# MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE FOR THE TRANSPORTATION POLICY BOARD APPROVED MINUTES September 7, 2022

The meeting was called to order by Jose Landeros, Chairman of the Transportation Project Advisory Committee, at 1:33 p.m, at CCE 17th floor (Room A), Blue Flame Building, 304 Texas Avenue, El Paso, TX, also conducted telephonically and by video

TPAC Voting Members Present:			Others Present:	
1.	Jose Landeros	El Paso County, Chair	Raymond Sanchez	
2.	Maya Sanchez	City of San Elizario V-Chair	Rebecca Reyes	
3.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Adriana	
4.	Harold Love	NMDOT	David Armijo	
5.	Yvette Hernandez	City of El Paso	Andreas Linnan	
6.	Teresa Quezada	Horizon City	David Coronado	
7.	Robert Parker	UTEP	Teresa	
8.	Claudia K. Garcia	Sun Metro	Efrain Esparza	
9.	Ivy Avalos	City of Socorro	David Cantu	
10.	Pedro Soto	City of Sunland Park	Thelma Reyes	
11.	Marty Boyd	TXDOT	Reyna M	
12.			Joaquin Rodriguez	
13.			Gus Sanchez	
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
	Santos Lucero	Village of Vinton	Jeffrey Howell	MPO, Senior Planner
	Valerie Sherman	Doña Ana County	Marisol Enriquez	MPO, Administrative Secretary
	Gloria Ramirez	City of Anthony, NM	Gabriela Lopez	MPO, Transportation Financial Analyst
			Sonia Perez	
			Claudia Valles	

(Meeting began with 11 members)

conference. Members in attendance were:

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

# **DISCUSSION AND ACTION:**

1. Minutes of the August 3, 2022, TPAC meeting.

Motion to approve the Minutes of the August 3, 2022, TPAC meeting made by Maya Sanchez and seconded by Claudia Garcia. Motion passed unanimously.

2. Consider amendments to change the name of the *PDN Trail - Magoffin Shared Use Path 2023* project and to move from Fiscal Year (FY) 2023 to FY 2024 (TASA Grouped project)

No action taken.

3. Consider amendments to the Amended Destino 2045 Metropolitan Transportation Plan (MTP) to change project description for the John Hayes (Darrington/Berryville)(Construction Phase 1) project

### No action taken

4. Consider amendments to the Amended Destino 2045 MTP to change project description for the *John Hayes (Darrington/Berryville) (Construction Phase 2)* project

No action taken

# **REPORTS AND DISCUSSION:**

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5. September 2022 Project Readiness Report (PRR)

# Tim McDaniel, EPMPO, presented to the committee

- Jose Landeros commented
- Harrison Plourde commented
- Marty Boyd commented
- Teresa Quezada commented
- 6. FY 2024-2025 Transportation Alternative Set Aside (TASA) Program Call for Projects **Tim McDaniel, EPMPO, presented to the committee.**
- 7. EPMPO Federal Transit Administration (FTA) 5310 Request for Proposals for FY 2023-2024 **Tim McDaniel, EPMPO, presented to the committee.**
- 8. NM CMAQ Mandatory Call for Projects
  Gabriela Lopez, EPMPO, presented to the committee.
- RMS 2020 Project Status Report Gabriela Lopez, EPMPO, presented to the committee.
  - Maya Sanchez commented
  - Eduardo Calvo commented
- FY 2023 Unified Transportation Program (UTP)
   Eduardo Calvo, EPMPO, presented to the committee.
  - Teresa Quesada commented
  - Raymond Sanchez commented
- 11. IIJA Funding Programs and Regional Opportunities Eduardo Calvo, EPMPO, presented to the committee.
  - \* Chair, Jose Landeros opened Public Comment:
  - 1. David Cantu
  - \* Chair, Jose Landeros closed Public Comment.

The <u>next regular meeting</u> of the TPAC is scheduled at <u>1:30 p.m.</u> on <u>October 5, 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 **September 21, 2022**, by 3:00 p.m.

12. Adjournment.

Meeting was adjourned at 2:10p.m.

Approved as to content:

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee