

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE  
FOR THE  
TRANSPORTATION POLICY BOARD  
APPROVED MINUTES  
January 03, 2024**

The meeting was called to order by Joaquin Rodriguez, Chair of the Transportation Project Advisory Committee, at 1:35 p.m., at Metropolitan Planning Organization (MPO) Office 211 N Florence St., Suite 202, 2<sup>nd</sup> Floor El Paso, TX 79901; also conducted telephonically and by video conference. Members in attendance were:

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

*(Meeting began with 12 members)*

- Chair Joaquin Rodriguez, opened the public comment period. No Public Comment.

**DISCUSSION AND ACTION:**

1. Consider approval of the minutes of the December 06, 2024, TPAC meeting.

**Jose Landeros, TPAC Chair, presented to the committee.**

**Motion to approve the minutes of the December 06, 2024, TPAC meeting made by Michelle Garcia and seconded by Marty Boyd. Motion passed unanimously.**

2. Consider adoption of the Safety Performance Measure (PM1) 2024 Targets:
  - a. State of New Mexico 2024 PM1 Targets
  - b. State of Texas 2024 PM1 Targets

**Presenter: Sonia Perez (MPO)**

- Joaquin Rodriguez commented

**Motion to adoption of the Safety Performance Measure (PM1) 2024 Targets:**

**a. State of New Mexico 2024 PM1 Targets**

**b. State of Texas 2024 PM1 Targets**

**made by Harold Love and seconded by Robert Parker. Motion passed unanimously.**

**REPORTS AND DISCUSSION:**

4. Project shortlist for use of Carbon Reduction Program

**Presenter: Anne Guayante (MPO)**

- Evaristo Cruz commented

- Joaquin Rodriguez commented
- Eduardo Calvo Commented
- Marty Boyd commented
- Ivy Avalos commented

Ad-hoc committee appointed comprised by Michelle Garcia, Joaquin Rodriguez, Marty Boyd, Michael McElroy, Ivy Avalos and Michelle Garcia

**DISCUSSION AND ACTION:**

3. Debrief Consider approval of amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to program the ELP Safety Service Patrol – HERO FY 2025 project using CAT 10 Carbon Reduction Program (CRP) funds in FY 2025

**Presenter: Anne Guayante (MPO)**

- Eduardo Calvo commented
- Gabriela Lopez commented
- Marty Boyd commented
- Michelle Garcia commented
- Joaquin Rodriguez commented

**Motion to approve amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to program the ELP Safety Service Patrol – HERO FY 2025 project using CAT 10 Carbon Reduction Program (CRP) funds in FY 2025 made by Marty Boyd and seconded by Michelle Garcia. Motion passed unanimously.**

**Contingent of final approval**

**REPORTS AND DISCUSSION:**

5. Project shortlist for use of Carbon Reduction Program

**Presenter: Anne Guayante (MPO)**

- Marty Boyd commented
- Tim McDaniel commented

6. NMDOT Recreational Trails Program (RTP) Federal Fiscal Year (FFY) 2025 and 2026 Project Call

**Presenter: Anne Guayante (MPO)**

7. Amendment to the RMS 2050 MTP and 2023-2026 TIP, and development of a new Transportation Conformity Report

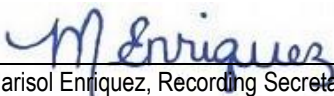
**Presenter: Harrison Plourde (MPO)**

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m. on February 7, 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 **January 24, 2024, by 3:00 p.m.**

8. Adjournment.

**Meeting was adjourned at 2:54 p.m.**

Approved as to content:



Marisol Enriquez, Recording Secretary for the  
Transportation Project Advisory Committee