

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE  
FOR THE  
TRANSPORTATION POLICY BOARD  
APPROVED MINUTES  
June 1, 2022**

The meeting was called to order by Jose Landeros, 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.	Jose Landeros	El Paso County, Chair	Manuel Leos	Village of Vinton
2.	Maya Sanchez	City of San Elizario V-Chair	Jose Reyes	EP County
3.	Marty Boyd	TXDOT	Raymond Telles	CRRMA
4.	Santos Lucero	Village of Vinton	Noemi Rojas	HNTB
5.	Yvette Hernandez	City of El Paso	Andres Linnan	NMDOT
6.	Michelle Garcia	Horizon City	Gamaliel Zapeda	NMDOT
7.	Valerie Sherman	Doña Ana County	Rodrigo Estrada	Congressman Tony Gonzalez
8.	Robert Parker	UTEP		
9.	Claudia K. Garcia	Sun Metro		
10.	Ivy Avalos	City of Socorro		
11.	Hector Rangel	City of Sunland Park		
12.				
13.				
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
	Evaristo Cruz	Ysleta del Sur Del Pue	Jeffrey Howell	MPO, Senior Planner
	Harold Love	NMDOT	Marisol Enriquez	MPO, Administrative Secretary
	Gloria Ramirez	City of Anthony, NM	Gabriela Lopez	MPO, Transportation Financial Analyst
			Sonia Perez	
			Claudia Valles	

*(Meeting began with 13 members)*

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

**DISCUSSION AND ACTION:**

- Minutes of the May 4, 2022, TPAC meeting.
 

**Motion to approve the Minutes of the May 4, 2022, TPAC meeting made by Hector Rangel and seconded by Santos Lucero. Motion passed unanimously.**
- Amendments to the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024 Transportation Improvement Program (TIP) to increase funding for the *NM 213 Widening Preliminary Engineering Phase* by \$1,800,000 for a new total funding of \$4,200,000
  - Jose Landeros commented

**Motion to approve amendments to the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024 Transportation Improvement Program (TIP) to increase funding for the *NM 213 Widening Preliminary Engineering Phase* by \$1,800,000 for a new total funding of \$4,200,000 made by Michelle Garcia and seconded by Marty Boyd. Motion passed unanimously.**
- Consider acceptance of June 2022 Project Readiness Report (PRR).
  - Jose Landeros commented
  - Valerie Sherman commented
  - Hector Rangel commented
  - Yvette Hernandez commented

- Marty Boyd commented
- Eduardo Calvo commented

**Motion to approve June 2022 Project Readiness Report (PRR) made by Michelle Garcia and seconded by Marty Boyd. Motion passed unanimously.**

4. Consider Eligibility of Preliminary Engineering (Design) funds for Fiscal Years (FY) 2024-2025 Transportation Alternative Set-Aside (TASA) program call for projects

- Jose Landeros commented
- Eduardo Calvo commented
- Yvette Hernandez commented
- Michelle Garcia commented
- Maya Sanchez commented
- Tim McDaniel commented
- Marty Boyd commented

**Motion to approve eligibility of Preliminary Engineering (Design) funds for Fiscal Years (FY) 2024-2025 Transportation Alternative Set-Aside (TASA) program call for projects made by Maya Sanchez and seconded by Marty Boyd. Motion passed unanimously.**

5. Adopt Evaluation Criteria for the El Paso MPO New Mexico Congestion Mitigation Air Quality Mandatory program call for projects

- Eduardo Calvo commented
- Jose Landeros commented
- Yvette Hernandez commented
- Gabriela Lopez commented

**Motion to adopt Evaluation Criteria for the El Paso MPO New Mexico Congestion Mitigation Air Quality Mandatory program call for projects made by Yvette Hernandez and seconded by Michelle Garcia. Motion passed unanimously.**

**REPORTS AND DISCUSSION:**

6. EPMPO Federal Transit Administration (FTA) 5310 Request for Proposals for Fiscal Years (FY) 2023-2024. **Jeff Howell, EPMPO, presented to the committee.**

7. Upcoming Notices of Funding Opportunity (NOFOs) for Federal Grant Programs. **Eduardo Calvo, EPMPO, and Raymond Telles, CRRMA, each presented to the committee.**

- Jose Landeros commented

8. RMS 2020 Project Status Report **Gabriela Lopez, EPMPO, presented to the committee.**

- Jose Landeros commented
- Gabriela Lopez commented
- Eduardo Calvo commented

9. Justification for Federal Functional Classification Requests **Eduardo Calvo, EPMPO, presented to the committee.**

**TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING**

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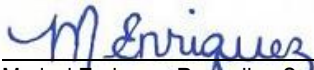
- Marty Boyd commented
- Jose Landeros commented
- Sonia Perez commented
- Eduardo Calvo commented
- Yvette Hernandez commented

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m. on July 6, 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 **June 22, 2022, by 3:00 p.m.**

10. Adjournment.

**Meeting was adjourned at 3:00p.m.**

Approved as to content:



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Marisol Enriquez, Recording Secretary for the  
Transportation Project Advisory Committee