

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
March 06, 2024**

The meeting was called to order by Joaquin Rodriguez, Chair of the Transportation Project Advisory Committee, at 1:33 p.m., at City 3 Building, 811 Texas Avenue, El Paso, TX 79901, Trost Conference Room (Basement) also conducted telephonically and by video conference. Members in attendance were:

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

(Meeting began with 9 members)

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

DISCUSSION AND ACTION:

1. Consider approval of the minutes of the February 07, 2024, TPAC meeting.

Presenter: TPAC Chair

Motion to approve the minutes of the February 07, 2024, TPAC meeting made by Jorge Reyes and seconded by Eddie Conde. Motion passed unanimously.

2. Consider approval of El Paso MPO responses to comments from the 30-day public comment period for the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and Amended RMS 2050 Transportation Conformity Report

Presenter: Harrison Plourde (MPO)

- Joaquin Rodriguez, Marty Boyd commented

Motion to approve El Paso MPO responses to comments from the 30-day public comment period for the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and Amended RMS 2050 Transportation Conformity Report made by Michelle Garcia and seconded by Marty Boyd. Motion passed unanimously.

3. Consider adoption of the Amended RMS 2050 MTP and Amended RMS 2050 Transportation Conformity Report

Presenter: Harrison Plourde (MPO)

- Joaquin Rodriguez, Marty Boyd commented

Motion to adopt the Amended RMS 2050 MTP and Amended RMS 2050 Transportation Conformity Report made by Marty Boyd and seconded by Gloria Ramirez. Motion passed unanimously.

4. Consider approval of amendments to the Category 9 Transportation Alternative Set Aside (TASA) grouped project list to:
 - a. Program the TA23 Alamo Alto Segment of the PDN Trail (Alameda SUP – Phase III) project using \$10,116,919 of Category 9 Statewide TASA funds in FY 2026
 - b. Program the TA23 Homestead Meadows SUP project using \$5,438,171 of Category 9 Statewide TASA funds in FY 2026
 - c. Program the TA23 Connected Bike Lanes project using \$1,859,256 of Category 9 Statewide TASA funds in FY 2025
 - d. Program the TA23 Paso del Norte Trail – Socorro Active Transportation Network project using \$16,174,505 of Category 9 Statewide TASA funds in FY 2026
Presenter: Adriana Rodriguez (TXDOT)
 - Eduardo Calvo, Joaquin Rodriguez, Michelle Garcia commented

Motion to approve the amendments to the Category 9 Transportation Alternative Set Aside (TASA) grouped project list to:

- a. Program the *TA23 Alamo Alto Segment of the PDN Trail (Alameda SUP – Phase III)* project using \$10,116,919 of Category 9 Statewide TASA funds in FY 2026
- b. Program the *TA23 Homestead Meadows SUP* project using \$5,438,171 of Category 9 Statewide TASA funds in FY 2026
- c. Program the *TA23 Connected Bike Lanes* project using \$1,859,256 of Category 9 Statewide TASA funds in FY 2025
- d. Program the *TA23 Paso del Norte Trail – Socorro Active Transportation Network* project using \$16,174,505 of Category 9 Statewide TASA funds in FY 2026
made by Marty Boyd and seconded by Jorge Reyes. Motion passed unanimously.

REPORTS AND DISCUSSION:

5. Quarterly Reports
 - a. MPO Administrative Amendments Report
Presenter: Anne Guayante (MPO)
 - b. Project Completion Report
 - c. Project Readiness Report
 - d. RMS 2020 Report
Presenter: Gerardo Fierro (MPO)
 - Joaquin Rodriguez, Marty Boyd commented
6. NMDOT Transportation Project Fund (TPF) FY 2025 Project Call
Presenter: Anne Guayante (COEP)
 - Joaquin Rodriguez, Marty Boyd commented
7. Adjournment.
Meeting was adjourned at 2:24 p.m.


The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **April 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 **March 22, 2024, by 3:00 p.m.**

TRANSPORTATION PROJECT ADVISORY COMMITTEE MEETING

Minutes – March 06, 2024

Page 3 of 3

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee