MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE FOR THE TRANSPORTATION POLICY BOARD

Wednesday, December 4, 2024, at 1:30 p.m.

Metropolitan Planning Organization (MPO) Office 211 N Florence St., Suite 202, 2nd Floor El Paso, TX 79901

NOTICE OF MEETING AND AGENDA

Public Participation and Public Comment

Members of the public may attend the meeting in person or remotely via Microsoft Teams. The instructions on how to join via Teams are available at: <u>https://www.elpasompo.org/media/TransportationProjectAdvisoryCommittee/TEAMS_Log in</u> <u>Step TPAC.pdf</u>

As with all EPMPO TPAC meetings, public comment is allowed subject to the following restrictions:

- Speakers are allowed up to three (3) minutes each, but may be limited further at the discretion of the Presiding Officer.
- Members of the public wishing to provide comment must sign up no later than 1 p.m. on the day of the meeting by emailing <u>menriquez@elpasompo.org</u> or by calling (915) 212-0258.
- Members of the public may also submit their public comment electronically to <u>menriquez@elpasompo.org</u> and the comment will be read during the open comment period or after the appropriate agenda item, as requested in the email. Emails must be received no later than 1 p.m.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 915-212-0258.

- <u>CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE</u>
- ROLL CALL
- OPEN COMMENT PERIOD

(The agenda and backup materials for the meeting packet are posted and available on the MPO website: https://www.elpasompo.org/TPACAgendasandMinutes)

DISCUSSION AND ACTION:

- 1. <u>Consider approval of the minutes of the November 6, 2024 TPAC meeting</u> *Presenter: TPAC Chair*
- <u>Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, and RMS 2025-2028 TIP to</u> program the 2026-2028 Texas Transportation Alternatives Set-aside (TASA) Program, as recommended by the TASA project call Ad Hoc Committee:
 - a. Program the SunCycle Bike Share Fleet Enhancement (FY26, FY27, & FY28) project with \$124,887 in Fiscal Years 2026, 2027, 2028
 - b. Program the Brown Street Shared Use Path project with \$4,090,584 in FY 2027
 - c. Program the Socorro Safe Routes to Schools project with \$3,696,945 in FY 2028
 - d. Program the Shadow Mountain Dr Shared Use Path project with \$1,061,166 in FY 2028

Presenter: Anne Guayante (MPO)

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 <u>Consider approval of an amendment to the RMS 2050 MTP, Amended RMS 2050 MTP, and RMS 2025-2028 TIP to</u> amend the Project Description for the programmed project "Downtown Bicycle Improvements Phase I (CSJ: 0924-06-570 / MPO ID: M089A) to include the number of traffic lanes *Presenter: Anne Guayante (MPO)*

REPORTS AND DISCUSSION:

- 4. <u>Presentation on the Imagine Clint Grows Comprehensive Plan</u> Presenter: Carlos Gallinar (Able City)
- 5. Quarterly Reports
 - a. MPO Administrative Amendments Report
 - b. Project Completion Report
 - c. Project Readiness Report
 - d. RMS 2020 Projects Report

Presenter: Anne Guayante and Nina Rodriguez (MPO)

6. Adjournment

The **next regular meeting** of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>January 15, 2024</u>. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is January 1, <u>2025 by 3:00 p.m.</u>

Sign Language and/or foreign language interpreters can be made available for the meeting upon requests made a minimum of 48 hours prior to meeting start time. Copies of the Agenda will be provided in Braille, large print, other languages, or audiotape upon request made a minimum of 48 hours prior to meeting start time. Provision of foreign language interpreters and/or copies of the agenda in foreign languages shall be dependent upon availability of qualified interpretation services.

Lenguaje de señas, intérpretes al español (a condición de que uno esté disponible) y copias de la agenda se proveerán en Braille, copias ampliadas, otros idiomas, o la cinta magnética para audio con petición de un mínimo de 48 horas antes de la fecha y de la hora de la reunión.

POSTED THIS 27th DAY OF NOVEMBER, 2024 AT:

THE EL PASO COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901; New Mexico Department of Transportation (NMDOT)-District 1 <u>https://www.dot.nm.gov/contact-us/districts/district-1/;</u> and the El Paso MPO website <u>https://elpasompo.org</u>

Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee