

**MEETING OF THE SPECIAL TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
Approved MINUTES
October 2, 2024**

The meeting was called to order by Joaquin Rodriguez, Chair of the Transportation Project Advisory Committee, at 1.33 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	Robert Parker	UTEP
4.	Terry Quesada	Horizon City	Jorge Reyes	El Paso County
5.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Charlene Santistevan	Doña Ana County
6.	Claudia Garcia	Sun Metro	Mario Juarez-Infante	City of Sunland Park
7.	Ivy Avalos	City of Socorro	MPO STAFF	
8.	Gloria Ramirez	City of Anthony, NM		
9.	Anthony Turner	Town of Anthony, TX	Anne Guayante	Regional Transportation Manager
10.	Joaquin Rodriguez	City of El Paso	Eduardo Calvo	Executive Director
11.			Harrison Ploude	Assistant Executive Director
12.			Marisol Enriquez	Administrative Secretary
13.			Jennifer Moreno	Transportation Planner
14.			Nina Rodriguez	Transportation Planner

(Meeting began with 10 members)

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

DISCUSSION AND ACTION:

1. Consider approval of the minutes of the September 13, 2024, TPAC meeting.

Presenter: TPAC Chair

Motion to approve the minutes of September 13, 2024 TPAC meeting made by Terry Quesada and seconded by Marty Boyd. Motion passed unanimously.

2. 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. Amend the *Bus Purchase (FY25-FY28 5307)* project (MPO ID: T3J) to decrease FTA 5307 Urbanized Area Program formula funds from \$7,000,000 to \$4,800,000 and change Fiscal Years (FY) from 2025, 2026, 2027, and 2028 to 2026, 2027, 2028, and 2029, respectively.
- b. Amend the *ADA Paratransit Service (FTA FY25-FY28 5307)* project (MPO ID: T3H) to decrease FTA 5307 Urbanized Area Program Formula funds from \$2,213,380 to \$2,132,349 and change Fiscal Years (FY) from 2025, 2026, 2027, and 2028 to 2026, 2027, 2028, and 2029, respectively.
- c. Amend the *Support Vehicles/Bus Rehab (FTA FY25-FY28 5339)* project (MPO ID: T3F) to change Fiscal Years (FY) from 2025, 2026, 2027, and 2028 to 2026, 2027, 2028, and 2029, respectively.
- d. Amend the *Transit Enhancements (FTA FY25-FY26 5339)* project (MPO ID: T3G) to change Fiscal Year from 2025 and 2026 to 2026 and 2027, respectively.
- e. Program the *Transit Enhancements (FTA FY27-FY28 5339)* project (MPO ID: T3G) using \$500,000 in FTA 5339 Bus and Bus Facilities program funds in Fiscal Year (FY) 2028 and 2029, respectively.
- f. Amend the *FY25 FTA 5339 Funding* project (MPO ID: T3I-12) to change Fiscal Year (FY) from 2025 to 2026.
- g. Amend the *FY26 FTA 5339 Funding* project (MPO ID: T3I-13) to change Fiscal Year (FY) from 2026 to 2027.
- h. Amend the *FY27 FTA 5339 Funding* project (MPO ID: T3I-14) project to change Fiscal Year (FY) from 2027 to 2028.
- i. Deprogram the *FY28 FTA 5339 Funding* project (MPO ID: T3I-15) in the 2025 – 2028 TIP and Amend it the RMS 2050 MTP and Amended RMS 2050 MTP to change Fiscal Year (FY) from 2028 to 2029.

Presenter: Anne Guayante (EPMPO)

Motion to amend 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. Amend the *Bus Purchase (FY25-FY28 5307)* project (MPO ID: T3J) to decrease FTA 5307 Urbanized Area Program formula funds from \$7,000,000 to \$4,800,000 and change Fiscal Years (FY) from 2025, 2026, 2027, and 2028 to 2026, 2027, 2028, and 2029, respectively.
- b. Amend the *ADA Paratransit Service (FTA FY25-FY28 5307)* project (MPO ID: T3H) to decrease FTA 5307 Urbanized Area Program Formula funds from \$2,213,380 to \$2,132,349 and change Fiscal Years (FY) from 2025, 2026, 2027, and 2028 to 2026, 2027, 2028, and 2029, respectively.
- c. Amend the *Support Vehicles/Bus Rehab (FTA FY25-FY28 5339)* project (MPO ID: T3F) to change Fiscal Years (FY) from 2025, 2026, 2027, and 2028 to 2026, 2027, 2028, and 2029, respectively.
- d. Amend the *Transit Enhancements (FTA FY25-FY26 5339)* project (MPO ID: T3G) to change Fiscal Year from 2025 and 2026 to 2026 and 2027, respectively.
- e. Program the *Transit Enhancements (FTA FY27-FY28 5339)* project (MPO ID: T3G) using \$500,000 in FTA 5339 Bus and Bus Facilities program funds in Fiscal Year (FY) 2028 and 2029, respectively.
- f. Amend the *FY25 FTA 5339 Funding* project (MPO ID: T3I-12) to change Fiscal Year (FY) from 2025 to 2026.
- g. Amend the *FY26 FTA 5339 Funding* project (MPO ID: T3I-13) to change Fiscal Year (FY) from 2026 to 2027.
- h. Amend the *FY27 FTA 5339 Funding* project (MPO ID: T3I-14) project to change Fiscal Year (FY) from 2027 to 2028.

Deprogram the FY28 FTA 5339 Funding project (MPO ID: T3I-15) in the 2025 – 2028 TIP and Amend it the RMS 2050 MTP and Amended RMS 2050 MTP to change Fiscal Year (FY) from 2028 to 2029 made by Marty Boyd and seconded by Tim McDaniel. Motion passed unanimously.

3. 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 TXDOT Texas Highway project to:
 - a. Program the Canutillo Sidewalks (MPO ID and CSJ tbd) project with \$400,000 Category 9 TASA program funds in FY 2025
 - b. Program the *International Border Crossings System-wide Improvements Analysis* project (MPO ID C047X/ CSJ 0924-06-738) into the 2025 – 2028 TIP using \$2,000,000 of CAT 7 STP MM funds in FY 2025 and amend the project year in the 2023 – 2026 TIP year from FY 2024 to FY 2025

Presenter: Anne Guayante (EPMPO)

- **Marty Boyd, Jorge Reyes, Terry Quesada commented**

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 project to:

- a. Program the Canutillo Sidewalks (MPO ID and CSJ tbd) project with \$400,000 Category 9 TASA program funds in FY 2025
- b. Program the *International Border Crossings System-wide Improvements Analysis* project (MPO ID C047X/ CSJ 0924-06-738) into the 2025 – 2028 TIP using \$2,000,000 of CAT 7 STP MM funds in FY 2025 and amend the project year in the 2023 – 2026 TIP year from FY 2024 to FY 2025 with removal of sub-item a, and remove TXDOT from item language

made by Marty Boyd and seconded by Charline Santisteban. Motion passed unanimously.

REPORTS AND DISCUSSION:

4. Presentation on UrbanSim model and findings
Presenter: Paul Waddell (UrbanSim)
5. Presentation on Rider 7 Project History
Presenter: Claudia Valles (MPO)
6. Upcoming Safety Action Plan Public Meeting Announcement
Presenter: Anne Guayante (MPO)

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7. New Mexico Match Fund

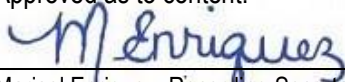
Presenter: Anne Guayante (MPO)

8. Adjournment.

Meeting was adjourned at 11:01 a.m.

*The **next regular meeting** of the TPAC is scheduled at **1:30 p.m.** on **November 6, 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 **October 23, 2024, by 3:00 p.m.***

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee