

RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on April 10, 2020

1. Approved the minutes for March 27, 2020 TPB Meeting.

2. Motioned separately

Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:

- a) Program the Regional Transit Start-up assistance for FY21 project, with limits of county wide in Fiscal Year (FY) 2021;
- b) Program the Regional Transit Start-up assistance for FY22 project, with limits of county wide in FY 2022;
- c) Program the Regional Transit Start-up assistance for FY23 project, with limits of county wide in FY 2023;

Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:

- d) Reprogram the Montana Rapid Transit System (RTS) 1st year Operating Assistance project, with limits from Downtown terminal Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2021 to FY 2022;
- e) Reprogram the Montana RTS 2nd year Operating Assistance project, with limits from Downtown terminal - Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2022 to FY 2023;
- f) Reprogram the Montana RTS 3rd year Operating Assistance project, with limits from Downtown terminal - Santa Fe to Far East Terminal - RC Poe & Edgemere, from FY 2023 to FY 2024;

Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:

- g) Reduce Category 5 Congestion Mitigation and Air Quality funding from the Park and Ride Far West project, with limits from Loop 375 Westside to Desert Boulevard, from \$5,280,176 to \$3,280,176 in FY 2024;

Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:

- h) Program the IH 10 Widening (Eastlake to FM 1281) (MPO ID I062X-CAP/CSJ 2121-04-114) project, using \$7,000,000 of Category 2 Metropolitan Area (TMA) Corridor and \$10,000,000 if Category 11-b District Discretionary Border Infrastructure for a total of \$17,000,000 in FY 2021
- i) Reprogram the SL 375 Interchange (at SGT Major) project, with limits from 1.0 MI N of SGT Major to 1.0 MI S of SGT Major, from FY 2020 to FY 2021;
- j) Reprogram the Loop 375 (Purple Heart) Widening and Construction of Frontage Roads project with limits from Spur 601 to US 62/180 (Montana Ave), from FY 2020 to FY 2021;

Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:

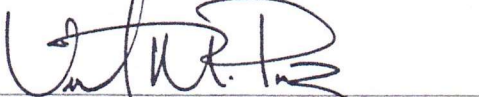
- k) Program the Tornillo South Sidewalks/SUP project, with limits of various city streets, in FY 2022; (Due to clarification from TxDOT after the TPAC recommendation, the fiscal year for this project has changed from 2023 to 2022).
- l) Program the Tornillo North Sidewalks project, with limits of various city streets, in FY 2022; (Due to clarification from TxDOT after the TPAC recommendation, the fiscal year for this project has changed from 2023 to 2022).
- m) Program the El Paso – Ysleta Middle School Safe Routes to School (SRTS) project, with limits from Jesuit Drive to Elvin Way, in FY 2022.

Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:

- n) Program the Rojas Widening project, with limits from Loop 375 (Joe Battle) to Bill Burnett, to add \$378,645 for a total of \$6,628,645 of CAT 10 Coordinated Border Infrastructure (CBI) funds, in FY 2021 (The additional \$378,645 is on top of the already approved \$6,250,000 in the Regional Mobility Strategy (RMS) 2020).

3. Approved recommendations from the Executive Committee to make amendment to Article IV of the MPO bylaws regarding the location of posting for notices of meetings in New Mexico to reflect "Notices of meetings shall be posted at the Office of the El Paso County Clerk and with the New Mexico Department of Transportation District 1 at least 72 hours prior to the meeting, or in any other manner that complies with the Texas Open Meetings Act, as amended".
4. Approved the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and individuals with disabilities program FY 2016 Project Grant Agreement (PGA) between the EPMPO and the City of Socorro.

APPROVED AND ENTERED THIS 10th DAY OF APRIL 2020.




Commissioner Vincent Perez
Transportation Policy Board Chairperson

APPROVED AS TO FORM:



Sergio Estrada, Attorney
El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:



Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization