# MEETING OF THE SPECIAL TRANSPORTATION PROJECT ADVISORY COMMITTEE FOR THE TRANSPORTATION POLICY BOARD APPROVED MINUTES

## July 2, 2025

The meeting was called to order by Evaristo Cruz, Vice Chair of the Transportation Project Advisory Committee, at 1.36 p.m., at 211 N. Florence El Paso TX 79901, Suite 202. The meeting was also conducted telephonically and by video conference.

Members in attendance were:

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

Vice Chairperson, Evaristo Cruz opened Public Comment: No Public comment

#### **DISCUSSION AND ACTION:**

 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 Michael McElroy and seconded by Art Estrada. Motion passed unanimously.

 Consider approval of the 2025 update to the El Paso MPO Congestion Management Process Presenter: Robert Guthart (WSP)

Motion to delete Item 2 made by Eddie Conde and seconded by Charlene Santiesteban. Motion passed unanimously.

 Consider approval of the amendment to the 2025-2028 Statewide Transportation Improvement Program (STIP), Amended RMS 2050 Metropolitan Transportation Plan (MTP), and RMS 2025-2028 Transportation Improvement Program (TIP) for the following Texas Transit Project to amend the Capital Maintenance (FFY 25 5307) (MPO ID: T3C) project to increase FTA 5307 funds from \$14,091,139 to \$18,461,074 for a revised total project cost of \$18,461,074 in fiscal year (FY) 2026.

Presenter: Andres Lucero (EPMPO)

Motion to amend the Amended RMS 2050 Metropolitan Transportation Plan (MTP), and the RMS 2025-2028 Transportation Improvement Program (TIP) to increase FTA 5307 funds from \$14,091,139 to \$18,461,074 for the *Capital Maintenance (FFY 25 5307)* project, for a revised total project cost of \$18,461,074 in fiscal year (FY) 2026, made by Charlene Santiesteban and seconded by Claudia Garcia. Motion passed unanimously.

#### **REPORTS AND DISCUSSION:**

4. Adjournment.

Meeting was adjourned at 1:44 p.m.

### TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING

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The <u>next regular meeting</u> of the TPAC is scheduled at <u>1:30 p.m.</u> on <u>August 6, 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>July 23<sup>rd</sup>, 2025, by 3:00 p.m.</u>

Approved as to content:

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee