

**MEETING OF THE SPECIAL TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
September 3, 2025**

The meeting was called to order by Michel McElroy, appointed intern Chair of the Transportation Project Advisory Committee, at 1.33 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	Santos Lucero	Village of Vinton
2.	David Ruiz	Horizon City	Ramon Cano	Town of Clint
3.	David Armijo	SCRTD	Stanley Joshua	UTEP
4.	Eddie Conde	City of San Elizario	Evaristo Cruz	Ysleta del Sur Del Pueblo
5.	Claudia Garcia	Sun Metro		
6.	Harold Love	NMDOT		
7.	Michael McElroy	El Paso County		
8.	Arisbe Rivas	City of Sunland Park	MPO STAFF	
9.	Lorraine Quimiro	City of Socorro	Anne Guayante	Regional Transportation Manager
10.	Charlene Santistevan	Doña Ana County	Eduardo Calvo	Executive Director
11.	Gloria Ramirez	City of Anthony, NM	Harrison Plourde	Assistant Executive Director
12.	Margaret Schroeder	City of El Paso	Marisol Enriquez	Administrative Secretary
13.	Martin Lerma	Town of Anthony, TX	Jennifer Moreno	Transportation Planner
14.			Nina Rodriguez	Transportation Planner
15.			Andres Lucero	Regional Transportation Analyst
16.				

(Meeting began with 9 members)

Motion to elect Michel McElroy as Chair made by Art Estrada and seconded by Charleene. Motion passed unanimously.

- Chairperson, Michael McElroy opened Public Comment: No Public comment

DISCUSSION AND ACTION:

1. Consider approval of the minutes of the August 6, 2025 TPAC meeting.
Presenter: TPAC Chair

Motion to approve the minutes of August 6, 2025, TPAC meeting made by David Armijo and seconded by Eddie Conde. Motion passed unanimously.

2. 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 Texas Highway Projects:
 - a. Deprogram the *PE Phase Border Traveler ITS* (0924-06-733/MPO ID: C032XPE) project using \$525,582 of Category 5 Congestion Mitigation and Air Quality Improvement (CMAQ) program funds in fiscal year (FY) 2027
 - b. Deprogram the *Bicycle Infrastructure Citywide* (0924-06-577/MPO ID: M090X) project using \$5,610,423 of Category 5 CMAQ program funds in FY 2027
 - c. Deprogram the *PE Phase Video Surveillance and Count Stations Phase II* (0924-06-732 / MPO ID: M025BPE) project using \$191,342 of Category 5 CMAQ program funds in FY 2027
 - d. Deprogram the *Border Traveler ITS* (0924-06-733 / MPO ID: C032X) project using \$2,102,328 of Category 5 CMAQ program funds in FY 2028
 - e. Deprogram the *Video Surveillance and Count Stations Phase II* (0924-06-732 / MPO ID: M025B) project using \$3,904,931 of Category 5 CMAQ program funds in FY 2028

Presenter: Nina Rodriguez (EPMPO)

Motion to approve 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 Texas Highway Projects:

- a. Deprogram the *PE Phase Border Traveler ITS* (0924-06-733/MPO ID: C032XPE) project using \$525,582 of Category 5 Congestion Mitigation and Air Quality Improvement (CMAQ) program funds in fiscal year (FY) 2027
- b. Deprogram the *Bicycle Infrastructure Citywide* (0924-06-577/MPO ID: M090X) project using \$5,610,423 of Category 5

CMAQ program funds in FY 2027

- c. Deprogram the *PE Phase Video Surveillance and Count Stations Phase II* (0924-06-732 / MPO ID: M025BPE) project using \$191,342 of Category 5 CMAQ program funds in FY 2027
- d. Deprogram the *Border Traveler ITS* (0924-06-733 / MPO ID: C032X) project using \$2,102,328 of Category 5 CMAQ program funds in FY 2028
- e. Deprogram the *Video Surveillance and Count Stations Phase II* (0924-06-732 / MPO ID: M025B) project using \$3,904,931 of Category 5 CMAQ program funds in FY 2028

made by Charline Santisteban and seconded by Art Rubio. Motion passed unanimously.

- 3. Consider approval of an amendment to the RMS 2025-2028 Transportation Improvement Program (TIP) to program the Border Highway Connector project using \$120,000,000 in FY 2025.

Presenter: Anne Guayante (EPMPO)

Motion to approve an amendment to the RMS 2025-2028 Transportation Improvement Program (TIP) to program the Border Highway Connector project using \$120,000,000 in FY 2025 made by Harold Love and seconded by Charline Santisteban. Motion passed unanimously.

- 4. Consider approval of amendments to the EPMPO Bylaws.

Presenter: Harrison Plourde (EPMPO)

Motion to approve amendments to the EPMPO Bylaws made by Charline Santisteban and seconded by David Armijo. Motion passed unanimously.

REPORTS AND DISCUSSION:

- 5. Presentation on New Mexico Match Fund
Presenter: Hallie Brown (NM Department of Finance and Administration)
- 6. Presentation on New Mexico Capacity Building Grant
Presenter: Jay Armijo (South Central Council of Governments)
- 7. Update on the RMS 2052 MTP project call and project prioritization process.
Presenter: Harrison Plourde (EPMPO)
- 8. Quarterly Reports
 - a. Administrative Amendments Report
 - b. Project Completion Report
 - c. Project Readiness Report
 - d. RMS 2020 Projects Report**Presenter: Anne Guayante (EPMPO)**

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **September 3, 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 **August 20th, 2025, by 3:00 p.m.***

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee