

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
December 7, 2022**

The meeting was called to order by Maya Sanchez, Vice-Chair of the Transportation Project Advisory Committee, at 1:30 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:			TPAC Voting Members Absent:	
1.	Maya Sanchez	City of San Elizario V-Chair	Dino Coronado	Town of Clint
2.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Santos Lucero	Village of Vinton
3.	Harold Love	NMDOT	Ivy Avalos	City of Socorro
4.	Joaquin Rodriguez	City of El Paso	Charlene Santistevan	Doña Ana County
5.	Teresa Quezada	Horizon City	Jose Landeros	El Paso County, Chair
6.	Robert Parker	UTEP	Gloria Ramirez	City of Anthony, NM
7.	Claudia K. Garcia	Sun Metro	Benjamin Romero	Town of Anthony, TX
8.	Pedro Soto	City of Sunland Park		
9.	Marty Boyd	TXDOT		
10.				
			MPO STAFF	
			Eduardo Calvo	MPO, Executive Director
			Harrison Plourde	MPO, Assistant Director
			Anne Guayante	MPO, Regional Transportation Manager
			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)

- *Vice-Chair Maya Sanchez, opened the public comment period. No Public Comment.*

DISCUSSION AND ACTION:

- Minutes of the November 2, 2022, TPAC meeting.
Motion to approve the Minutes of the November 2, 2022, TPAC meeting made by Pedro Soto and seconded by Teresa Quesada. Motion passed unanimously.
- Consider amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to program the *I-10/NM 404 Interchange – Direct Connectors (Study)* project in FY 2024
 - Maya Sanchez commented

Motion to approve amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to program the I-10/NM 404 Interchange – Direct Connectors (Study) project in FY 2024 made by Harold Love and seconded by Robert Parker. Motion passed unanimously.
- Consider amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to program *Sun Metro Paratransit Fleet Replacement: Zero-Emission Vehicles* project in FY 2023.
 - Evaristo Cruz commented

Motion to approve amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to program Sun Metro Paratransit Fleet Replacement: Zero-Emission Vehicles project in FY 2023 made by Joaquin Rodriguez and seconded by Teresa Quezada. Motion passed unanimously.

4. Consider amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee:

- a. Amend the *Sean Haggerty Dr. Extension* project to add \$6,185,830 CAT 7 STP–MM funds in FY 2023
- b. Amend the *John Hayes (Darrington/Berryville)(Construction Phase 1)* project to add \$6,000,000 of CAT 7 STP–MM funds in FY 2023
- c. Amend the *N. Darrington Reconstruction* project to add \$4,500,000 of CAT 7 STP–MM funds in FY 2023
 - Eduardo Calvo commented
 - Joaquin Rodriguez commented
 - Maya Sanchez commented
 - Teresa Quezada commented
 - Claudia Garcia commented
 - Gabriela Lopez commented

Motion to approve amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee

- a. Amend the *Sean Haggerty Dr. Extension* project to add \$6,185,830 CAT 7 STP–MM funds in FY 2023
- b. Amend the *John Hayes (Darrington/Berryville)(Construction Phase 1)* project to add \$6,000,000 of CAT 7 STP–MM funds in FY 2023
- c. Amend the *N. Darrington Reconstruction* project to add \$4,500,000 of CAT 7 STP–MM funds in FY 2023

made by Teresa Quezada and seconded by Marty Boyd. Motion passed unanimously.

5. Consider amendments to the RMS 2050 MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to:

- a. Deprogram the US54 (Patriot FWY) Mainlanes (Kenworthy to FM2529) and Ramp Reconfiguration project from the TIP, remove \$36,340,000 of Category 2M funds and \$2,829,068 of Category 11 District Discretionary funds, and move to FY 2027
- b. Deprogram the IH 10 Interchange at Pendale project from the TIP, remove \$16,820,000 of Category 12 funds, and move to FY 2027
 - Joaquin Rodriguez commented
 - Teresa Quezada commented

Motion to approve amendments to the RMS 2050 MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to:

- a. Deprogram the US54 (Patriot FWY) Mainlanes (Kenworthy to FM2529) and Ramp Reconfiguration project from the TIP, remove \$36,340,000 of Category 2M funds and \$2,829,068 of Category 11 District Discretionary funds, and move to FY 2027
- b. Deprogram the IH 10 Interchange at Pendale project from the TIP, remove \$16,820,000 of Category 12 funds, and move to FY 2027

made by Evaristo Cruz and seconded by Harold Love. Motion passed unanimously.

6. Consider amendment to the RMS 2050 MTP to amend the *Downtown 10 Executive Center to SL478 Copia Segment 2* project to program \$106,340,000 of Category 2 funds, \$2,829,068 of Category 11 District Discretionary funds, \$191,820,000 of Category 12 Strategic Priority funds, and \$4,000,000 of Category 4 funds in FY 2027

Motion to approve amendments to the RMS 2050 MTP to amend the Downtown 10 Executive Center to SL478 Copia Segment 2 project to program \$106,340,000 of Category 2 funds, \$2,829,068 of Category 11 District Discretionary funds, \$191,820,000 of Category 12 Strategic Priority funds, and \$4,000,000 of Category 4 funds in FY 2027 made by Joaquin Rodriguez and seconded by Ivy Avalos. Motion passed unanimously.

