

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
May 3, 2023**

The meeting was called to order by Jose Landeros, Chair of the Transportation Project Advisory Committee, at 1:45 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.	Harold Love	NMDOT	Dino Coronado	Town of Clint
2.	Joaquin Rodriguez	City of El Paso	Ivy Avalos	City of Socorro
3.	Michelle Garcia	Horizon City	Santos Lucero	Village of Vinton
4.	Robert Parker	UTEP	Benjamin Romero	Town of Anthony, TX
5.	Claudia K. Garcia	Sun Metro	Michael Medina	City of San Elizario
6.	Gloria Ramirez	City of Anthony, NM		
7.	Art Estrada	TXDOT		
8.	Charlene Santistevan	Doña Ana County	MPO STAFF	
9.	Jorge Reyes	El Paso County	Eduardo Calvo	MPO, Executive Director
10.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Harrison Plourde	MPO, Assistant Director
11.	Pedro Soto	City of Sunland Park	Anne Guayante	MPO, Regional Transportation Manager
12.			Marisol Enriquez	MPO, Administrative Secretary
13.			Gabriela Lopez	MPO, Transportation Financial Analyst
			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 April 5, 2023, TPAC meeting.

Jose Landeros, TPAC Chair, presented to the committee.

Motion to approve the minutes of the April 5, 2023, TPAC meeting made by Robert Parker and seconded by Claudia Garcia. Motion passed unanimously.

2. Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and RMS 2023-2026 Transportation Improvement Program (TIP) to:
 - a. Program the South Central Regional Transit District (SCRTD) Electric Buses Acquisition Phase 2 project using New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) Mandatory program funds and Local Contribution funds in Fiscal Year (FY) 2024
 - b. Program the South Central Regional Transit District (SCRTD) Electric Buses Acquisition Phase 3 project using New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) Mandatory program funds in FY 2025

Gabriela Lopez, MPO, presented to the committee.

- Eduardo Calvo commented

Motion to approve the amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and RMS 2023-2026 Transportation Improvement Program (TIP) to:

- a. Program the South Central Regional Transit District (SCRTD) Electric Buses Acquisition Phase 2 project using New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) Mandatory program funds and Local Contribution funds in Fiscal Year (FY) 2024

b. Program the South Central Regional Transit District (SCRTD) Electric Buses Acquisition Phase 3 project using New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) Mandatory program funds in FY 2025

made by Art Estrada and seconded by Michelle Garcia. Motion passed unanimously.

3. Consider supporting New Mexico Transportation Project Fund (TPF) FY 2024 project applications

Gabriela Lopez, MPO, presented to the committee.

Motion to support New Mexico Transportation Project Fund (TPF) FY 2024 project applications made by Gloria Ramirez and seconded by Harold Love. Motion passed unanimously.

4. Consider and adopt the State DOT targets for Federal Performance Measure (PM) 2 (Infrastructure Condition)
- Texas
 - New Mexico

Sonia Perez, MPO, presented to the committee.

- Eduardo Calvo commented
- Joaquin Rodriguez commented

Motion to adopt the State DOT targets for Federal Performance Measure (PM) 2 (Infrastructure Condition) made by Claudia Garcia and seconded by Robert Parker. Motion passed unanimously.

5. Consider and adopt the State DOT targets for Federal Performance Measure (PM) 3 (System Performance & Freight)
- Texas
 - New Mexico

Sonia Perez, MPO, presented to the committee.

- Joaquin Rodriguez commented
- Eduardo Calvo commented
- Claudia Garcia commented
- Pedro Soto commented

Motion to adopt the State DOT targets for Federal Performance Measure (PM) 3 (System Performance & Freight) made by Claudia Garcia and seconded by Michelle Garcia. Motion passed unanimously.

REPORTS AND DISCUSSION:

6. TxDOT 2023 Transportation Alternatives (TA) Call for Projects
Adriana Rodriguez, TxDOT, presented to the committee

7. New Mexico Transportation Alternatives Program (TAP) Call for Projects
Anne Guayante, EPMPO, presented to the committee

8. New Mexico Surface Transportation Program-Large Urban (STP-LU) Call for Projects
Gabriela Lopez, EPMPO, presented to the committee

9. RMS 2020 Project Status Report
Gabriela Lopez, EPMPO, presented to the committee.

- Eduardo Calvo commented

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- Joaquin commented

10. Carbon Reduction Program Report

Eduardo Calvo, EPMPO, presented to the committee

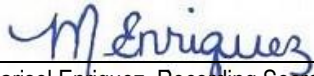
- Michelle Garcia commented
- Eduardo Calvo commented
- Joaquin Rodriguez commented

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **June 7, 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 **May 24, 2023, by 3:00 p.m.***

11. Adjournment.

Meeting was adjourned at 2:59p.m.

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee