

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
April 5, 2023**

The meeting was called to order by Jose Landeros, Chair of the Transportation Project Advisory Committee, at 1:30 p.m, at the Center for Civic Empowerment, 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.	Michelle Garcia	Horizon City		
5.	Robert Parker	UTEP		
6.	Claudia K. Garcia	Sun Metro		
7.	Pedro Soto	City of Sunland Park	MPO STAFF	
8.	Marty Boyd	TXDOT	Eduardo Calvo	MPO, Executive Director
9.	Benjamin Romero	Town of Anthony, TX	Harrison Plourde	MPO, Assistant Director
10.	Charlene Santistevan	Doña Ana County	Anne Guayante	MPO, Regional Transportation Manager
11.	Jose Landeros	El Paso County, Chair	Marisol Enriquez	MPO, Administrative Secretary
12.	Ivy Avalos	City of Socorro	Gabriela Lopez	MPO, Transportation Financial Analyst
13.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Sonia Perez	MPO, Regional 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 March 1, 2023, TPAC meeting.

Jose Landeros, TPAC Chair, presented to the committee.

Motion to approve the minutes of the March 1, 2023, TPAC meeting made by Claudia Garcia and seconded by Benjamin Romero. Motion passed unanimously.

2. Nominate and Elect Vice-Chairperson of the Transportation Project Advisory Committee.

Jose Landeros, TPAC Chair, presented to the committee.

Motion to approve Joaquin Rodriguez as TPAC Vice- Chair made by Claudia Garcia and seconded by Benjamin Romero. Motion passed unanimously.

3. Consider and approve Preliminary Engineering (PE) and Right of Way (ROW) project amendments in the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and RMS 2023-2026 Transportation Improvement Program (TIP) to:
 - a. Program the *Borderland Expressway, Phase 2: FM3255 to Railroad Dr.* PE/ROW project using SWPE and SWROW funds in Fiscal Year (FY) 2023
 - b. Program the *Borderland Expressway, Phase 3: BU54 (Dyer St.) to SL 375* PE/ROW project using SWPE and SWROW funds in FY 2023
 - c. Amend the *George Perry Extension Ph 1* project to add PE phase using Category 3 Local Contribution funds in FY 2023
 - d. Amend the *N. Darrington Reconstruction* project to add ROW phase using Category 3 Local Contribution funds in FY 2023
 - e. Amend *Horizon at Darrington Intersection Imp.* project to add PE phase using SWPE funds in FY 2023

- f. Amend the *Spur 320 PH I (BU 54 to Railroad Dr)* project to add PE phase using SWPE funds and ROW phase using SWROW funds in FY 2023
- g. Amend the *Nuevo Hueco Tanks Extension (FM 76 to SH20) - Construction* project to add ROW phase using Category 3 Local Contribution funds in FY 2024
- h. Amend *SH 178 Operational Improvements* project to add PE phase using SWPE funds and ROW phase using SWROW funds in FY 2024
- i. Amend the *Sean Haggerty Dr Extension* project to add ROW phase using Category 3 Local Contribution funds in FY 2024
- j. Amend *I-10 FR Ext PH I (Executive to Sunland Park)* project to add PE phase using SWPE funds and ROW phase using SWROW in FY 2025
- k. Amend the *US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II* project to add PE phase using SWPE funds and ROW phase using SWROW funds in FY 2026

Gabriela Lopez, MPO, presented to the committee.

Motion to approve Preliminary Engineering (PE) and Right of Way (ROW) project amendments in the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and RMS 2023-2026 Transportation Improvement Program (TIP) to:

- a. **Program the *Borderland Expressway, Phase 2: FM3255 to Railroad Dr. PE/ROW* project using SWPE and SWROW funds in Fiscal Year (FY) 2023**
- b. **Program the *Borderland Expressway, Phase 3: BU54 (Dyer St.) to SL 375 PE/ROW* project using SWPE and SWROW funds in FY 2023**
- c. **Amend the *George Perry Extension Ph 1* project to add PE phase using Category 3 Local Contribution funds in FY 2023**
- d. **Amend the *N. Darrington Reconstruction* project to add ROW phase using Category 3 Local Contribution funds in FY 2023**
- e. **Amend *Horizon at Darrington Intersection Imp.* project to add PE phase using SWPE funds in FY 2023**
- f. **Amend the *Spur 320 PH I (BU 54 to Railroad Dr)* project to add PE phase using SWPE funds and ROW phase using SWROW funds in FY 2023**
- g. **Amend the *Nuevo Hueco Tanks Extension (FM 76 to SH20) - Construction* project to add ROW phase using Category 3 Local Contribution funds in FY 2024**
- h. **Amend *SH 178 Operational Improvements* project to add PE phase using SWPE funds and ROW phase using SWROW funds in FY 2024**
- i. **Amend the *Sean Haggerty Dr Extension* project to add ROW phase using Category 3 Local Contribution funds in FY 2024**
- j. **Amend *I-10 FR Ext PH I (Executive to Sunland Park)* project to add PE phase using SWPE funds and ROW phase using SWROW in FY 2025**
- k. **Amend the *US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II* project to add PE phase using SWPE funds and ROW phase using SWROW funds in FY 2026**

made by Marty Boyd and seconded by Benjamin Romero. Motion passed unanimously.

4. Consider and approve Sun Metro transit project amendments in the RMS 2050 MTP, and RMS 2023-2026 TIP to:
 - a. Deprogram the Job Access Reverse Commute (JARC) project using Federal Transit Administration (FTA) 5307 funds in FY 2023 and 2025
 - b. Deprogram the Curb Cuts ADA Improvements (5339) project using FTA 5339 funds in FY 2026
 - c. Deprogram the Other Capital Program Items (5339) project using FTA 5339 funds in FY 2023, 2024, 2025, and 2026
 - d. Amend the ADA Paratransit project to change project name and description, and increase FTA 5307 funds in FY 2023, 2024, 2025, and 2026
 - e. Amend the Capital Maintenance project to change project name and description, add operating phase, and decrease FTA 5307 funds in FY 2023, 2024, 2025 and 2026
 - f. Amend the Support Vehicles/Bus Rehab (5339) project to change project description, and decrease FTA 5339 funds in FY 2023, 2024, 2025, and 2026

- g. Amend the FTA 5339 Formula Funding for Buses and Bus Facilities project to decrease FTA 5339 funds in FY 2023, 2024, 2025, and 2026
- h. Amend the Planning project to change project name, remove Capital and Operating phases, add Administration and Planning phases, and decrease FTA 5307 funds in FY 2023, 2024, 2025, and 2026
- i. Amend the Security Equipment project to change project name and description, add Operating phase, and increase FTA 5307 funds in FY 2023, 2024, 2025, and 2026
- j. Amend the Transit Enhancements (5339) project to change project description and decrease FTA 5339 funds in FY 2023 and 2025
- k. Program the Transit Enhancements (5339) project using FTA 5339 funds in FY 2024 and 2026
- l. Program the Bus Purchase (5307) project using FTA 5307 funds in FY 2023, 2024, 2025, and 2026

Jesus Trejo, Sun Metro, presented to the committee.

Motion to approve Sun Metro transit project amendments in the RMS 2050 MTP, and RMS 2023-2026 TIP to:

- a. **Deprogram the Job Access Reverse Commute (JARC) project using Federal Transit Administration (FTA) 5307 funds in FY 2023 and 2025**
- b. **Deprogram the Curb Cuts ADA Improvements (5339) project using FTA 5339 funds in FY 2026**
- c. **Deprogram the Other Capital Program Items (5339) project using FTA 5339 funds in FY 2023, 2024, 2025, and 2026**
- d. **Amend the ADA Paratransit project to change project name and description, and increase FTA 5307 funds in FY 2023, 2024, 2025, and 2026**
- e. **Amend the Capital Maintenance project to change project name and description, add operating phase, and decrease FTA 5307 funds in FY 2023, 2024, 2025 and 2026**
- f. **Amend the Support Vehicles/Bus Rehab (5339) project to change project description, and decrease FTA 5339 funds in FY 2023, 2024, 2025, and 2026**
- g. **Amend the FTA 5339 Formula Funding for Buses and Bus Facilities project to decrease FTA 5339 funds in FY 2023, 2024, 2025, and 2026**
- h. **Amend the Planning project to change project name, remove Capital and Operating phases, add Administration and Planning phases, and decrease FTA 5307 funds in FY 2023, 2024, 2025, and 2026**
- i. **Amend the Security Equipment project to change project name and description, add Operating phase, and increase FTA 5307 funds in FY 2023, 2024, 2025, and 2026**
- j. **Amend the Transit Enhancements (5339) project to change project description and decrease FTA 5339 funds in FY 2023 and 2025**
- k. **Program the Transit Enhancements (5339) project using FTA 5339 funds in FY 2024 and 2026**
- l. **Program the Bus Purchase (5307) project using FTA 5307 funds in FY 2023, 2024, 2025, and 2026**

made by Michael Medina and seconded by Claudia Garcia. Motion passed unanimously.

REPORTS AND DISCUSSION:

- 5. Designation of TPAC Alternate Members
Harrison Plourde EPMPO, presented to the committee.
- 6. NMDOT Transportation Alternatives Program (TAP) Call for Projects
Anne Guayante, EPMPO, presented to the committee
- 7. NMDOT Surface Transportation Program-Large Urban (STP-LU) Call for Projects
Gabriela Lopez, EPMPO, presented to the committee
- 8. RMS 2020 Project Status Report
Gabriela Lopez, EPMPO, presented to the committee.
- 9. 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 **May 3, 2023**, the due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no*

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later than **April 19, 2023, by 3:00 p.m.**

10. Adjournment.

Meeting was adjourned at 2:09p.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