7. Consider the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FTA 5310 FY 2023-2024 project call Ad Hoc Committee:

- a. Program Project Amistad's *FTA Section 5310 El Paso Urbanized Area Grant* with \$302,209 in FY 2023 and *FTA Section 5310 El Paso Urbanized Area Grant* with \$491,333 in FY 2024

- b. Program SCRTD's *5310 Urbanized Area Grant* with \$189,125 in FY 2023
- c. Program Sun Metro's *Paratransit Service Technology Upgrade and Mobility for Veterans Project* with \$250,000 in FY 2023 and *Paratransit Service Technology Upgrade and Mobility for Veterans Project* with \$250,000 in FY 2024
- d. Program the City of Socorro's *Rio Vista 5310 Transportation Program* with \$143,425 in FY 2023 and *Rio Vista 5310 Transportation Program* with \$143,425 in FY 2024
 - Teresa Quezada commented
 - Maya Sanchez commented
 - Joaquin Rodriguez commented
 - Evaristo Cruz commented
 - Tim McDaniel commented
 - Claudia Garcia commented

Motion to approve amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FTA 5310 FY 2023-2024 project call Ad Hoc Committee:

- a. Program Project Amistad's *FTA Section 5310 El Paso Urbanized Area Grant* with \$302,209 in FY 2023 and *FTA Section 5310 El Paso Urbanized Area Grant* with \$491,333 in FY 2024
 - b. Program SCRTD's *5310 Urbanized Area Grant* with \$189,125 in FY 2023
 - c. Program Sun Metro's *Paratransit Service Technology Upgrade and Mobility for Veterans Project* with \$250,000 in FY 2023 and *Paratransit Service Technology Upgrade and Mobility for Veterans Project* with \$250,000 in FY 2024
 - d. Program the City of Socorro's *Rio Vista 5310 Transportation Program* with \$143,425 in FY 2023 and *Rio Vista 5310 Transportation Program* with \$143,425 in FY 2024
- made by Teresa Quezada and seconded by Joaquin Rodriguez. Motion passed unanimously.

8. Consider the following amendments to the Category 9 Grouped Project list, as recommended by the TASA 2024-2025 project call Ad Hoc Committee:

- a. Program the *McRae Shared Use Path Montwood to Album* with \$2,324,368 in FY 2024 and *McRae Shared Use Path Album to Montana* with \$1,860,187 in FY 2025
- b. Program the *SunCycle Bike Share Fleet Enhancement Project (Phase 1)* with \$124,996 in FY 2024 and *SunCycle Bike Share Fleet Enhancement Project (Phase 2)* with \$124,996 in FY 2025
- c. Program *Rodman Street Shared Use Path (PE Phase)* with \$206,020 in FY 2024 and *Rodman Street Shared Use Path (Construction Phase)* with \$789,272 in FY 2025
 - Robert Parker commented
 - Teresa Quezada commented
 - Evaristo Cruz commented
 - Joaquin Rodriguez commented

Motion to approve amendments to the Category 9 Grouped Project list, as recommended by the TASA 2024-2025 project call Ad Hoc Committee:

- a. Program the *McRae Shared Use Path Montwood to Album* with \$2,324,368 in FY 2024 and *McRae Shared Use Path Album to Montana* with \$1,860,187 in FY 2025
 - b. Program the *SunCycle Bike Share Fleet Enhancement Project (Phase 1)* with \$124,996 in FY 2024 and *SunCycle Bike Share Fleet Enhancement Project (Phase 2)* with \$124,996 in FY 2025
 - c. Program *Rodman Street Shared Use Path (PE Phase)* with \$206,020 in FY 2024 and *Rodman Street Shared Use Path (Construction Phase)* with \$789,272 in FY 2025
- made by Joaquin Rodriguez and seconded by Marty Boyd. Motion passed unanimously.

REPORTS AND DISCUSSION:

- 9. December 2022 Project Readiness Report (PRR)
Tim McDaniel, EPMP, presented to the committee.

- Maya Sanchez commented
- Eduardo Calvo commented

10. FY2023 1st Quarter Administrative Amendments Report

Anne Guayante, EPMPPO, presented to the committee.

- Eduardo Calvo commented
- Teresa Quezada commented
- Maya Sanchez commented

11. NM CMAQ Mandatory Call for Projects

Gabriela Lopez, EPMPPO, presented to the committee.

- Robert Parker commented
- Harrison Plourde commented
- Eduardo Calvo commented

12. RMS 2020 Project Status Report

Gabriela Lopez, EPMPPO, presented to the committee.

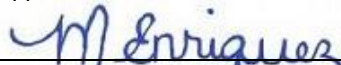
- Eduardo Calvo commented
- Joaquin Rodriguez commented

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **January 11, 2023**, the due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **December 21, 2022, by 3:00 p.m.***

13. Adjournment.

Meeting was adjourned at 2:32p.m.

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee