

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE  
FOR THE  
TRANSPORTATION POLICY BOARD  
APPROVED MINUTES  
June 05, 2024**

The meeting was called to order by Joaquin Rodriguez, Chair of the Transportation Project Advisory Committee, at 1:30 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                | Anthony Turner              | Town of Anthony, TX                          |
| 2.                           | Joaquin Rodriguez    | City of El Paso      | Santos Lucero               | Village of Vinton                            |
| 3.                           | Marty Boyd           | TXDOT                | Ivy Avalos                  | City of Socorro                              |
| 4.                           | Eddie Conde          | City of San Elizario | Ramon Cano                  | Town of Clint                                |
| 5.                           | Robert Parker        | UTEP                 | Evaristo Cruz               | Ysleta del Sur Del Pueblo                    |
| 6.                           | Gloria Ramirez       | City of Anthony, NM  | Mario Juarez Infante        | City of Sunland Park                         |
| 7.                           | Claudia Garcia       | Sun Metro            |                             |                                              |
| 8.                           | Michael McElroy      | El Paso County       | <b>MPO STAFF</b>            |                                              |
| 9.                           | Michelle Garcia      | Horizon City         | Gerardo Fierro              | Associate Regional<br>Transportation Analyst |
| 10.                          | Charlene Santisteban | Doña Ana County      | Anne Guayante               | Regional Transportation Manager              |
| 11.                          |                      |                      | Eduardo Calvo               | Executive Director                           |
| 12.                          |                      |                      | Harrison Plourde            | Assistant Executive Director                 |
| 13.                          |                      |                      | Marisol Enriquez            | Administrative Secretary                     |
| 14.                          |                      |                      |                             |                                              |
|                              |                      |                      |                             |                                              |
|                              |                      |                      |                             |                                              |
|                              |                      |                      |                             |                                              |

*(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 May 1, 2024, TPAC meeting.

**Presenter: TPAC Chair**

**Motion to approve the minutes of the May 1, 2024, TPAC meeting made by Marty Boyd and seconded by Claudia Garcia. Motion passed unanimously.**

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

**Presenter: Harrison Plourde (MPO)**

- Joaquin Rodriguez commented

**Motion to adopt the Amended RMS 2050 MTP and Amended RMS 2050 Transportation Conformity Report, made by Marty Boyd and seconded by Robert Parker. Motion passed unanimously**

3. Consider approval of amendments to Appendix D (Environmental Clearance Project list) of the RMS 2025-2028 Transportation Improvement Program (TIP) to change project description of the *Downtown 10 Executive Center* to *SL478 Copia* project

**Presenter: Anne Guayante (MPO)**

- Joaquin Rodriguez commented

**Motion to approve amendments to Appendix D (Environmental Clearance Project list) of the RMS 2025-2028 Transportation Improvement Program (TIP) to change project description of the *Downtown 10 Executive***

**Center to SL478 Copia project made by Marty Boyd and seconded by Charlene Santisteban. Motion passed unanimously.**

4. Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, RMS 2023-2026 TIP, and RMS 2025-2028 TIP to:
  - a. Amend the NM 213/NM 404 Interchange improvements (MPO ID B608X / CN E100322) project to increase total project cost from \$47,641,652 to \$76,038,782, and add \$45,000,000 of State Severance Tax Bond Proceeds funds, add \$3,435,374 of STPF (Surface Transportation Program - Flex) funds, reduce NHPP - National Highway Performance Program funds from \$20,606,833 to \$8,916,029, reduce SBSI - Border State Infrastructure funds from \$5,145,788 to \$2,772,894, increase NHPP (Freight) funds from \$13,641,652 to \$13,914,485 to increase total funding from \$41,667,106 to \$76,038,782 in Fiscal Year (FY) 2025
  - b. Amend the NM 213 Widening (MPO ID P621X-CAP / CN E100321) project to increase total project cost from \$26,000,000 to \$43,096,137, and add \$8,737,378 of NHPP funds, add \$5,585,865 of STPF funds, and \$2,772,894 of SBSI funds to increase total funding from \$26,000,000 to \$43,096,137 in FY 2025  
**Presenter: Gerardo Fierro (MPO)**
  - Joaquin Rodriguez, Harold Love, Robert Parker, Marty Boyd, and Eduardo Calvo commented

**Motion to approve amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, RMS 2023-2026 TIP, and RMS 2025-2028 TIP to:**

- a. Amend the NM 213/NM 404 Interchange improvements (MPO ID B608X / CN E100322) project to increase total project cost from \$47,641,652 to \$76,038,782, and add \$45,000,000 of State Severance Tax Bond Proceeds funds, add \$3,435,374 of STPF (Surface Transportation Program - Flex) funds, reduce NHPP - National Highway Performance Program funds from \$20,606,833 to \$8,916,029, reduce SBSI - Border State Infrastructure funds from \$5,145,788 to \$2,772,894, increase NHPP (Freight) funds from \$13,641,652 to \$13,914,485 to increase total funding from \$41,667,106 to \$76,038,782 in Fiscal Year (FY) 2025
- b. Amend the NM 213 Widening (MPO ID P621X-CAP / CN E100321) project to increase total project cost from \$26,000,000 to \$43,096,137, and add \$8,737,378 of NHPP funds, add \$5,585,865 of STPF funds, and \$2,772,894 of SBSI funds to increase total funding from \$26,000,000 to \$43,096,137 in FY 2025

**made by Harold Love and seconded by Marty Boyd. Motion passed unanimously.**

5. Create an Ad Hoc Committee to program unobligated New Mexico funds and discuss parameters for project selection  
**Presenter: Anne Guayante (MPO)**

**Motion to create Ad Hoc Committee to program unobligated New Mexico funds and discuss parameters for project selection to include all NM DOT entities, as well as TxDOT-EI Paso District in a technical support role, made by Harold Love and seconded by Eddie Conde. Motion passed unanimously.**

## **REPORTS AND DISCUSSION:**

6. Quarterly Reports
  - a. MPO Administrative Amendments Report  
**Presenter: Anne Guayante (MPO)**
  - b. Project Completion Report
  - c. Project Readiness Report
  - d. RMS 2020 Projects Report  
**Presenter: Gerardo Fierro (MPO)**
  - Joaquin Rodriguez, Marty Boyd, Eduardo Calvo, and Hector Rangel commented

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7. Update on CRP Ad Hoc Committee Projects and Schedule

**Presenter: Anne Guayante (TxDOT)**

- Joaquin Rodriguez and Eduardo Calvo commented

8. Adjournment.

**Meeting was adjourned at 2:43 p.m.**

The ***next regular meeting*** of the TPAC is scheduled at **1:30 p.m.** on **July 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 **June 19, 2024, by 3:00 p.m.**

Approved as to content:



Marisol Enriquez, Recording Secretary for the  
Transportation Project Advisory Committee