MEETING OF THE SPECIAL TRANSPORTATION PROJECT ADVISORY COMMITTEE FOR THE TRANSPORTATION POLICY BOARD APPROVED MINUTES January 15, 2025

The meeting was called to order by Joaquin Rodriguez, Chair of the Transportation Project Advisory Committee, at 1.30 p.m., at 211 N. Florence El Paso TX 79901 Suite 202 MPO conference room also conducted telephonically and by video conference. Members in attendance were:

TPAC Voting Members Present:			TPAC Voting Members Absent:	
1.	Harold Love	NMDOT	David Armijo	SCRTD
2.	Marty Boyd	TXDOT	Santos Lucero	Village of Vinton
3.	Eddie Conde	City of San Elizario	Anthony Turner	Town of Anthony, TX
4.	Terry Quesada	Horizon City		
5.	Evaristo Cruz	Ysleta del Sur Del Pueblo		
6.	Claudia Garcia	Sun Metro		
7.	Lorraine Quimiro	City of Socorro	MPO STAFF	
8.	Gloria Ramirez	City of Anthony, NM		
9.	Joaquin Rodriguez	City of El Paso	Anne Guayante	Regional Transportation Manager
10.	Daniela Gutierrez	City of Sunland Park	Eduardo Calvo	Executive Director
11.	Robert Parker	UTEP	Harrison Plourde	Assistant Executive Director
12.	Michael McElroy	El Paso County	Marisol Enriquez	Administrative Secretary
13.	Ramon Cano	Town of Clint	Jennifer Moreno	Transportation Planner
14.	Charlene Santistevan	Doña Ana County	Nina Rodriguez	Transportation Planner

(Meeting began with 12 members)

• Chair Joaquin Rodriguez, opened the public comment period. No Public Comment.

DISCUSSION AND ACTION:

1. Consider approval of the minutes of the December 13, 2024 TPAC meeting **Presenter: TPAC Chair (EPMPO)**

Motion to approve the minutes of December 13, 2024 TPAC meeting with edit made by Terry Quesada and seconded by Marty Boyd. Motion passed unanimously.

- 2. Consider adoption of the Safety Performance Measure (PM1) 2025 Targets:
 - a. State of New Mexico 2025 PM1 Targets
 - b. State of Texas 2025 PM1 Targets

Presenter: Jennifer Moreno (MPO)

- Chairperson, Joaquin Rodriguez opened Public Comment:
 - 1. Scott White commented.
- Chairperson, Joaquin Rodriguez closed Public Comment.
 - Mario Juarez-Infante, Eduardo Calvo, Joaquin Rodriguez, Andreas Linnan commented.

Motion to approve amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, and RMS 2025-2028 TIP to program the 2026-2028 Texas Transportation Alternatives Set-aside (TASA) Program, as recommended by the TASA project call Ad Hoc Committee:

a. Program the SunCycle Bike Share Fleet Enhancement (FY26, FY27, & FY28) project with \$124,887 in Fiscal Years 2026, 2027, 2028

- b. Program the Brown Street Shared Use Path project with \$4,090,584 in FY 2027
- c. Program the Socorro Safe Routes to Schools project with \$3,696,945 in FY 2028
- d. Program the Shadow Mountain Dr Shared Use Path project with \$1,061,166 in FY 2028

made by Andreas Linnan and seconded Claudia Garcia. Motion passed unanimously.

 Consider approval for MPO staff to submit a functional classification request to the State of New Mexico and Federal Highway Administration for the Border Highway Connector project as a Principal Arterial. Presenter: Jennifer Moreno (MPO) • Joaquin Rodriguez, Andreas Linnan, Terry Quesada commented.

Motion to approve MPO staff to submit a functional classification request to the State of New Mexico and Federal Highway Administration for the Border Highway Connector project as a Principal Arterial made by Daniel Gutierrez and seconded by Robert Parker. Motion passed unanimously.

- 4. Consider approval of amendments to the RMS 2050 MTP and the Amended RMS 2050 MTP for New Mexico projects to:
 - a. Amend the *St. Francis Drive Extension/Border Highway Connector* project (MPO ID: A606X) in FY 2027 to revise the description clarifying it is proposed as a four-lane divided arterial, to clarify project limits by including milepost at the limits, and to update project costs and funding amounts,
 - b. Amend the *NM* 498 (Anapra) project (MPO ID: R615X) in FY 2027 to revise the description to reflect a widening from two to four lanes, and to amend the project costs and funding amounts,
 - c. Amend the Sunland Park Drive Extension project (MPO ID: A607X) in FY 2027 to clarify project limits.

Presenter: Anne Guayante (MPO)

• Eduardo Calvo, Joaquin Rodriguez, Andreas Linnan commented.

Motion to approve amendments to the RMS 2050 MTP and the Amended RMS 2050 MTP for New Mexico projects to:

- a. Amend the *St. Francis Drive Extension/Border Highway Connector* project (MPO ID: A606X) in FY 2027 to revise the description clarifying it is proposed as a four-lane divided arterial, to clarify project limits by including milepost at the limits, and to update project costs and funding amounts,
- b. Amend the *NM 498 (Anapra)* project (MPO ID: R615X) in FY 2027 to revise the description to reflect a widening from two to four lanes, and to amend the project costs and funding amounts,
- c. Amend the *Sunland Park Drive Extension* project (MPO ID: A607X) in FY 2027 to clarify project limits.

made by Andreas Linnan and seconded by Claudia Garcia. Motion passed unanimously.

- 5. Consider approval of amendments to the RMS 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 TIP for Texas Highway projects to:
 - Amend the project description for the *I-10 SEG3B (Paisano to Airway)* project (CSJ: 2121-03-159 / MPO ID: I065X-CAP) in FY 2033 to include the number of lanes before and after the project is completed,
 - Amend the project description for the *I-10 SEG1G (THORN TO EXECUTIVE)* project (CSJ: 2121-01-102 / MPO ID: 1067X-CAP) in FY 2041 to include the number of lanes before and after the project is completed,
 - c. Amend the project description for the *I-10 SEG3C (AIRWAY TO YARBROUGH)* project (CSJ: 2121-03-162 / MPO ID: I068X-CAP) in FY 2041 to include the number of lanes before and after the project is completed,
 - d. Amend the project description for the *I-10 SEG3D1 (YARBROUGH TO FM659)* project (CSJ: 2121-03-163 / MPO ID: I069X-CAP) in FY 2041 to include the number of lanes before and after the project is completed,
 - e. Amend the project description for the *I-10 SEG3D2 (FM659 TO EASTLAKE)* project (CSJ: 2121-04-119 / MPO ID: I070X-CAP) in FY 2033 to include the number of lanes before and after the project is completed.

Presenter: Anne Guayante (MPO)

Motion to approve amendments to the RMS 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 TIP for Texas Highway projects to:

- a. Amend the project description for the *I-10 SEG3B (Paisano to Airway)* project (CSJ: 2121-03-159 / MPO ID: I065X-CAP) in FY 2033 to include the number of lanes before and after the project is completed,
- b. Amend the project description for the *I-10 SEG1G (THORN TO EXECUTIVE)* project (CSJ: 2121-01-102 / MPO ID: I067X-CAP) in FY 2041 to include the number of lanes before and after the project is completed,
- c. Amend the project description for the *I-10 SEG3C (AIRWAY TO YARBROUGH)* project (CSJ: 2121-03-162 / MPO ID: I068X-CAP) in FY 2041 to include the number of lanes before and after the project is completed,
- d. Amend the project description for the *I-10 SEG3D1 (YARBROUGH TO FM659)* project (CSJ: 2121-03-163 / MPO ID: I069X-CAP) in FY 2041 to include the number of lanes before and after the project is completed,
- e. Amend the project description for the *I-10 SEG3D2 (FM659 TO EASTLAKE)* project (CSJ: 2121-04-119 / MPO ID: I070X-CAP) in FY 2033 to include the number of lanes before and after the project is completed.

made by Marty Boyd and seconded by Claudia Garcia. Motion passed unanimously.

Consider approval of amendments to the RMS 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 TIP for the *Delake St. Construction* project (CSJ: 0924-06-691 / MPO ID: A442X) to amend the fiscal year from FY 2025 to FY 2027 and to revise the project description for clarity.
Presenter: Anne Guayante (MPO)

Motion to approve amendments to the RMS 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 TIP for the *Delake St. Construction* project (CSJ: 0924-06-691 / MPO ID: A442X) to amend the fiscal year from FY 2025 to FY 2027 and to revise the project description for clarity made by Terry Quezada and seconded by Claudia Garcia. Motion passed unanimously.

 Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, and the RMS 2025-2028 TIP to program the *Downtown International Ports ITS Design and Regional Integration* project in FY 2025 with \$2,000,000 in Category 3 USDOT Strengthening Mobility and Revolutionizing Transportation (SMART) Program funds.

Presenter: Anne Guayante (MPO)

Motion to approve amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, and the RMS 2025-2028 TIP to program the *Downtown International Ports ITS Design and Regional Integration* project in FY 2025 with \$2,000,000 in Category 3 USDOT Strengthening Mobility and Revolutionizing Transportation (SMART) Program funds made by Claudia Garcia and seconded by Andreas Linnan. Motion passed unanimously.

Consider approval of an amendment to the RMS 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 TIP to amend the *McCombs Multiuse Trail* (CN: E100490 / MPO ID: A606X) project to change the project limits and project description to reference the proposed work on Lisa Dr. in addition to the language already referencing work on along McCombs Road.
Presenter: Nina Rodriguez (MPO)

Motion to amendment the RMS 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 TIP to amend the *McCombs Multiuse Trail* (CN: E100490 / MPO ID: A606X) project to change the project limits and project description to reference the proposed work on Lisa Dr. in addition to the language already referencing work on along McCombs Road made by Marty Boyd and seconded by Andreas Linnan. Motion passed unanimously.

- Chairperson, Joaquin Rodriguez opened Public Comment:
- 1. Scott White commented.
- Chairperson, Joaquin Rodriguez closed Public Comment.

REPORTS AND DISCUSSION:

9. Adjournment. Meeting was adjourned at 1:51 p.m. TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING Minutes – January 15, 2025 Page 4 of 4

The <u>next regular meeting</u> of the TPAC is scheduled at <u>1:30 p.m.</u> on <u>February 5, 2025</u>, the due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than <u>January 22 2025, by</u> <u>3:00 p.m.</u>

Approved as to content:

rua 100

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee