

## Far West Texas El Paso Regional Transportation Coordination Committee (WTEP)

Agenda Meeting will be using Zoom

March 17, 2022

I. Meeting Called to Order Sal Alonzo, WTEP Board Chairperson

II. Election of Officers – 2022. Proposed slate of officers and steering committee members from the Nominating Committee (Sal Alonzo, Yvette Lugo, Luis E Chew, Mary Nuñez).

## A. Officers

1.	Chairperson	Victor Reta, City of Socorro
2.	Vice Chair	Yvette Lugo, Area Agency on Aging
3.	Secretary	Mary Nuñez, Big Bend Community Action Committee
4.	Past chairperson	Sal Alonzo, El Paso County Transit

## B. Steering Committee

1.	Lourdes Torres	New México Family Services
2.	David Armijo	South Central Regional Transit District
3.	Sonia Arceo	City Representative, Village of Vinton
4.	Astrid Bunner	El Paso Sun Metro
5.	Xavier Bañales	Amistad

- III. Welcoming Comments / Introductions New Chairperson
- IV. Minutes for WTEP meeting 12-3-2021. (Requires board action)
- V. Business items
  - A. Report regarding approval of the 2022 2026 Regional Plan
    - 1. The regional plan was approved by TxDOT in late February 2022. Copies of the plan will be sent electronically to members. Printed copies will be distributed as soon as possible.
    - 2. Funding request to provide support to WTEP for an eighteen-month period (March 1, 2022, through August 31, 2023) has been submitted to TxDOT.
    - 3. Six-month projection of activities (March 1, 2022, through August 31, 2022)

- 4. Quarterly Progress Index Report (March 1, 2022, through August 2026). This report details how the regional plan will be implemented. The report will be modified during the five-year period as needed. A working session (in-person) will be scheduled in May.
- VI. Discussion & Action/Presentation on HAF Program.... City of Socorro
- VII. Renewal of Letters of Participation. Per the Bylaws, Letters of Participation are to be renewed every three years. Over the next several months, member organizations will be asked to submit a new letter of Participation as most are due for renewal.

VIII. Announcements Victor Reta

Next WTEP Meeting – June 16

IX. Adjourn