

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE  
FOR THE  
TRANSPORTATION POLICY BOARD  
APPROVED MINUTES  
December 06, 2023**

The meeting was called to order by Jose Landeros, Chair of the Transportation Project Advisory Committee, at 1:31 p.m, at the Center for Civic Empowerment, 17th floor (Room A), Blue Flame Building, 304 Texas Avenue, El Paso, TX; also conducted telephonically and by video conference. Members in attendance were:

TPAC Voting Members Present:			TPAC Voting Members Absent:	
1.	Harold Love	NMDOT		
2.	Joaquin Rodriguez	City of El Paso		
3.	Michelle Garcia	Horizon City		
4.	Claudia K. Garcia	Sun Metro		
5.	ART Estrada	TXDOT		
6.	Jorge Reyes	El Paso County		
7.	Eddie Conde	City of San Elizario		
8.	Mario Juarez-Infante	City of Sunland Park	<b>MPO STAFF</b>	
9.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Gerardo Fierro	Associate Regional Transportation Analyst
10.	Ramon Cano	Town of Clint	Anne Guayante	Regional Transportation Manager
11.	Robert Parker	UTEP	Sonia Perez	Regional Transportation Planner
12.	Gloria Ramirez	City of Anthony, NM	Eduardo Calvo	Executive Director
13.	Santos Lucero	Village of Vinton	Harrison Plourde	Assistant Executive Director
14.	Ivy Avalos	City of Socorro		
	Anthony Turner	Town of Anthony, TX		
	Charlene Santisteban	Doña Ana County		

*(Meeting began with 9 members)*

- Chair Jose Landeros, opened the public comment period. No Public Comment.

**DISCUSSION AND ACTION:**

1. Consider approval of the minutes of the November 01, 2023, TPAC meeting.  
**Jose Landeros, TPAC Chair, presented to the committee.**

**Motion to approve the minutes of the November 01, 2023, TPAC meeting made by Michelle Garcia and seconded by Claudia Garcia. Motion passed unanimously.**

2. Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to:
  - a. Deprogram the *Dyer Street Pedestrian Improvements* project using CAT5 CMAQ funds in FY 2025
  - b. Program the *Calle Morocco Sidewalk Improvements Construction Project* using Transportation Alternatives Program Large Urban (TAPL) funds in FY 2024
  - c. Program the *PE Phase Playa Drain Hike and Bike Trail (Yarborough to Midway)* project using CAT 5 CMAQ in FY 2026
  - d. Program the *PE Phase Sun Valley Gateway North to Kenworthy* project using CAT 7 STP MM funds in FY 2026
  - e. Program the *PE Phase Sunland Park Hike and Bike Shared Use Path* project using CAT 5 CMAQ funds in FY 2025
  - f. Program the *PE Phase Buffalo Soldier Street Improvements* project using CAT 7 STP MM funds in FY 2025
  - g. Amend the *Diley Road and Delake St. Construction* project to change project name, project description, project limits, and reduce CAT 7 STP MM funds in FY 2025

- h. Amend the *Carolina Street Improvements* project to move from FY 2026 to FY 2030 and deprogram from the RMS 2023-2026 TIP
- i. Amend the *Buffalo Soldier Street Improvements* project to remove PE phase, increase CAT 7 STP MM funds, move from FY 2026 to FY 2027, and deprogram from the RMS 2023-2026 TIP

**Presenter: Joaquin Rodriguez (COEP)**

- Joaquin Rodriguez commented

**Motion to approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to:**

- a. Deprogram the *Dyer Street Pedestrian Improvements* project using CAT5 CAQ funds in FY 2025
- b. Program the *Calle Morroco Sidewalk Improvements Construction Project* using Transportation Alternatives Program Large Urban (TAPL) funds in FY 2024
- c. Program the *PE Phase Playa Drain Hike and Bike Trail (Yarborough to Midway)* project using CAT 5 CMAQ in FY 2026
- d. Program the *PE Phase Sun Valley Gateway North to Kenworthy* project using CAT 7 STP MM funds in FY 2026
- e. Program the *PE Phase Sunland Park Hike and Bike Shared Use Path* project using CAT 5 CMAQ funds in FY 2025
- f. Program the *PE Phase Buffalo Soldier Street Improvements* project using CAT 7 STP MM funds in FY 2025
- g. Amend the *Diley Road and Delake St. Construction* project to change project name, project description, project limits, and reduce CAT 7 STP MM funds in FY 2025
- h. Amend the *Carolina Street Improvements* project to move from FY 2026 to FY 2030 and deprogram from the RMS 2023-2026 TIP
- i. Amend the *Buffalo Soldier Street Improvements* project to remove PE phase, increase CAT 7 STP MM funds, move from FY 2026 to FY 2027, and deprogram from the RMS 2023-2026 TIP

made by Joaquin Rodriguez and seconded by Art Estrada. Motion passed unanimously.

### **REPORTS AND DISCUSSION:**

3. Debrief on 2023 TxDOT Transportation Alternatives Call for Projects

**Presenter: Adriana Rodriguez (TxDOT)**

- Jose Landeros commented

4. Quarterly Reports

- a. MPO Administrative Amendments Reports

**Presenter: Anne Guayante (MPO)**

- b. Project Completion Report
- c. Project Readiness Report

**Presenter: Gerardo Fierro (MPO)**

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **January 3, 2024**, the due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **December 20, 2023, by 3:00 p.m.**

5. Adjournment.


**Meeting was adjourned at 2:06 p.m.**

Approved as to content:

**TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING**

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Marisol Enriquez, Recording Secretary for the  
Transportation Project Advisory Committee