

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
August 3, 2022**

The meeting was called to order by Jose Landeros, Chairman of the Transportation Project Advisory Committee, at 1:31 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	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.	Michelle Garcia	Horizon City	David Coronado	
7.	Valerie Sherman	Doña Ana County	Teresa	
8.	Robert Parker	UTEP	Efrain Esparza	
9.	Claudia K. Garcia	Sun Metro	David Cantu	
10.	Ivy Avalos	City of Socorro	Thelma Reyes	
11.	Michael Martinez	City of Sunland Park	Reyna M	
12.	Gloria Ramirez	City of Anthony, NM	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
	Marty Boyd	TXDOT	Jeffrey Howell	MPO, Senior Planner
	Santos Lucero	Village of Vinton	Marisol Enriquez	MPO, Administrative Secretary
			Gabriela Lopez	MPO, Transportation Financial Analyst
			Sonia Perez	
			Claudia Valles	

(Meeting began with 12 members)

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

DISCUSSION AND ACTION:

1. Minutes of the June 1, 2022, TPAC meeting.

Motion to approve the Minutes of the June 1, 2022, TPAC meeting made by Michelle Garcia and seconded by Valerie Sherman. Motion passed unanimously.

2. Consider adoption of Second Performance Period Report for CMAQ traffic congestion and on-road mobile source emissions targets

- Jose Landeros commented
- Yvette Hernandez commented
- Harrison Plourde commented
- Eduardo Calvo commented
- Maya Sanchez commented
- Michael Martinez commented

Motion to adopt Second Performance Period Report for CMAQ traffic congestion and on-road mobile source emissions targets made by Yvette Hernandez and seconded by Claudia Garcia. Motion passed unanimously.

3. Consider the appointment of an Ad Hoc Committee for the New Mexico CMAQ Mandatory Call for Projects

- Jose Landeros commented
- Michael Martinez commented
- Valerie Sherman commented
- Yvette Hernandez commented
- Gloria Ramirez commented

Motion to award funding in FY2023 SCRTS after MPO has revised application and has made sure it has met all eligibility requirements and to initiate subsequent call for FY 2024-2025 the New Mexico CMAQ call for projects for made by Harold Love and seconded by Michael Martinez. Motion passed unanimously.

4. Consider adoption of an In-Person Attendance Policy for TPAC members

- Jose Landeros commented
- Harrison Plourde commented
- Eduardo Calvo commented
- Maya Sanchez commented
- Michelle Garcia commented
- Gloria Ramirez commented

Motion to adopt an In-Person Attendance Policy for TPAC members and to request the EC and TPB consider amendment to the MPO Bylaws with caveat that the policy will not go into effect until the bylaws are amended with the request that if possible it coincided with the start of the FY made by Jose Landeros and seconded by Michelle Garcia. Motion passed unanimously.

REPORTS AND DISCUSSION:

5. Federal Function Classification (FFC) Requests

Sonia Perez, EPMPPO, presented to the committee

- Jose Landeros commented
- Eduardo Calvo commented

6. Local Government Project Development Training

Blanca Serrano-Rivera, TXDOT, presented to the committee.

- Maya Sanchez commented
- Eduardo Cavo commented
- Yvette Hernandez commented
- Sal Alonzo commented

7. Status update on the Pellicano Drive Roadway Improvement project

Sal Alonzo, EP County, presented to the committee.

8. Status update on the Rojas Drive Widening project

Yvette Hernandez, COEP, presented to the committee.

- Maya Sanchez commented
- Eduardo Calvo commented
- Robert Parker commented
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9. FY 2024-2025 Transportation Alternative Set Aside (TASA) Program Call for Projects

Tim McDaniel, EPMPPO, presented to the committee.

10. EPMPPO Federal Transit Administration (FTA) 5310 Request for Proposals for FY 2023-2024
Jeff Howell, EPMPPO, presented to the committee.
11. RMS 2020 Project Status Report
Gabriela Lopez, EPMPPO, presented to the committee.
 - Michelle Garcia commented
 - Yvette Hernandez commented
 - Michael Martinez commented

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **September 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 **August 24, 2022, by 3:00 p.m.**

12. Adjournment.
Meeting was adjourned at 3:15p.m.

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee