

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

The meeting was called to order by Jose Landeros, Chairman of the Transportation Project Advisory Committee, at 1:32 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	Jose Reyes, DEC	Will
2.	Maya Sanchez	City of San Elizario V-Chair	Javier Cordova, HNTB	Santiago
3.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Gerardo Leos, HNTB	Roberto Tinajero
4.	Harold Love	NMDOT	Jose Reyes, County of el Paso	Rebecca Reyes
5.	Joaquin Rodriguez	City of El Paso	Jose Bocanegra, TxDOT	Raymond Sanchez Jr
6.	Teresa Quezada	Horizon City	Art Estrada Jr	Michael Copeland
7.	Robert Parker	UTEP	Art Rubio	Kelvin Kroker
8.	Claudia K. Garcia	Sun Metro	Beth Forman, NMDOT	Hernandez
9.	Pedro Soto	City of Sunland Park	Bob Storch	
10.	Marty Boyd	TXDOT	David Coronado	
11.	Gloria Ramirez	City of Anthony, NM	Don Flores	
12.	Benjamin Romero	Town of Anthony, TX	Gus Sanchez	
TPAC Voting Members Absent:			MPO STAFF	
	Dino Coronado	Town of Clint	Eduardo Calvo	MPO, Executive Director
	Santos Lucero	Village of Vinton	Harrison Plourde	MPO, Assistant Director
	Vacant	Doña Ana County	Anne Guayante	MPO, Regional Transportation Manager
	Ivy Avalos	City of Socorro	Marisol Enriquez	MPO, Administrative Secretary
			Gabriela Lopez	MPO, Transportation Financial Analyst
			Sonia Perez	MPO, Regional Transportation Planner
			Tim McDaniel	MPO, Transportation Planner

(Meeting began with 11 members)

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

DISCUSSION AND ACTION:

1. Minutes of the October 5, 2022, TPAC meeting.

Motion to approve the Minutes of the October 5, 2022, TPAC meeting made by Maya Sanchez and seconded by Teresa Quesada. Motion passed unanimously.

2. Consider amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2021-2024 Transportation Improvement Program (TIP), and RMS 2023-2026 TIP to program the Border Highway Connector (BHC) Preliminary Engineering Phase project in Fiscal Year (FY) 2024

Motion to approve amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2021-2024 Transportation Improvement Program (TIP), and RMS 2023-2026 TIP to program the Border Highway Connector (BHC) Preliminary Engineering Phase project in Fiscal Year (FY) 2024 made by Robert Parker and seconded by Benjamin Romero. Motion passed unanimously.

- Marty Boyd commented
- Eduardo Calvo commented
- Joaquin Rodriguez commented
- Maya Sanchez commented
- Jose Landeros commented
- Teresa Quezada commented

3. Consider amendments to the RMS 2050 MTP to deprogram the Zaragoza POE Pedestrian Drop Off and Pick Up Areas project in FY 2029 and the Zaragoza POE Pedestrian Shade Canopies in FY 2031.

Motion to approve amendments to the RMS 2050 MTP to deprogram the Zaragoza POE Pedestrian Drop Off and Pick Up Areas project in FY 2029 and the Zaragoza POE Pedestrian Shade Canopies in FY 2031 made by Marty Boyd and seconded by Claudia Garcia. Motion passed unanimously.

4. Consider amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to change project limits for the Montana RTS 1st year Operating Assistance project in FY 2023 and Montana RTS 2nd year Operating Assistance project in FY 2024.

Motion to approve amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to change project limits for the Montana RTS 1st year Operating Assistance project in FY 2023 and Montana RTS 2nd year Operating Assistance project in FY 2024 made by Robert Parker and seconded by Benjamin Romero. Motion passed unanimously.

- Eduardo Calvo commented

REPORTS AND DISCUSSION:

11. Update on FY 2023 Unified Transportation Program (UTP) Ad Hoc Committee
Gabriela Lopez, EPMPO, presented to the committee

5. Highway Safety Improvement Program (HSIP) Call for Projects
Marty Boyd, TxDOT, presented to the committee

6. Update on TxDOT Transportation Alternatives project call
Jose Bocanegra, TxDOT, presented to the committee.

- Jose Landeros commented
- Joaquin Rodriguez commented
- Marty Boyd commented
- Robert Parker commented

7. FY 2024-2025 Transportation Alternative Set Aside (TASA) Program Call for Projects
Tim McDaniel, EPMPO, presented to the committee.

8. EPMPO Federal Transit Administration (FTA) 5310 Request for Proposals for FY 2023-2024
Tim McDaniel, EPMPO, presented to the committee.

9. NM CMAQ Mandatory Call for Projects
Gabriela Lopez, EPMPO, presented to the committee.

- Jose Landeros commented
- Teresa Quezada commented
- Maya Sanchez commented
- Raymond Telles commented
- Eduardo Calvo commented

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

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m. on December 7, 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 **November 23, 2022, by 3:00 p.m.***

11. Adjournment.

Meeting was adjourned at 2:17p.m.

Approved as to content:

A handwritten signature in blue ink that reads "M Enriquez". The signature is written in a cursive style and is positioned above a horizontal line.

Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee