

**RESOLUTIONS**  
**TRANSPORTATION POLICY BOARD**  
**FOR THE**  
**EL PASO METROPOLITAN PLANNING ORGANIZATION**  
Approved at the Meeting on November 13, 2020

1. Approved the minutes of the October 23, 2020 meeting.
2. Approved the following Task Orders pursuant to the terms and conditions of the Master Agreement with the University of Texas at El Paso and to authorize the Executive Director to execute each of the Task Orders, including any additional documents or materials as may be required:
  - a. Pursuant to Task Order No. 2 UTEP will provide to the El Paso MPO data collection and analysis services related to the Congestion Management Process (CMP) in an amount not to exceed \$6,443 in FY2021;
  - b. Pursuant to Task Order No. 3 UTEP will update the Multimodal Web Tool with newly available 2019 data in an amount not to exceed \$72,014 in FY 2021 and \$13,619 in FY 2022;
  - c. Pursuant to Task Order No. 4 UTEP will develop for the El Paso MPO an Interactive Transportation Improvement Program (TIP) web application in amounts not to exceed \$76,560 in FY2021, \$103,336 in FY 2022, and \$16,691 in FY 2023.
3. At the request of MPO Staff, Deleted Item to amendments to the Title VI Program to incorporate recommendations from the Federal Transit Administration (FTA).
4. Approved amendments to the FYs 2020-2021 Unified Planning Work Program (UPWP) to program additional Statewide Planning and Research (SPR) funds from NMDOT, to move funds between UPWP Tasks 2, 3 and 4 to accommodate the work to be performed by the University of Texas at El Paso (UTEP), and to program additional FTA 5307 funds for Sun Metro activities.
5. Amended Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 Transportation Improvement Program (TIP) to:
  - a. Program Rio Grande Trail Phase 1 project using Transportation Alternatives Program (TAP) and Category 3 Local Contribution funds in Fiscal Year (FY) 2021.
  - b. Program Rio Grande Trail Phase 2 project using Transportation Alternatives Program (TAP) and Category 3 Local Contribution funds in Fiscal Year (FY) 2022.
  - c. Amend the US54 (Patriot FWY) Main lanes (Kenworthy to FM2529) and Ramp Reconfiguration to move from FY 2023 to FY2025.
  - d. Amend the IH 10 Widening (Eastlake to FM 1281) to move from FY 2021 to FY 2022.
  - e. Amend the Loop 375 (Purple Heart) Widening and Construction of Frontage Roads to move from FY 2021 to FY 2022.
  - f. Amend the IH 10 Widening (0.22 Miles west of FM 1905 to SH 20) to move from FY 2021 to FY 2022.
  - g. Amend the IH 10 Interchange at Pendale (Lee Trevino to FM 659) to move from FY 2024 to FY 2025 Tabled to November
6. Amended the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024 Transportation Improvement Program (TIP) to:
  - a. Program the Booth Road Widening-Operational Improvements project using Border State Infrastructure (SBSI) funds in Fiscal Year (FY) 2022.
  - b. Amend the Bicycle Infrastructure Citywide project to change limits in FY 2021
  - c. Amend the NM 404 Widening Project to reduce State Legislative funds, increase National Highway Performance Program (NHPP) funds, increase Surface Transportation Program (STP) Large Urban funds, increase STP Flex funds and increase Border State Infrastructure (SBSI) funds in Fiscal Year (FY) 2022
  - d. Deprogram Lisa Drive Connectivity Project (LDCCP) -- Construction Phase I using County Transportation Alternative Program (TAP) funds in FY 2021.
  - e. Deprogram Lisa Drive Connectivity Project (LDCCP) -- Construction Phase II using County TAP funds in FY 2022.

APPROVED AND ENTERED THIS 13<sup>th</sup> DAY OF NOVEMBER 2020.

  
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Mayor Dee Margo  
Transportation Policy Board Chairperson

APPROVED AS TO FORM:

  
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Sergio Estrada, Attorney  
El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:

  
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Eduardo Calvo, Executive Director  
El Paso Metropolitan Planning Organization