

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
Approved MINUTES
July 7, 2024**

The meeting was called to order by Evaristo Cruz, elected Chair of the Transportation Project Advisory Committee, at 1:32 p.m., at 211 N. Florence El Paso TX 79901 Suite 202 MPO conference room also conducted telephonically and by video conference. Members in attendance were:

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

(Meeting began with 10 members)

DISCUSSION AND ACTION:

1. Nominate and Elect Vice Chairperson of the Transportation Project Advisory Committee
Motion to nominate Evaristo Cruz as Vice Chair of the Transportation Project Advisory Committee made by Marty Boyd and seconded by glory Ramirez. Motion Passed unanimously.
 - *Chair Evaristo Cruz, opened the public comment period. No Public Comment.*

2. Consider approval of the minutes of the July 3, 2024, TPAC meeting.
Presenter: TPAC Chair

Motion to approve the minutes of the July 3, 2024, TPAC meeting made by Mario Juarez-Infante and seconded by Evaristo Cruz. Motion passed unanimously.

3. Consider amending the 2024 TPAC meeting schedule to update the September meeting date to Wednesday, September 11th
Presenter: TPAC Chair

Motion to amending the 2024 TPAC meeting schedule to update the September meeting date to Wednesday, September 11th made by Michael McElroy and seconded by Claudia Garcia. Motion passed unanimously.

4. Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, RMS 2023-2026 Transportation Improvement Program (TIP) and RMS 2025-2028 TIP for the following New Mexico projects to:
 - a. Program the *Calle Morroco Sidewalk Improvements Construction Project* in the RMS 2025-2028 TIP using \$103,249 of NM TAP-L in FY 2025
 - b. Program the *Sunland Park Solar Bus Chargers* project using \$493,393 of STPL (Surface Transportation Program - Large Urban) funds in FY 2025
 - c. Program the *McCombs Multiuse Trail* project using \$487,400 of STPL funds in FY 2025
 - d. Program the *Amparo Road Multiuse Trail* project using \$296,200 of STPL funds in FY 2025**Presenter: Anne Guayante**

Motion to approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, RMS 2023-2026 Transportation Improvement Program (TIP) and RMS 2025-2028 TIP for the following New Mexico projects to:
 - a. Program the *Calle Morroco Sidewalk Improvements Construction Project* in the RMS 2025-2028 TIP using \$103,249 of NM TAP-L in FY 2025

- b. Program the *Sunland Park Solar Bus Chargers* project using \$493,393 of STPL (Surface Transportation Program - Large Urban) funds in FY 2025
 - c. Program the *McCombs Multiuse Trail* project using \$487,400 of STPL funds in FY 2025
 - d. Program the *Amparo Road Multiuse Trail* project using \$296,200 of STPL funds in FY 2025
- made by Michael McElroy and seconded by Claudia Garcia. Motion passed unanimously.

5. Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, RMS 2023-2026 Transportation Improvement Program (TIP) and RMS 2025-2028 TIP for the following Texas Transit projects to:

- a. Program the *Sun Metro Micro Transit Project* using \$900,000 of the FY2024 Community Project Funding Program in FY2025
- b. Program the *Sun Metro Bus Replacement and Facility Enhancement Project* using \$32,900,000 of FTA 5339(c) -Low or No Emission Vehicle Program funds in FY 2025
- c. Program the *2016 Bike Plan Update Project* using \$400,000 of The Areas of Persistent Poverty Grant Funds in FY 2025

Presenter: Anne Guayante

Motion to approve amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, RMS 2023-2026 Transportation Improvement Program (TIP) and RMS 2025-2028 TIP for the following Texas Transit projects to:

- a. Program the *Sun Metro Micro Transit Project* using \$900,000 of the FY2024 Community Project Funding Program in FY2025
- b. Program the *Sun Metro Bus Replacement and Facility Enhancement Project* using \$32,900,000 of FTA 5339(c) -Low or No Emission Vehicle Program funds in FY 2025
- c. Program the *2016 Bike Plan Update Project* using \$400,000 of The Areas of Persistent Poverty Grant Funds in FY 2025

made by Mario Juarez-Infante and seconded by Evaristo Cruz. Motion passed unanimously.

6. Consider approval of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, RMS 2023-2026 Transportation Improvement Program (TIP) and RMS 2025-2028 TIP for the following Texas Highway projects to:

- a. Amend the *Downtown Bicycle Improvements Phase I* project to change the project limits in FY 2025
- b. Program the *PDN and Stanton International Bridges Project Development Study* using \$2,000,000 of USDOT FY23 Reconnecting Communities and Neighborhoods (RCN) Program funds in FY 2025
- c. Program the *Safe Routes to School Program Project* using \$1,200,000 of Safe Streets and Roads for All Grant funds in FY 2025.
- d. Program the *Vision Zero Education and Encouragement Campaign Project* using \$1,000,000 of Safe Streets and Roads for All Grant funds in FY 2025
- e. Program the *Intersections Safety Improvement Program Projects* using \$1,000,000 of Safe Streets and Roads for All Grant funds in FY 2025
- f. Program the *N Yarbrough Corridor Improvements Project* using \$5,980,298 of Safe Streets and Roads for All Grant funds in FY 2025
- g. Program the *Quick Build Demonstration Projects* using \$2,995,930 of Safe Streets and Roads for All Grant in FY 2025
- h. Program the *El Paso County Mobility Plan Project* using \$900,000 of FY24 RAISE Grant funds in FY 2025

Presenter: Anne Guayante

Motion to approve amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, RMS 2023-2026 Transportation Improvement Program (TIP) and RMS 2025-2028 TIP for the following Texas Highway projects to:

- a. Amend the *Downtown Bicycle Improvements Phase I* project to change the project limits in FY 2025
- b. Program the *PDN and Stanton International Bridges Project Development Study* using \$2,000,000 of USDOT FY23 Reconnecting Communities and Neighborhoods (RCN) Program funds in FY 2025
- c. Program the *Safe Routes to School Program Project* using \$1,200,000 of Safe Streets and Roads for All Grant funds in FY 2025.
- d. Program the *Vision Zero Education and Encouragement Campaign Project* using \$1,000,000 of Safe Streets and Roads for All Grant funds in FY 2025
- e. Program the *Intersections Safety Improvement Program Projects* using \$1,000,000 of Safe Streets and Roads for All Grant funds in FY 2025

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- f. Program the *N Yarbrough Corridor Improvements Project* using \$5,980,298 of Safe Streets and Roads for All Grant funds in FY 2025
- g. Program the *Quick Build Demonstration Projects* using \$2,995,930 of Safe Streets and Roads for All Grant in FY 2025
- h. Program the *El Paso County Mobility Plan Project* using \$900,000 of FY24 RAISE Grant funds in FY 2025 made by Evaristo Cruz and seconded by Claudia Garcia. Motion passed unanimously.

7. Consider approval of the Ad Hoc Committee recommendation for the programing of the carryover balances for CAT 7 STP, CAT 5 CMAQ, CAT 10 CRP and CAT 9 TASA funds.

Presenter: Anne Guayante

Motion to approve the Ad Hoc Committee recommendation for the programing of the carryover balances for CAT 7 STP, CAT 5 CMAQ, CAT 10 CRP and CAT 9 TASA funds made by Marty Boyd and seconded by Gloria Ramirez. Motion passed unanimously.

8. Consider adoption of Midpoint Performance Period Targets for CMAQ traffic congestion measures: Peak Hour Excessive Delay (PHED) and Percent of Non-Single Occupancy Vehicle (Non-SOV) Travel Measures

Presenter: Sonia Perez (MPO)

Motion to adopt Midpoint Performance Period Targets for CMAQ traffic congestion measures: Peak Hour Excessive Delay (PHED) and Percent of Non-Single Occupancy Vehicle (Non-SOV) Travel Measures made by Evaristo Cruz and seconded by Anthony Parker. Motion passed unanimously.

REPORTS AND DISCUSSION:

9. Announcement of Transit Service Adjustments in 2025

Presenter: Annette Gutierrez (El Paso Area Transportation Services)

10. Public Comment Period for the EPMPPO FY 2024 Public Participation Plan (PPP) Update

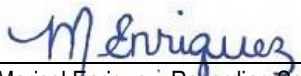
Presenter: Anne Guayante

11. Adjournment.

Meeting was adjourned at 1:51 p.m.

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **September 4, 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 **August 21, 2024, by 3:00 p.m.**

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee