

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE  
FOR THE  
TRANSPORTATION POLICY BOARD  
APPROVED MINUTES  
June 2, 2021**

The meeting was called to order by Greg McNicol, Chairman of the Transportation Project Advisory Committee at 1:31pm, conducted telephonically and by video conference. Members in attendance were:

<b>TPAC Voting Members Present:</b>			<b>Others Present:</b>	
1.	Greg McNicol	UTEP, Chair	Adriana Rodriguez	TXDOT
2.	Jose Landeros	El Paso County, V-Chair	Art Estrada	TXDOT
3.	Ivy Avalos	City of Socorro	City IT Support	City of El Paso
4.	Marty Boyd	TXDOT	Don Flores	HNTB
5.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Jose Reyes	Dannenbaum
6.	Claudia K. Garcia	Sun Metro	Martha Rojo	City Of El Paso IT
7.	Yvette Hernandez	City of El Paso	Paulina Contreras	City Of El Paso
8.	Harold Love	NMDOT	Raymond Sanchez	TXDOT
9.	Michelle Padilla	Horizon City	Raymond Telles	CRRMA
10.	Gloria Ramirez	City of Anthony	Reyna Mayorga	El Paso County
11.	Hector Rangel	City of Sunland Park	Rossy Cardenas	DEC Engineering
12.	Angela Roberson	Doña Ana County	Sal Alonzo	El Paso County
13.	Maya Sanchez	City of San Elizario	Teresa Quezada	Horizon City
14.			Thelma Ramirez	TXDOT
	<b>TPAC Voting Members Absent:</b>		<b>MPO STAFF</b>	
	Santos Lucero	Village of Vinton	Eduardo Calvo	MPO, Executive Director
	Esteban Olivas	Town of Clint	Harrison Plourde	MPO, Assistant Director
	Benjamin Romero	Town of Anthony, TX	Jeffrey Howell	MPO, Senior Planner
			Lizeth Pena	MPO, Recording Secretary
			Marisol Enriquez	MPO, Administrative Secretary
			Gabriela Lopez	MPO
			Salvador Gonzalez	MPO

(Meeting began with 12 members)

\*Chair Greg McNicol, opened the public comment period. No Public Comment.

**DISCUSSION AND ACTION:**

1. Approve the minutes for the May 5, 2021 Transportation Project Advisory Committee (TPAC) Meeting

**Motion to approve the minutes from the May 5, 2021 Transportation Project Advisory Committee (TPAC) meeting made by Jose Landeros and seconded by Hector Rangel. Motion passed unanimously.**

**DISCUSSION AND ACTION ON RECOMMENDATIONS TO THE TRANSPORTATION POLICY BOARD (TPB):**

2. Authorize the Transportation Policy Board Chair to sign a resolution of support for the Town of Horizon City's application for U.S. Department of Transportation (USDOT) RAISE grant funds for the following project
  - a) Transit Oriented Development Infrastructure-Phase 1

**Motion to approve recommendation to the Transportation Policy Board to authorize the Transportation Policy Board Chair to sign a resolution of support for the Town of Horizon City's application for U.S. Department of Transportation (USDOT) RAISE grant funds for the following project**

- a) Transit Oriented Development Infrastructure-Phase 1

**made by Jose Landeros and seconded by Claudia Garcia. Motion passed. Marty Boyd, TXDO, abstained from voting.**

3. Approve the June 2021 Project Readiness Report

**Motion to approve recommendation to the Transportation Policy Board to approve the June 2021 Project Readiness Report made by Marty Boyd, and seconded by Michelle Padilla. Motion passed unanimously.**

\*Marty Boyd (TXDOT) commented.

\*Hector Rangel (City of Sunland Park) commented.

\*Mario Juarez (Consultant from City of Sunland Park) commented.

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4. Amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:

- a) Program the NM 213 Widening Preliminary Engineering Phase project using \$1,200,000 of Surface Transportation Program (STP) Non-Chargeable in Fiscal Year (FY) 2022
- b) Amend the Industrial Avenue Grade Separation project to move from FY 2021 to FY 2022
- c) Deprogram the Rio Grande Trail Phase I project from FY 2021
- d) Deprogram the Rio Grande Trail Phase II project from FY 2022

**Motion to approve recommendation to the Transportation Policy Board to Amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:**

- a) Program the NM 213 Widening Preliminary Engineering Phase project using \$1,200,000 of Surface Transportation Program (STP) Non-Chargeable in Fiscal Year (FY) 2022.

made by Harold Love and seconded by Hector Rangel. Motion passed unanimously.

- b) Amend the Industrial Avenue Grade Separation project to move from FY 2021 to FY 2022.

made by Jose Landeros and seconded by Hector Rangel. Motion passed unanimously.

- c) Deprogram the Rio Grande Trail Phase I project from FY 2021

No action taken on item 4c. However, motion to recommend that the City of Sunland Park continue to work with NMDOT in obtaining the appropriate paperwork or agreement request form completed so funds can be obligated by August 2021. And if does not occur, that an update be presented to the Transportation Policy Board at the June 25th meeting.

made by Jose Landeros, and seconded by Harold Love. Motion passed unanimously.

\*Hector Rangel (City of Sunland Park) commented.

\*Angela Roberson (Dona Anna County) commented.

\*Yvette Hernandez (City Of El Paso) commented.

\*V-Chair Jose Landeros commented.

\* Harold Love (NMDOT) commented.

**Motion to table for July TPAC Meeting amend the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:**

- d) Deprogram the Rio Grande Trail Phase II project from FY 2022

made by Jose Landeros and seconded by Harold Love. Motion passed unanimously.

**REPORTS:**

5. Fiscal Year (FY) 2022-2023 Unified Planning Work Program (UPWP) 30-day public involvement

**Status report given by EPMPPO – Associate Regional Transportation Analyst, Gabriela Lopez**

6. RMS 2050 Travel Demand Model Status Report

**Status report given by EPMPPO– Transportation Planner, Claudia Valles**

7. Regional Mobility Strategy (RMS) 2020 Project Development Status Report

**Status report given by EPMPPO – Executive Director, Eduardo Calvo and**

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **July 7, 2021**, conducted telephonically and by video conference.*

8. Adjournment

**Motion to adjourn made at 2:43pm by Hector Rangel and seconded by Claudia Garcia. Motion passed unanimously.**

Approved as to content

  
Lizeth R. Pena, Recording Secretary for the  
Transportation Project Advisory Committee