

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
April 03, 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		
5.	Robert Parker	UTEP		
6.	Gloria Ramirez	City of Anthony, NM		
7.	Claudia Garcia	Sun Metro		
8.	Michael McElroy	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.	Ivy Avalos	City of Socorro	Eduardo Calvo	Executive Director
12.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Harrison Plourde	Assistant Executive Director
13.	Ramon Cano	Town of Clint	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 March 06, 2024, TPAC meeting.

Presenter: TPAC Chair

Motion to approve the minutes of the March 06, 2024, TPAC meeting made by Gloria Ramirez and seconded by Evaristo Cruz. Motion passed unanimously.

2. Consider amendments to the Transportation Policy Board Bylaws to add a member entity or entities to the Transportation Project Advisory Committee

Presenter: Harrison Plourde (MPO)

- Joaquin Rodriguez, Marty Boyd commented

No Action.

3. Consider adoption of RMS 2025-2028 Transportation Improvement Program (TIP)

Presenter: Anne Guayante (MPO)

- Joaquin Rodriguez, Marty Boyd commented

Motion to adopt the RMS 2025-2028 Transportation Improvement Program (TIP) made by Michelle Garcia and seconded by Claudia Garcia. Motion passed unanimously.

4. Consider approval of amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 TIP to:
- Amend the *John Hayes (Darrington/Berryville) (Construction Phase 2)* project to replace \$2,800,000 of CAT 7 STP funds with \$2,800,000 CAT 10 CRP funds in FY 2025
 - Amend the *Railroad Dr. Widening and Reconstruction* project to remove PE Phase using \$3,500,000 of CAT 7 STP MM funds in FY 2026
 - Program the *PE Phase Railroad Dr. Widening and Reconstruction* project using \$3,500,000 of CAT 7 STP MM funds in FY 2024
- Presenter: Anne Guayante (MPO)**
- Joaquin Rodriguez, Michelle Garcia commented

Motion to amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 TIP to:

- Amend the *John Hayes (Darrington/Berryville) (Construction Phase 2)* project to replace \$2,800,000 of CAT 7 STP funds with \$2,800,000 CAT 10 CRP funds in FY 2025**
- Amend the *Railroad Dr. Widening and Reconstruction* project to remove PE Phase using \$3,500,000 of CAT 7 STP MM funds in FY 2026**
- Program the *PE Phase Railroad Dr. Widening and Reconstruction* project using \$3,500,000 of CAT 7 STP MM funds in FY 2024**

made by Michael McElroy and seconded by Marty Boyd. Motion passed unanimously.

5. Consider approval of amendments to Appendix D (Environmental Clearance Project List) of the RMS 2023-2026 TIP to:
- Remove the *Tierra Este (Arterial 1) -Phase I* project
 - Remove the *Tierra Este (Arterial 1) -Phase II* project
 - Add the *Tierra Este (Arterial 1)* project
- Presenter: Anne Guayante (MPO)**

Motion to amendments to Appendix D (Environmental Clearance Project List) of the RMS 2023-2026 TIP to:

- Remove the *Tierra Este (Arterial 1) -Phase I* project**
- Remove the *Tierra Este (Arterial 1) -Phase II* project**
- Add the *Tierra Este (Arterial 1)* project**

made by Marty Boyd and seconded by Eddie Conde. Motion passed unanimously

6. Consider supporting New Mexico Transportation Project Fund (TPF) Fiscal Year (FY) 2025 project applications
- Presenter: Anne Guayante (MPO)**

Motion to support New Mexico Transportation Project Fund (TPF) Fiscal Year (FY) 2025 project applications made by Claudia Garcia and seconded by Michelle Garcia. Motion passed unanimously

7. Consider approval of an amendment to the EPMPO FY 2024-2025 Unified Planning Work Program (UPWP) to add New Mexico State Planning & Research Program (SPR) funds
- Presenter: Harrison Plourde (MPO)**

- Charlene Santisyeban commented

Motion to approve the amendment to the EPMPO FY 2024-2025 Unified Planning Work Program (UPWP) to add New Mexico State Planning & Research Program (SPR) funds made by Harold Love and seconded by Claudia Garcia. Motion passed unanimously

REPORTS AND DISCUSSION:

8. Presentation on the TxDOT State Infrastructure Bank

Presenter: Dallas Teston (TxDOT SIB Program)

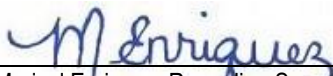
- Eduardo Calvo, Joaquin Rodriguez commented

9. Adjournment.

Meeting was adjourned at 2:50 p.m.

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **May 1, 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 **April 17, 2024, by 3:00 p.m.**

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee