

RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on May 22, 2020


1. Approved the minutes of the April 17, 2020 Transportation Policy Board (TPB) meeting.
2. Approved the minutes of the May 15, 2020 Transportation Policy Board (TPB) special meeting.
3. Approved Work Authorization No. 1 with Texas Transportation Institute to perform Rider 7 services.
4. Authorized MPO Staff to accept and execute Statewide Planning and Research (SPR) – Part A funding award form from NMDOT and to begin agreement development process.
5. Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to amend the NM 404/I-10 Bridge Replacement project to reduce National Highway Performance Program (NHPP) funds, increase Border State Infrastructure (SBSI) funds and add Coordinated Border Infrastructure Program (CBIP) funds in Fiscal Year (FY) 2021.
6. Approved El Paso MPO responses to comments from the 30-day public involvement for the amended Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 Transportation Conformity Report and the Destino 2021-2024 Transportation Improvement Program (TIP).
7. Approved adoption of the Amended Destino 2045 MTP, Amended Destino 2045 Transportation Conformity Report and the Destino 2021-2024 TIP for submittal to the consultative partners.
8. Approved recommendation of EC to recommend that the TPB consider and approve the Executive Director's Self-Evaluation, dated May 6, 2020, and approved an increase of 2% to the Executive Director's base salary.

APPROVED AND ENTERED THIS 22nd DAY OF MAY 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