

RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on October 23, 2020

1. Approved the minutes of the September 18, 2020 meeting.
2. Approved the schedule for Transportation Policy Board meetings for calendar year 2021.
3. Tabled to November TPB meeting the following Task Orders pursuant to the terms and conditions of the Master Agreement with the University of Texas at El Paso:
 - a. Task Order No. 2 to provide data collection and analysis services related to the Congestion Management Process (CMP) in an amount not to exceed \$6,443.00 in FY2021.
 - b. Task Order No. 3 to update the Multimodal Web Tool with newly available 2019 data in an amount not to exceed \$93,999.00 in FY 2021,
 - c. Task Order No. 4 to develop an Interactive Transportation Improvement Program (TIP) web application in amounts not to exceed \$96,000.00 in FY2021 and \$100,000.00 in FY 2022
4. Approved Task Order 2 pursuant to the terms and conditions of the Master Agreement with Texas A&M Transportation Institute to provide training sessions for the Transportation Policy Board in Fiscal Years 2021 and 2022 in an amount not to exceed \$15,000.00.
5. Tabled to November TPB meeting the amendments to the Title VI Program to incorporate recommendations from the Federal Transit Administration (FTA).
6. Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 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) Amended the Bicycle Infrastructure Citywide project to change limits in FY 2021.

APPROVED AND ENTERED THIS 23rd DAY OF OCTOBER 2020.



Mayor Dee Margo
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