

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

The meeting was called to order by Jose Landeros Chair of the Transportation Project Advisory Committee, at 1:35 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.	Michael Medina	City of San Elizario	Dino Coronado	Town of Clint
2.	Harold Love	NMDOT	Gloria Ramirez	City of Anthony, NM
3.	Joaquin Rodriguez	City of El Paso	Santos Lucero	Village of Vinton
4.	Teresa Quezada	Horizon City		
5.	Robert Parker	UTEP		
6.	Claudia K. Garcia	Sun Metro		
7.	Pedro Soto	City of Sunland Park		
8.	Marty Boyd	TXDOT	MPO STAFF	
9.	Benjamin Romero	Town of Anthony, TX	Eduardo Calvo	MPO, Executive Director
10.	Charlene Santistevan	Doña Ana County	Harrison Plourde	MPO, Assistant Director
11.	Jose Landeros	El Paso County, Chair	Anne Guayante	MPO, Regional Transportation Manager
12.	Ivy Avalos	City of Socorro	Marisol Enriquez	MPO, Administrative Secretary
13.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Gabriela Lopez	MPO, Transportation Financial Analyst
14.			Sonia Perez	MPO, Regional Transportation Planner
15.			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. Consider Approval of the minutes of the February 1, 2023, TPAC meeting.
Jose Landeros, TPAC Chair, presented to the committee.
Motion to approve the minutes of the February 1, 2023, TPAC meeting made by Evaristo Cruz and seconded by Michelle Garcia. Motion passed unanimously.
2. Consider and approve amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and RMS 2023-2026 Transportations Improvement Program (TIP) to amend the *South Central Regional Transit District (SCRTD) Electric Buses Acquisition* project to increase New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) Mandatory program funds and add New Mexico CMAQ Flex funds in Fiscal Year (FY) 2023
Gabriela Lopez, EPMPPO, presented to the committee.
Motion to approve amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and RMS 2023-2026 Transportations Improvement Program (TIP) to amend the South Central Regional Transit District (SCRTD) Electric Buses Acquisition project to increase New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) Mandatory program funds and add New Mexico CMAQ Flex funds in Fiscal Year (FY) 2023 made by Evaristo Cruz and seconded by Michael Medina. Motion passed unanimously.

REPORTS AND DISCUSSION:

3. Assessment of Direct Economic Cost of Delay at Texas-Mexico Commercial POEs Final Report
Eduardo Calvo (MPO) and Eddie Vargas (Texas A&M Transportation Institute), presented to the committee.
 - Joaquin Rodriguez commented
 - Michelle Garcia commented

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- Jose Landeros commented
4. March 2023 Project Completion Report (PCR)
Tim McDaniel, EPMPO, presented to the committee
 - Jose Landeros commented
 5. March 2023 Project Readiness Report (PRR)
Tim McDaniel, EPMPO, presented to the committee
 - Jose Landeros commented
 6. Amendments to STIP PE and ROW projects phases
Gabriela Lopez, EPMPO, presented to the committee.
 7. FY 2023 2nd Quarter Administrative Amendments Report
Anne Guayante, EPMPO, presented to the committee.
 8. NMDOT Transportation Project Fund (TPF) FY 2024 Call for Projects
Gabriela Lopez, EPMPO, presented to the committee.
 9. NMDOT Transportation Alternatives Program (TAP) Call for Projects
Tim McDaniel, EPMPO, presented to the committee
 10. NMDOT Surface Transportation Program-Large Urban (STP-LU) Call for Projects
Tim McDaniel, EPMPO, presented to the committee
 11. RMS 2020 Project Status Report
Gabriela Lopez, EPMPO, presented to the committee.
 - Robert parker commented
 12. Carbon Reduction Program Report
Harrison Plourde, EPMPO, presented to the committee

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **April 5, 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 **March 22, 2023, by 3:00 p.m.***

13. Adjournment.
Meeting was adjourned at 2:44p.m.

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee