

**MEETING OF THE SPECIAL TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
March 5, 2025**

The meeting was called to order by Joaquin Rodriguez, Chair of the Transportation Project Advisory Committee, at 1.33 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.	Ramon Cano	Town of Clint	Anthony Turner	Town of Anthony, TX
2.	Marty Boyd	TXDOT	Santos Lucero	Village of Vinton
3.	Eddie Conde	City of San Elizario	Vacant	UTEP
4.	Art Rubio	Horizon City	Gloria Ramirez	City of Anthony, NM
5.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Claudia Garcia	Sun Metro
6.	David Armijo	SCRTD		
7.	Joaquin Rodriguez	City of El Paso	MPO STAFF	
8.	Daniela Gutierrez	City of Sunland Park		
9.	Harold Love	NMDOT	Anne Guayante	Regional Transportation Manager
10.	Michael McElroy	El Paso County	Eduardo Calvo	Executive Director
11.	Charlene Santistevan	Dofia Ana County	Harrison Plourde	Assistant Executive Director
12.	Lorraine Quimiro	City of Socorro	Marisol Enriquez	Administrative Secretary
13.			Jennifer Moreno	Transportation Planner
14.			Nina Rodriguez	Transportation Planner

(Meeting began with 11 members)

- Chairperson, Joaquin Rodriguez opened Public Comment: No open comment

DISCUSSION AND ACTION:

1. Consider approval of the minutes of the February 5, 2025 TPAC meeting
Presenter: TPAC Chair (EPMPO)

Motion to approve the minutes of February 5, 2025 TPAC meeting made by Marty Boyd and seconded by Eddie Conde. Motion passed unanimously.

2. Consider adoption of the revised State Infrastructure Condition Performance Measure (PM2) Midpoint Targets.
 - a. State of Texas
 - b. State of New Mexico**Presenter: Jennifer Moreno (MPO)**

Motion to adopt of the revised State Infrastructure Condition Performance Measure (PM2) Midpoint Targets.

- a. State of Texas
- b. State of New Mexico

made by Marty Boyd and seconded by Daniela Gutierrez. Motion passed unanimously.

3. Consider adoption of the revised State System Performance & Freight Performance Measure (PM3) Midpoint Targets.
 - a. State of Texas
 - b. State of New Mexico**Presenter: Jennifer Moreno (MPO)**

Motion to adopt of the revised State System Performance & Freight Performance Measure (PM3) Midpoint Targets.

- a. State of Texas
- b. State of New Mexico

made by Michael McElroy and seconded by Charlene Santistevan. Motion passed unanimously.

4. Consider approval of an amendment to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 Transportation Improvement Plan (TIP) for the following New Mexico projects to:
 - a. Amend the *NM 213/404 Interchange Improvements* (CN: E100322 / MPO ID: B608X) project to update project limits

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- b. Amend the *NM 273/Airport Road Intersection lighting* (CN: E100380 / MPO ID: S601X) project to reduce National Highway Performance Program (NHPP) funds from \$400,000 to \$0, and to add \$600,000 of Highway Safety Improvement Program (HSIP) funds and \$50,000 of Surface Transportation Program – Flex (STPF) funds for a revised total project cost of \$650,000 in FY 2025.

Presenter: Nina Rodriguez (MPO)

Motion to approve an amendment to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 Transportation Improvement Plan (TIP) for the following New Mexico projects to:

- a. **Amend the NM 213/404 Interchange Improvements (CN: E100322 / MPO ID: B608X) project to update project limits**

b. **Amend the NM 273/Airport Road Intersection lighting (CN: E100380 / MPO ID: S601X) project to reduce National Highway Performance Program (NHPP) funds from \$400,000 to \$0, and to add \$600,000 of Highway Safety Improvement Program (HSIP) funds and \$50,000 of Surface Transportation Program – Flex (STPF) funds for a revised total project cost of \$650,000 in FY 2025 as amended made by Harold Love and seconded by Charlene Santistevan. Motion passed unanimously.**

5. Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, and the RMS 2025-2028 TIP to program the *Terminal Bridge Reconstruction* project using \$1,062,500 of Category 10 Community Project Funding Program (CPF) funds in FY 2026.

Presenter: Anne Guayante (MPO)

Motion to approve the amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, and the RMS 2025-2028 TIP to program the Terminal Bridge Reconstruction project using \$1,062,500 of Category 10 Community Project Funding Program (CPF) funds in FY 2026 made by Daniela Gutierrez and seconded by Charlene Santistevan. Motion passed unanimously.

REPORTS AND DISCUSSION:

6. Quarterly Reports

- A. MPO Administrative Amendments Report
- B. Project Completion Report
- C. Project Readiness Report
- D. RMS 2020 Projects Report

Presenter: Anne Guayante and Andres Lucero (MPO)

7. Update on procurement for the *Border Highway Connector Phase 2 Traffic Impact and Improvements Feasibility Study* project

Presenter: Eduardo Calvo (MPO Executive Director)

8. New Mexico DOT Transportation Project Fund (TPF) call for projects

Presenter: Anne Guayante (MPO)

9. Development of the EPMP 2026-2027 Unified Planning Work Program (UPWP)

Presenter: Harrison Plourde (MPO)

10. Introduction to the Congestion Management Process

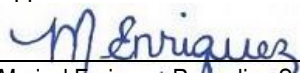
Presenter: Robert Guthart (WSP)

11. Adjournment.

Meeting was adjourned at 2:48 p.m.

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m. on April 2, 2025**, the due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **March 18th 2025, by 3:00 p.m.**

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee