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

Wednesday, November 6, 2024, at 1:30 p.m.

Metropolitan Planning Organization (MPO) Office 211 N Florence St., Suite 202, 2<sup>nd</sup> 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: <a href="https://www.elpasompo.org/media/TransportationProjectAdvisoryCommittee/TEAMS">https://www.elpasompo.org/media/TransportationProjectAdvisoryCommittee/TEAMS</a> Log in Step TPAC.pdf

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 <a href="mailto:menriquez@elpasompo.org">menriquez@elpasompo.org</a> or by calling (915) 212-0258.
- Members of the public may also submit their public comment electronically to <a href="menriquez@elpasompo.org">menriquez@elpasompo.org</a> 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.

- CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
- 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. Consider approval of the minutes of the October 2, 2024 TPAC meeting

  Presenter: TPAC Chair (EPMPO)
- 2. Consider adopting the Vision Statement and Goals for the Regional Mobility Strategy 2052 Metropolitan
  Transportation Plan

Presenter: Robbie Guthart (WSP)

3. Consider approval of the 2025 TPAC Meeting Schedule

Presenter: Harrison Plourde (EPMPO)

- 4. Consider adoption of EPMPO policy documents:
  - a. Planning Document Development Outreach Standard Operating Procedure
  - b. Outreach Policy for Providers of Public Transportation

Presenter: Harrison Plourde (EPMPO)

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5. Consider the creation of an ad hoc committee to review applications for the EPMPO Transportation Alternatives Set Aside (TASA) funding program project call

Presenter: Anne Guayante (EPMPO)

6. Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and RMS 2025-2028 Transportation Improvement Program (TIP) for the following New Mexico Highway project to amend the Border Highway Connector PE Phase project (MPO ID: P623A-PE/ CN E100390) to add \$3,362,466 in State Program funds and \$5,000,000 in USDOT Infrastructure for Rebuilding America (INFRA) Grant Program funds for a total funded amount of \$11,362,466 for the project in 2025.

Presenter: Anne Guayante (EPMPO)

- 7. Consider approval of amendments to the RMS 2050 MTP and RMS 2025-2028 TIP to program FFY 2024-25 FTA 5310 funds, as recommended by the FTA 5310 project call Ad Hoc Committee:
  - a. Program the Amistad 5310 Program project with \$361,200 in FY 2025 and \$361,200 in FY 2026
  - b. Program the Microtransit Vans project with \$238,000 in FY 2026
  - c. Program the FY25 Paratransit Service Software project with \$280,000 in FY 2025
  - d. Program the FY26 Paratransit Service Software project with \$280,000 in FY 2026
  - e. Program the *Rio Vista 5310 Transportation Program* project with \$149,659 in FY 2025 and \$60,659 in FY 2026

Presenter: George Inostroza (MPO)

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

8. UTEP Master Plan

Presenter: Robert Parker (UTEP)

9. Project Call Announcements for TxDOT Statewide Transportation Alternatives Set Aside (TASA) program and NMDOT TAP and RTP Program funds

Presenter: Anne Guayante (MPO)

10. Adjournment

The **next regular meeting** of the TPAC is scheduled for <u>1:30 p.m.</u> on <u>December 4, 2024.</u> The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is November 20, 2024 by 3:00 p.m.

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 1st 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 <a href="https://www.dot.nm.gov/contact-us/districts/district-1/">https://www.dot.nm.gov/contact-us/districts/district-1/</a>; and the El Paso MPO website <a href="https://elpasompo.org">https://elpasompo.org</a>

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Marisol Enriquez, Recording Secretary for the Transportation Project Advisory Committee