

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE  
FOR THE  
TRANSPORTATION POLICY BOARD  
APPROVED MINUTES  
June 7, 2023**

The meeting was called to order by Jose Landeros, Chair of the Transportation Project Advisory Committee, at 1:32 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	Ramon Cano	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	Evaristo Cruz	Ysleta del Sur Del Pueblo
5.	Claudia K. Garcia	Sun Metro		
6.	Gloria Ramirez	City of Anthony, NM		
7.	Marty Boyd	TXDOT		
8.	Jose Landeros	El Paso County	<b>MPO STAFF</b>	
9.	Eddie Conde	City of San Elizario		
10.	Tim McDaniel	City of Sunland Park	Claudia Valles	MPO, Transportation Planner
11.	Louie Alfaro	Town of Anthony, TX	Anne Guayante	MPO, Regional Transportation Manager
12.	Charlene Santistevan	Doña Ana County	Marisol Enriquez	MPO, Administrative Secretary
13.			Gabriela Lopez	MPO, Transportation Financial Analyst
			Sonia Perez	MPO, Regional Transportation Planner

*(Meeting began with 9 members)*

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

**DISCUSSION AND ACTION:**

1. Consider approval of the minutes of the May 3, 2023, TPAC meeting.

Jose Landeros, TPAC Chair, presented to the committee.

**Motion to approve the minutes of the May 3, 2023, TPAC meeting made by Joaquin Rodriguez and seconded by Michelle Garcia. Motion passed unanimously.**

2. Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP to amend the Downtown 10 Executive Center to SL478 COPIA Segment 2 project to add Category 7 Surface Transportation Program Metro Mobility (STP-MM) funds in Fiscal Year (FY) 2027

Anne Guayante, MPO, presented to the committee.

- Jose Landeros commented

**Motion to approve the amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP to amend the Downtown 10 Executive Center to SL478 COPIA Segment 2 project to add Category 7 Surface Transportation Program Metro Mobility (STP-MM) funds in Fiscal Year (FY) 2027 made by Marty Boyd and seconded by Joaquin Rodriguez. Motion passed unanimously.**

3. Consider approval of amendments to the RMS 2050 MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to:
  - a. Amend the *SH 178 Operational Improvements* project to add Category 2M and Category 11 Rider 11b funds in FY 2024
  - b. Amend the *I-10 FR Ext PH I (Executive to Sunland Park)* project to add Category 2M funds in FY 2025

- c. Amend the *US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II* project to add Category 2M funds in FY 2026
- d. Program the *IH 10 Widening (NMSL | SPUR 37)* project using Category 2M and Category 4U funds in FY 2025
- e. Program the *US54 (Patriot Fwy) Mainlanes (Kenworthy to FM2529) and Ramp Reconfiguration* project using Category 2M funds in FY 2026

Marty Boyd, TXDOT, presented to the committee.

**Motion to approve amendments to the RMS 2050 MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to:**

- a. Amend the *SH 178 Operational Improvements* project to add Category 2M and Category 11 Rider 11b funds in FY 2024
- b. Amend the *I-10 FR Ext PH I (Executive to Sunland Park)* project to add Category 2M funds in FY 2025
- c. Amend the *US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II* project to add Category 2M funds in FY 2026
- d. Program the *IH 10 Widening (NMSL | SPUR 37)* project using Category 2M and Category 4U funds in FY 2025
- e. Program the *US54 (Patriot Fwy) Mainlanes (Kenworthy to FM2529) and Ramp Reconfiguration* project using Category 2M funds in FY 2026

**made by Robert Parker and seconded by Claudia Garcia. Motion passed unanimously.**

- 4. Consider approval of South Central Regional Transit District (SCRTD) transit project amendments to the RMS 2050 MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to:
  - a. Program the *Fleet Vehicle Purchase (FY 22 5307)* project using Federal Transit Administration (FTA) 5307 FY 2022 apportionment funds in FY 2023
  - b. Program the *Capital Maintenance (FY 22 5307)* project using FTA 5307 FY 2022 apportionment funds in FY 2023
  - c. Program the *Bus Purchase (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023
  - d. Program the *Capital Maintenance (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023
  - e. Program the *Planning (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023
  - f. Program the *Security Equipment (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023

David Armijo, SCRTD, presented to the committee.

**Motion to approval of South Central Regional Transit District (SCRTD) transit project amendments to the RMS 2050 MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to:**

- a. Program the *Fleet Vehicle Purchase (FY 22 5307)* project using Federal Transit Administration (FTA) 5307 FY 2022 apportionment funds in FY 2023
- b. Program the *Capital Maintenance (FY 22 5307)* project using FTA 5307 FY 2022 apportionment funds in FY 2023
- c. Program the *Bus Purchase (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023
- d. Program the *Capital Maintenance (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023
- e. Program the *Planning (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023
- f. Program the *Security Equipment (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023

**made by Harold Love and seconded by Robert Parker. Motion passed unanimously.**

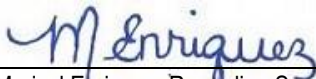
**REPORTS AND DISCUSSION:**

5. Quarterly Reports
  - a. June 2023 Project Completion Report (PCR)
  - b. June 2023 Project Readiness Report (PRR)Anne Guayante/Gabriela Lopez, MPO, presented to the committee
  - Jose Landeros commented
  - Marty Boyd commented
6. Federal Fiscal Year (FFY) 2024-2025 Unified Planning Work Program (UPWP)  
Anne Guayante, EPMPO, presented to the committee
  - Jose Landeros commented
7. Fiscal Year 2022 Annual Listings of Obligated Projects (ALOP)  
Gabriela Lopez, EPMPO, presented to the committee
8. 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 **July 12, 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 **June 21, 2023, by 3:00 p.m.***

9. Adjournment.  
**Meeting was adjourned at 2:10p.m.**

Approved as to content:



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Marisol Enriquez, Recording Secretary for the  
Transportation Project Advisory Committee