

MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD

FILED FOR RECORD
IN MY OFFICE

Metropolitan Planning Organization (MPO) Office
211 N. Florence St, Suite 103, 1st Floor
El Paso, Texas 79901

2019 AUG 30 PM 3:09

AGENDA

WEDNESDAY, September 4, 2019 at 1:30 P.M.

Call to Order.....

[Signature] TPAC Chair
EL PASO COUNTY TEXAS

OPEN COMMENT PERIOD

The Transportation Project Advisory Committee (TPAC) will allow speakers from the audience to comment on any transportation related issue that is not on the agenda. During the course of the meeting, audience members will be given the opportunity to discuss each item in the order in which it appears on the agenda, after the Committee has discussed the item. Speakers will be allowed three (3) minutes for their comments. For more information, please contact Lizeth Peña, (915) 212-0258 at the MPO Office.

(The agenda and backup materials will be posted on the MPO webpage: <http://www.elpasompo.org>)

DISCUSSION AND ACTION TO:

1. Approve the motions of the August 7, 2019 TPAC meeting..... TPAC Chair

DISCUSSION AND ACTION TO RECOMMEND TO THE TRANSPORTATION POLICY BOARD (TPB):

2. September 2019 Project Readiness Report, and potential impacts to projects and..... MPO and MPO planning documents.
3. Amend Destino 2045 Metropolitan Transportation Plan (MTP) & Destino 2019-2023 Transportation Improvement Program (TIP):
 - a. Update the project description for the Central Business District (CBD) IV project, in Fiscal Year (FY) 2020..... COEP
 - b. Reprogram Federal Transit Administration (FTA) Small Starts funds..... Sun Metro and Certificates of Obligation for Montana Corridor Rapid Transit System (RTS) project, in FY 2020.
 - c. Program \$12M of Coordinated Border Infrastructure (CBI) funds on project(s), in FY 2020..... MPO
 - d. Reprogram projects using Congestion Mitigation and Air Quality (CMAQ) funds in FY 2020, 2021 and 2022..... MPO

REPORTS:

4. Congestion Management Process (CMP)..... MPO
5. Regional Mobility Plan..... MPO
6. Amendment to the Destino 2045 MTP and Transportation Conformity Report..... MPO
 - a. Projects
 - b. Fiscal Constraint
7. TxDOT Unified Transportation Program (UTP) funding categories..... MPO/TxDOT
8. Texas-Mexico Border Transportation Master Plan..... MPO/ TxDOT
9. New Mexico-Chihuahua Border Master Plan Update..... MPO/NMDOT
10. Surface Transportation Program (STP)-Large Urban and CMAQ Mandatory Call for Projects for FY 2020..... MPO
11. Adjournment..... TPAC Chair

The next regular meeting of the TPAC is scheduled for **1:30 p.m.** on **October 2, 2019**. The due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **September 18, 2019 by 3:00 p.m.**

Sign Language and foreign interpreters (provided that one is available) and copies of the Agenda will be provided in Braille, large print, other languages, or audiotape upon request made at a minimum of 48 hours prior to the date and time of the meeting.

Lenguaje de señas, intérpretes al Español (a condición de que uno esté disponible) y copias de la agenda se proveerán en Braille, copias ampliadas, otros idiomas, o la cinta magnética para audio con petición de un mínimo de 48 horas antes de la fecha y de la hora de la reunión

POSTED THIS 30th DAY OF AUGUST 2019 AT THE COUNTY COURTHOUSE, FIRST FLOOR, 500 EAST SAN ANTONIO STREET, EL PASO, TEXAS 79901. New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us

[Signature]
Lizeth Peña, Recording Secretary for the
Transportation Project Advisory Committee