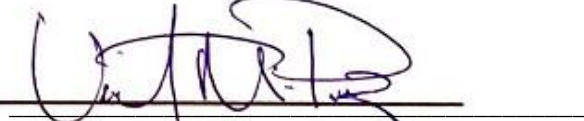


RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on July 17, 2020

1. Approved the minutes for June 19, 2020 TPB Meeting.
2. Approved the nomination/election of Mayor Dee Margo as Chairperson
3. Approved the nomination/election of Representative Lina Ortega as Vice-Chair.
4. Mayor Dee Margo made the following appointments to the Executive Committee for Year 2019-2020: Chair Mayor Margo, Vice-Chair Lina Ortega, Chuck McMahon, Alderman Walter Miller, Tomas Trevino, County Judge Ricardo Samaniego, Trent Doolittle.
5. Authorized Chair to execute Interlocal Cooperative Agreement with UTEP6. Approved initiation of 30-day public involvement/comment period for the Amended Destino 2045 MTP Destino 2021-2024 TIP and Transportation Conformity Report.
6. Authorized Executive Director, or his designee, to execute Task Order No. 1 pursuant to the terms and conditions of the Interlocal Cooperation Agreement with UTEP.
7. Approved June 2020 Project Readiness Report.

APPROVED AND ENTERED THIS 17th DAY OF JULY, 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