MEETING OF THE SPECIAL TRANSPORTATION PROJECT ADVISORY COMMITTEE FOR THE TRANSPORTATION POLICY BOARD APPROVED MINUTES June 4, 2025

The meeting was called to order by Joaquin Rodriguez, Chair of the Transportation Project Advisory Committee, at 1.31 p.m., at 211 N. Florence El Paso TX 79901 Suite 202 MPO conference room also conducted telephonically and by video conference.

TPAC Voting Members Present:			TPAC Voting Members Absent:	
1.	Martin Lerma	Town of Anthony, TX	Stanley Joshua	UTEP
2.	Marty Boyd	TXDOT	Santos Lucero	Village of Vinton
3.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Charlene Santistevan	Doña Ana County
4.	Teresa Quezada	Horizon City	Ramon Cano	Town of Clint
5.	Tim McDaniel	SCRTD	Lorrine Quimiro	City of Socorro
6.	Joaquin Rodriguez	City of El Paso	Eddie Conde	City of San Elizario
7.	Claudia Garcia	Sun Metro		
8.	Harold Love	NMDOT		
9.	Michael McElroy	El Paso County	MPO STAFF	
10.	Daniela Gutierrez	City of Sunland Park	Anne Guayante	Regional Transportation Manager
11.	Gloria Ramirez	City of Anthony, NM	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 9 members)

Chairperson, Joaquin Rodriguez opened Public Comment: No Public comment

DISCUSSION AND ACTION:

1. Consider approval of the minutes of May 7, 2025, TPAC meeting Presenter: TPAC Chair (EPMPO)

Motion to approve the minutes of May 7, 2025, TPAC meeting made by Daniela Gutierrez and seconded by Claudia Garcia. Motion passed unanimously.

 Consider authorizing the submittal of a federal functional roadway classification request to the State of Texas and the Federal Highway Administration for Railroad Drive as a Principal Arterial.
Presenter: Nina Rodriguez (EPMPO)

Motion to approve authorizing the submittal of a federal functional roadway classification request to the State of Texas and the Federal Highway Administration for Railroad Drive as a Principal Arterial made by Teresa Quezada and seconded by Evaristo Cruz. Motion passed unanimously.

 Consider approval of an amendment to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and the RMS 2025-2028 Transportation Improvement Program (TIP) to program the Moon Road Complete Streets PE Phase project using \$1,728,951 of Category 10 USDOT Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program funds in Fiscal Year (FY) 2026.

Presenter: Anne Guayante (EPMPO)

• Joaquin Rodriguez, Teresa Quezada Commented

Motion to approve an amendment to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and the RMS 2025-2028 Transportation Improvement Program (TIP) to program the Moon Road Complete Streets PE Phase project using \$1,728,951 of Category 10 USDOT Rebuilding American Infrastructure with Sustainability

and Equity (RAISE) Program funds in Fiscal Year (FY) 2026 made by Michael McElroy and seconded by Teresa Quezada. Motion passed unanimously.

- Consider approval of amendments to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and the RMS 2025-2028 Transportation Improvement Program (TIP) for the following New Mexico projects:
 - a. To program the *Microtransit Operating Assistance (FY 25 5307)* project (Apportionment 2025) using \$150,000 of FTA 5307 Urbanized Area Formula funds in fiscal year (FY) 2026
 - b. To program the *Preventative Maintenance (FY25 5307)* project (Apportionment 2025) using \$556,000 of FTA 5307 Urbanized Area Formula funds in FY 2026
 - c. To program the *Microtransit Capital Assistance* project (Apportionment 2025) using \$100,000 of FTA 5307 Urbanized Area Formula funds in fiscal year FY 2026
 - d. To program the *Sunland Park Garage Updates (FY25 5307)* project (Apportionment 2025) using \$216,000 of FTA 5307 Urbanized Area Formula funds in FY 2026
 - e. To program the *Sunland Park Fencing Update* project (Apportionment 2025) using \$96,000 of FTA 5307 Urbanized Area Formula funds in FY 2026
 - f. To program the Sunland Park Bus Wash project (Apportionment 2025) using \$102,954 of FTA 5307 Urbanized Area Formula funds in FY 2026 Presenter: Nina Rodriguez (EPMPO)

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

- a. To program the *Microtransit Operating Assistance (FY 25 5307)* project (Apportionment 2025) using \$150,000 of FTA 5307 Urbanized Area Formula funds in fiscal year (FY) 2026
- b. To program the *Preventative Maintenance (FY25 5307)* project (Apportionment 2025) using \$556,000 of FTA 5307 Urbanized Area Formula funds in FY 2026
- c. To program the *Microtransit Capital Assistance* project (Apportionment 2025) using \$100,000 of FTA 5307 Urbanized Area Formula funds in fiscal year FY 2026
- d. To program the Sunland Park Garage Updates (FY25 5307) project (Apportionment 2025) using \$216,000 of FTA 5307 Urbanized Area Formula funds in FY 2026
- e. To program the *Sunland Park Fencing Update* project (Apportionment 2025) using \$96,000 of FTA 5307 Urbanized Area Formula funds in FY 2026
- f. To program the *Sunland Park Bus Wash* project (Apportionment 2025) using \$102,954 of FTA 5307 Urbanized Area Formula funds in FY 2026

made by Harold Love and seconded by Marty Boyd. Motion passed unanimously.

Motion to revisit Item #3 made by Teresa Quezada and seconded by David Armijo. Motion passed unanimously.

5. Consider approval of the Federal Fiscal Year 2026-2027 Unified Planning Work Program. **Presenter: Harrison Plourde (EPMPO)**

Motion to approve the Federal Fiscal Year 2026-2027 Unified Planning Work Program made by Daniela Gutierrez and seconded by Marty Boyd. Motion passed unanimously.

At 2:22 p.m., Chair Joaquin Rodriguez exited the meeting. Vice Chair Evaristo Cruz assumed the role of presiding officer and continued leading the meeting from that point forward

REPORTS AND DISCUSSION:

- 6. Congestion Management Process update: Congestion data, analysis and strategies *Presenter: Robert Guthart (WSP)*
- 7. Quarterly Reports

- a. Administrative Amendments Report
- b. Project Completion Report
- c. Project Readiness Report
- d. RMS 2020 Projects Report

Presenters: Anne Guayante and Andres Lucero (EPMPO)

- Update on the Regional Mobility Strategy (RMS) 2052 Metropolitan Transportation Plan (MTP) project call and the draft fiscal year 2026 Texas Unified Transportation Program (UTP) Presenter: Eduardo Calvo (EPMPO Executive Director)
 - Joaquin Rodriguez, Terry Quezada Commented
- 9. Adjournment.

Meeting was adjourned at 2:54 p.m.

The <u>next regular meeting</u> of the TPAC is scheduled at <u>1:30 p.m.</u> on <u>July 2, 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>June 18th</u>, 2025, by <u>3:00 p.m.</u>

Approved as to content:

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Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee