

**MEETING OF THE SPECIAL TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
April 2, 2025**

The meeting was called to order by Joaquin Rodriguez, Chair of the Transportation Project Advisory Committee, at 1.32 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.	Anthony Turner	Town of Anthony, TX	Daniela Gutierrez	City of Sunland Park
2.	Marty Boyd	TXDOT	Santos Lucero	Village of Vinton
3.	Eddie Conde	City of San Elizario	Gloria Ramirez	City of Anthony, NM
4.	Teresa Quezada	Horizon City	Charlene Santistevan	Doña Ana County
5.	Tim McDaniel	SCRTD	Ramon Cano	Town of Clint
6.	Joaquin Rodriguez	City of El Paso	Evaristo Cruz	Ysleta del Sur Del Pueblo
7.	Claudia Garcia	Sun Metro	Lorraine Quimiro	City of Socorro
8.	Harold Love	NMDOT		
9.	Michael McElroy	El Paso County	MPO STAFF	
10.			Anne Guayante	Regional Transportation Manager
11.			Eduardo Calvo	Executive Director
12.			Harrison Plourde	Assistant Executive Director
13.			Marisol Enriquez	Administrative Secretary
14.			Jennifer Moreno	Transportation Planner
15.			Nina Rodriguez	Transportation Planner

(Meeting began with 11 members)

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

DISCUSSION AND ACTION:

1. Consider approval of the minutes of the March 5, 2025 TPAC meeting

Presenter: TPAC Chair (EPMPO)

Motion to approve the minutes of March 5, 2025, TPAC meeting made by Marty Boyd and seconded by Claudia Garcia. Motion passed unanimously.

2. Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 Transportation Improvement Program (TIP) for the following Texas Highway Projects:
 - a. To program the *Downtown 10 Executive Center to SL478 Copia – PE and ROW* project (CSJ: 2121-02-166 / MPO ID: 1063X-CAP) into the RMS 2025-2028 TIP using \$88,000,000 of Statewide PE (SWPE) funds and \$95,000,000 of Statewide ROW (SWROW) funds for a total funded amount of \$183,000,000 in fiscal year (FY) 2025; and to amend the project in the RMS 2050 MTP and the Amended RMS 2050 MTP to change the fiscal year from 2029 to 2025, the project title, MPO ID, and project description.
 - b. To program the *Downtown 10, Phase 1 from SS 1966 to 0.5MI East of Campbell St.* project (CSJ: 2121-02-186 / MPO ID: MPO ID: 1063X-CAP1) into the RMS 2025-2028 TIP, RMS 2050 MTP, and Amended RMS 2050 MTP using \$166,585,062 of Category 2 Metropolitan Area (TMA) Corridor Project funds, \$76,685,870 of Category 4 of Statewide Urban Connectivity Corridor Project funds, \$3,900,000 of Category 7 STP – MM funds, \$2,829,068 of Category 11 District Discretionary funds, and \$250,000,000 of Category 12 Strategic Priority funds for a total funded amount of \$500,000,000 in FY 2028.
 - c. To amend Appendix D of the RMS 2025-2028 TIP to remove the *Downtown 10 Executive Center to SL478 Copia* project (CSJ: 2121-02-166), and to add the *Downtown 10, Phase 2 Executive Center Blvd. to SS 1966* project (CSJ: 2121-02-184 / MPO ID: MPO ID: 1063X-CAP2) and *Downtown 10, Phase 3 0.5MI East of Campbell St. to SL 478 (Copia St.)* project (CSJ: 2121-02-185 / MPO ID: MPO ID: 1063X-CAP3).

Presenter: Anne Guayante

Motion to approve amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 Transportation Improvement Program (TIP) for the following Texas Highway Projects:

- a. To program the Downtown 10 Executive Center to SL478 Copia – PE and ROW project (CSJ: 2121-02-166 / MPO ID: 1063X-CAP) into the RMS 2025-2028 TIP using \$88,000,000 of Statewide PE (SWPE) funds and \$95,000,000 of Statewide ROW (SWROW) funds for a total funded amount of \$183,000,000 in fiscal year (FY) 2025; and to amend the project in the RMS 2050 MTP and the Amended RMS 2050 MTP to change the fiscal year from 2029 to 2025, the project title, MPO ID, and project description.
- b. To program the Downtown 10, Phase 1 from SS 1966 to 0.5MI East of Campbell St. project (CSJ: 2121-02-186 / MPO ID: MPO ID: 1063X-CAP1) into the RMS 2025-2028 TIP, RMS 2050 MTP, and Amended RMS 2050 MTP using \$166,585,062 of Category 2 Metropolitan Area (TMA) Corridor Project funds, \$76,685,870 of Category 4 of Statewide Urban Connectivity Corridor Project funds, \$3,900,000 of Category 7 STP – MM funds, \$2,829,068 of Category 11 District Discretionary funds, and \$250,000,000 of Category 12 Strategic Priority funds for a total funded amount of \$500,000,000 in FY 2028.
- c. To amend Appendix D of the RMS 2025-2028 TIP to remove the Downtown 10 Executive Center to SL478 Copia project (CSJ: 2121-02-166), and to add the Downtown 10, Phase 2 Executive Center Blvd. to SS 1966 project (CSJ: 2121-02-184 / MPO ID: MPO ID: 1063X-CAP2) and Downtown 10, Phase 3 0.5MI East of Campbell St. to SL 478 (Copia St.) project (CSJ: 2121-02-185 / MPO ID: MPO ID: 1063X-CAP3)

made by Marty Boyd and seconded by Terry Quezada. Motion passed unanimously.

3. Consider approval of amendments to the RMS 2050 MTP and Amended RMS 2050 MTP for the following Texas Highway Projects:

- a. Program the *Downtown 10, Phase 2 Executive Center Blvd. to SS 1966* project (CSJ: 2121-02-184 / MPO ID: MPO ID: 1063X-CAP2) using \$296,500,000 of Discretionary funds in FY 2029
- b. Program the *Downtown 10, Phase 3 0.5MI East of Campbell St. to SL 478 (Copia St.)* project (CSJ: 2121-02-185 / MPO ID: MPO ID: 1063X-CAP3) project using \$447,400,000 of Discretionary funds in FY 2029

Presenter: Anne Guayante

- Harold Love, Marty Boyd, Terry Quezada and Joaquin Rodriguez commented on items 2 and 3.

Motion to approve amendments to the RMS 2050 MTP and Amended RMS 2050 MTP for the following Texas Highway Projects:

- a. Program the *Downtown 10, Phase 2 Executive Center Blvd. to SS 1966* project (CSJ: 2121-02-184 / MPO ID: MPO ID: 1063X-CAP2) using \$296,500,000 of Discretionary funds in FY 2029
- b. Program the *Downtown 10, Phase 3 0.5MI East of Campbell St. to SL 478 (Copia St.)* project (CSJ: 2121-02-185 / MPO ID: MPO ID: 1063X-CAP3) project using \$447,400,000 of Discretionary funds in FY 2029

made by Marty Boyd and seconded by Terry Quezada. 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) to deprogram *Calle Morroco Sidewalk Improvements Construction* project (CN: E100460 / MPO ID: E608X) using \$103,249 of NM TAP-L funds in FY 2025.

Presenter: Andres Lucero

*Terry Quezada, Joaquin Rodriguez Tim McDaniel commented

Motion to approve 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) to deprogram *Calle Morroco Sidewalk Improvements Construction* project (CN: E100460 / MPO ID: E608X) using \$103,249 of NM TAP-L funds in FY 2025 made by Harold Love and seconded by Tim McDaniel. Motion passed unanimously.

REPORTS AND DISCUSSION:

5. TxDOT 2025 Transportation Alternatives (TA) Call for Projects Update

Presenter: Jose Bocanegra (TxDOT)

6. Adjournment.

TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING

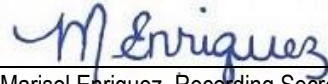
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Meeting was adjourned at 1:59 p.m.

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **May 7, 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 **April 23rd 2025, by 3:00 p.m.**

Approved as to content:

A handwritten signature in blue ink, appearing to read "M. Enriquez", is written over a horizontal line.

Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee