NM		
14.				
	TPAC Voting Members Absent:		MPO STAFF	
	Dino Coronado	Town of Clint	Eduardo Calvo	MPO, Executive Director
	Benjamin Romero	Town of Anthony, TX	Harrison Plourde	MPO, Assistant Director
	Ivy Avalos	City of Socorro	Jeffrey Howell	MPO, Senior Planner
			Marisol Enriquez	MPO, Administrative Secretary
			Timothy McDaniel	MPO, Associate Regional Transport
			Gabriela Lopez	MPO, Transportation Financial Analyst
			Salvador Gonzalez	MPO, Transportation Planning & Programs Mgr
			Sonia Perez	MPO, TDM Modeler
			Claudia Valles	MPO, Transportation Planner

(Meeting began with 10 members)

• Chair Jose Landeros, opened the public comment period. No Public Comment.

DISCUSSION AND ACTION:

- 1. Minutes of the March 16, 2022, TPAC meeting.
 - Motion to approve the Minutes of the March 16, 2022, TPAC meeting made by Michelle Padilla and seconded by Marty Boyd. Motion passed unanimously
- 2. Amendments to the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024 Transportation Improvement Program (TIP)
 - a) Increase FTA 5310 funds for the Federal Transit Administration (FTA) 5310 El Paso Urbanized Area Grant 2020 Project Amistad dba Amistad project.
 - Motion to amend the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024 Transportation Improvement Program (TIP) to increase FTA 5310 funds for the *Federal Transit Administration* (*FTA*) 5310 El Paso Urbanized Area Grant 2020 Project Amistad dba Amistad project made by Greg McNicol and seconded by Santos Lucero. Motion passed unanimously
 - b) Increase FTA 5310 funds for the FTA 5310 El Paso Urbanized Area Grant 2021 Project Amistad dba Amistad project

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Motion to amend the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024 Transportation Improvement Program (TIP) to increase FTA 5310 funds for the FTA 5310 El Paso Urbanized Area Grant 2021 – Project Amistad dba Amistad project made by Greg McNicol and seconded by Michelle Garcia. Motion passed unanimously.

- b) Revise project limits for the ITS Infra. @Zaragoza/BOTA POE (ON-SYS) project.

 Motion to amend the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024

 Transportation Improvement Program (TIP) to increase FTA 5310 funds for the FTA 5310 El Paso Urbanized

 Area Grant 2021 Project Amistad dba Amistad project made by Greg McNicol and seconded by Marty Boyd.

 Motion passed unanimously
- 3. NMDOT Transportation Project Fund (TPF) Fiscal Year (FY) 2023 Project Applications.

Motion to recommend that the Transportation Policy Board support the four applications received for the NMDOT Transportation Project Fund FY 2023 project applications made by Greg McNicol and seconded by Santos Lucero. Motion passed unanimously

REPORTS AND DISCUSSION:

4. New Mexico Freight Plan Update

Joseph Moriarty, the Technical & Freight Planning Supervisor for NMDOT, presented to the committee.

- Marty Boyd commented
- 5. Paso Del Norte Trail Presentation.

Fred Lopez with Quantum Engineering presented to the committee on behalf of the Paso Del Norte Health Foundation

- Greg McNicol commented
- Eduardo Calvo commented
- 6. RMS 2020 Project Status Report.

Status report given by EPMPO - Eduardo Calvo

7. Acknowledgement to Former TPAC Chair Greg McNicol

Chair Jose Landeros spoke

The <u>next regular meeting</u> of the TPAC is scheduled at <u>1:30 p.m.</u> on <u>May 4, 2022</u>, the due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than <u>April 20, 2022, by 3:00 p.m.</u>

8. Adjournment.

Motion to adjourn made at 2:25 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