

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
November 1, 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		
2.	Joaquin Rodriguez	City of El Paso		
3.	Michelle Garcia	Horizon City		
4.	Claudia K. Garcia	Sun Metro		
5.	Marty Boyd	TXDOT		
6.	Jorge Reyes	El Paso County		
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.	Robert Parker	UTEP	Marisol Enriquez	MPO, Administrative Secretary
12.	Gloria Ramirez	City of Anthony, NM	Sonia Perez	MPO,
13.	Santos Lucero	Village of Vinton	Eduardo Calvo	MPO, Executive Director
14.	Ivy Avalos	City of Socorro	Harrison Plourde	MPO, Assistant Executive Director
	Anthony Turner	Town of Anthony, TX		
	Charlene Santisteban	Doña Ana County		

(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 September 06, 2023, TPAC meeting.

Jose Landeros, TPAC Chair, presented to the committee.

Motion to approve the minutes of the September 06, 2023, TPAC meeting made by Michelle Garcia and seconded by Ivy Avalos. Motion passed unanimously.

2. Consider adopting the proposed 2024 TPAC meeting schedule.

Presenter: Harrison Plourde (MPO)

Motion to adopt the proposed 2024 TPAC meeting schedule made by Robert Parker and seconded by Marty Boyd. Motion passed unanimously.

3. Consider approval of amendment to the RMS 2023-2026 Transportation Improvement Program (TIP) to include Appendix D: Environmental Clearance Project Listing

Presenter: Anne Guayante (MPO)

Motion to approve amendment to the RMS 2023-2026 Transportation Improvement Program (TIP) to include Appendix D: Environmental Clearance Project Listing made by Marty Boyd and seconded by Claudia Garcia. Motion passed unanimously.

4. Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to program the Traffic Management Center Upgrade Phase 1 project using Category 5 CMAQ-Exempt in Fiscal Year (FY) 2024

Presenter: Joaquin Rodriguez (COEP)

Motion to approve amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to program the Traffic Management Center Upgrade Phase 1 project using Category 5 CMAQ-Exempt in Fiscal Year (FY) 2024 made by Claudia Garcia and seconded by Jorge Reyes. Motion passed unanimously.

5. Consider approval of El Paso Metropolitan Planning Organization (EPMPO) 2025-2028 Transportation Improvement Program (TIP) project list

Presenter: Anne Guayante (MPO)

Motion to approve El Paso Metropolitan Planning Organization (EPMPO) 2025-2028 Transportation Improvement Program (TIP) project list made by Joaquin Rodriguez and seconded by Evaristo Cruz. Motion passed unanimously.

REPORTS AND DISCUSSION:

6. Administrative amendment to the RMS 2050 MTP to amend the Downtown 10 Executive Center to SL478 COPIA Segment 2 project to change the project name, project description and move from FY 2027 to FY 2029

Presenter: Marty Boyd (TxDOT)

- Eduardo Calvo commented

7. NMDOT Carbon Reduction Strategy Draft

Presenter: Anne Guayante (MPO)

8. RMS 2020 Project Status Report

Presenter: Eduardo Calvo (MPO)

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **December 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 **November 22, 2023, by 3:00 p.m.***

9. Adjournment.

Meeting was adjourned at 2:29 p.m.

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee