

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
January 11, 2023**

The meeting was called to order by Jose Rodriguez Chair of the Transportation Project Advisory Committee, at 1:32 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.	Maya Sanchez	City of San Elizario V-Chair	Dino Coronado	Town of Clint
2.	Santos Lucero	Village of Vinton	Ivy Avalos	City of Socorro
3.	Harold Love	NMDOT	Evaristo Cruz	Ysleta del Sur Del Pueblo
4.	Joaquin Rodriguez	City of El Paso		
5.	Teresa Quezada	Horizon City		
6.	Robert Parker	UTEP		
7.	Claudia K. Garcia	Sun Metro		
8.	Pedro Soto	City of Sunland Park		
9.	Marty Boyd	TXDOT		
10.	Benjamin Romero	Town of Anthony, TX		
11.	Charlene Santistevan	Doña Ana County		
12.	Jose Landeros	El Paso County, Chair		
13.	Gloria Ramirez	City of Anthony, NM		
14.				
			MPO STAFF	
			Eduardo Calvo	MPO, Executive Director
			Harrison Plourde	MPO, Assistant Director
			Anne Guayante	MPO, Regional Transportation Manager
			Marisol Enriquez	MPO, Administrative Secretary
			Gabriela Lopez	MPO, Transportation Financial Analyst
			Sonia Perez	MPO, Regional Transportation Planner
			Tim McDaniel	MPO, Transportation Planner

(Meeting began with 11 members)

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

DISCUSSION AND ACTION:

- Minutes of the December 7, 2022, TPAC meeting.
Motion to approve the Minutes of the December 7, 2022, TPAC meeting made by Maya Sanchez and seconded by Joaquin Rodriguez. Motion passed unanimously.
- Consider adoption of the State of New Mexico 2023 Safety Performance Measures (PM1) Targets.
Motion to approve adoption of the State of New Mexico 2023 Safety Performance Measures (PM1) Targets made by Marty Boyd and seconded by Claudia Garcia. Motion passed unanimously.
- Consider adoption of the State of Texas 2023 Safety Performance Measure (PM1) Targets.
Motion to approve adoption of the State of Texas 2023 Safety Performance Measure (PM1) Targets made by Marty Boyd and seconded by Claudia Garcia. Motion passed unanimously.
- Consider amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to
 - Program the SCRTD 5339(b) Bus and Bus Facilities Discretionary Grant and 5339(c) Low and No Emissions Discretionary Grant project in Fiscal Year (FY) 2023
 - Program the George Perry Extension Ph 1 project using CAT 3 Local Contribution funds in FY 2023
 - Program the Horizon TOD Design Phase project using FY 2023 Consolidated Appropriations Act funds (TXDOT funding category to be determined) in FY 2024

- d) Amend the NM 273/Airport Road Signals project to change project name, project description, reduce funding, and change funding to National Highway Performance Program (NHPP) funds in FY 2025

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

a) Program the SCRTD 5339(b) Bus and Bus Facilities Discretionary Grant and 5339(c) Low and No Emissions Discretionary Grant project in Fiscal Year (FY) 2023

b) Program the George Perry Extension Ph 1 project using CAT 3 Local Contribution funds in FY 2023

c) Program the Horizon TOD Design Phase project using FY 2023 Consolidated Appropriations Act funds (TXDOT funding category to be determined) in FY 2024

d) Amend the NM 273/Airport Road Signals project to change project name, project description, reduce funding, and change funding to National Highway Performance Program (NHPP) funds in FY 2025 made by Claudia Garcia and seconded by Teresa Quezada. Motion passed unanimously.

- 5. Consider the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2023
 - a) Amend the *Regional Transit Start-up Assistance FY 2023* project to add \$1,860,141 of CAT 5 CMAQ funds
 - b) Program the *International Border Crossings System-wide Improvements Analysis* project using \$2,000,000 of CAT 7 STP MM funds
 - c) Program the *Transportation Needs Assessment for the City of San Elizario* project using \$400,000 of CAT 7 STP MM funds
 - d) Program the *Arterial 1 (1682 Blvd) (PE – Final Design)* project using \$1,388,766 of CAT 7 STP MM funds
 - e) Program the *ELP Safety Service Patrol-HERO FY2023* project using \$2,500,000 of CAT 7 STP MM funds

- 6. Consider the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2024
 - a) Amend the *Horizon City to UTEP Express Route* project to move from FY 2029 to FY 2024, and program in RMS 2023-2026 TIP using \$743,778 of CAT 5 CMAQ funds
 - b) Amend the *Nuevo Hueco Tanks Extension (FM 76 to SH20) – Construction* project to add \$4,990,376 of CAT 7 STP MM funds
 - c) Program the *ELP Safety Service Patrol-HERO FY2024* project using \$2,500,000 of CAT 7 STP MM funds

- 7. Consider the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2025
 - a) Amend the *John Hayes (Darrington/Berryville)(Construction Phase 2)* project to add \$3,000,000 of CAT 7 STP MM funds
 - b) Amend the *Dilley Road and Delake Street Construction* project to remove \$6,184,474 of CAT 3 TIRZ and add \$6,193,514 of CAT 7 STP MM funds
 - c) Amend the *Horizon City Transit Plaza* project to remove \$3,198,138 of CAT 3 TIRZ, add \$2,099,196 of CAT 7 STP MM funds, and \$1,200,000 of CAT 5 CMAQ funds

- 8. Consider the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2026
 - a) Amend the *Railroad Dr. Widening and Reconstruction* project to add \$7,449,338 of CAT 7 STP MM funds
 - b) Amend the *Horizon City – Socorro Bus Circulator* project to move from FY 2029 to FY 2026, and program in RMS 2023-2026 TIP using \$895,950 of CAT 5 CMAQ funds

Motion to approved Items 5,6,7, and 8 made by Teresa Quezada and seconded By Marty Boyd. Motion passed unanimously.

REPORTS AND DISCUSSION:

9. Truck Parking Implementation Plan (TPIP)

Brian Comer, (HNTB), presented to the committee

10. NM CMAQ Mandatory Call for Projects

Gabriela Lopez, EPMPPO, presented to the committee.

- Marty Boyd commented
- Terry Quezada commented
- Eduardo Calvo commented
- Robert Parker commented

11. RMS 2020 Project Status Report

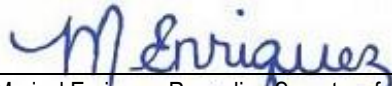
Gabriela Lopez, EPMPPO, presented to the committee.

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m. on February 1, 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 **January 18, 2023, by 3:00 p.m.***

12. Adjournment.

Meeting was adjourned at 2:34p.m.

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee