

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
August 2, 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.	Harold Love	NMDOT	Santos Lucero	Village of Vinton
2.	Joaquin Rodriguez	City of El Paso	Ivy Avalos	City of Socorro
3.	Michelle Garcia	Horizon City	Anthony Turner	Town of Anthony, TX
4.	Claudia K. Garcia	Sun Metro	Sabrina Schrader	Doña Ana County
5.	Art Estrada	TXDOT	Gloria Ramirez	City of Anthony, NM
6.	Jose Landeros	El Paso County	Robert Parker	UTEP
7.	Eddie Conde	City of San Elizario		
8.	Mario Juarez-Infante	City of Sunland Park	MPO STAFF	
9.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Gerardo Fierro	MPO, Associate Regional Transportation Analyst
10.	Ramon Cano	Town of Clint	Anne Guayante	MPO, Regional Transportation Manager
11.			Marisol Enriquez	MPO, Administrative Secretary
12.			Gabriela Lopez	MPO, Transportation Financial Analyst
13.			Eduardo Calvo	MPO, Executive Director
14.			Harrison Plourde	MPO, Assistant Executive Director

(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 July 12, 2023, TPAC meeting. Jose Landeros, TPAC Chair, presented to the committee.

Motion to approve the minutes of the July 12, 2023, TPAC meeting made by Mario Juarez-Infante and seconded by Michelle Garcia. Motion passed unanimously.

2. Consider approval of New Mexico Department of Transportation (NMDOT) highway project amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to:

- a) Program the NM 213 Widening & NM 404 Interchange Engineering project using STPF NC funds in Fiscal Year (FY) 2024
- b) Program the NM 136 Phase I A/B Alignment Study project using New Mexico State Road funds in FY 2024
- c) Program the NM 213/NM 404 Interchange improvements project using NHPP, SBSI, and HB2 funds in FY 2025
- d) Amend the NM 213 Widening Project to remove NHPP and SBSI funds, add 2023-HB2 funds, and move from FY 2026 to FY 2025

Andreas Linnan (NMDOT)

- Mario Juarez-Infante commented
- Eduardo Calvo commented
- Art Estrada commented
- Jose Landeros commented

Motion to approve the New Mexico Department of Transportation (NMDOT) highway project amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to:

- a) Program the NM 213 Widening & NM 404 Interchange Engineering project using STPF NC funds in Fiscal Year (FY) 2024
 - b) Program the NM 136 Phase I A/B Alignment Study project using New Mexico State Road funds in FY 2024
 - c) Program the NM 213/NM 404 Interchange improvements project using NHPP, SBSI, and HB2 funds in FY 2025
 - d) Amend the NM 213 Widening Project to remove NHPP and SBSI funds, add 2023-HB2 funds, and move from FY 2026 to FY 2025
- made by Harold Love and seconded by Claudia Garcia. Motion passed unanimously.

REPORTS AND DISCUSSION:

3. Elevated Freight Technologies Update
Item Deleted
4. New Development of FY 2025-2028 TIP
Anne Guayante, MPO, presented
 - Eduardo Calvo commented
 - Jose Landeros commented
 - Evaristo Cruz commented
 - Joaquin Rodriguez commented
 - Art Estrada commented
5. RMS 2020 Project Status Report
Gabriela Lopez, EPMPO, presented to the committee.
 - Eduardo Calvo commented
 - Jose Landeros commented

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **September 6, 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 **August 23, 2023, by 3:00 p.m.**

6. Adjournment.
Meeting was adjourned at 1:56p.m.

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee