

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
February 1, 2023**

The meeting was called to order by Jose Rodriguez 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.	Santos Lucero	Village of Vinton		
3.	Harold Love	NMDOT		
4.	Joaquin Rodriguez	City of El Paso		
5.	Teresa Quezada	Horizon City		
6.	Robert Parker	UTEP		
7.	Claudia K. Garcia	Sun Metro		
8.	Pedro Soto	City of Sunland Park		
9.	Marty Boyd	TXDOT		
10.	Benjamin Romero	Town of Anthony, TX		
11.	Charlene Santistevan	Doña Ana County		
12.	Jose Landeros	El Paso County, Chair		
13.	Gloria Ramirez	City of Anthony, NM		
14.	Ivy Avalos	City of Socorro		
15.	Evaristo Cruz	Ysleta del Sur Del Pueblo	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 12 members)

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

DISCUSSION AND ACTION:

- Minutes of the January 11, 2023, TPAC meeting.
Motion to approve the Minutes of the January 11, 2023, TPAC meeting made by Evaristo Cruz and seconded by Robert Parker. Motion passed unanimously.
- Consider adoption of El Paso MPO's Transit Asset Management (TAM) targets
Motion to approve adoption of El Paso MPO's Transit Asset Management (TAM) targets made by Robert Parker and seconded by Joaquin Rodriguez. Motion passed unanimously.
- Consider approval of the following amendment to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) to amend the George Perry Extension project to change project name and project limits in FY 2030
Motion to approve the following amendment to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) to amend the George Perry Extension project to change project name and project limits in FY 2030 made by Joaquin Rodriguez and seconded by Marty Boyd. Motion passed unanimously.

REPORTS AND DISCUSSION:

- NM CMAQ Mandatory Call for Projects
Gabriela Lopez, EPMPPO, presented to the committee.

TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING

Minutes – February 1, 2023

Page 2 of 2

5. 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 **March 1, 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 **February 21, 2023, by 3:00 p.m.***

6. Adjournment.

Meeting was adjourned at 1:46p.m.

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee