

RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on March 27, 2020

1. Approved the minutes for February 21, 2020 TPB Meeting.
2. Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:
 - a) Amend the NM 404/I-10 Bridge Replacement project to reduce State Legislative funds and National Highway Performance Program (NHPP) funds; add Congestion Mitigation and Air Quality (CMAQ) Mandatory funds, Surface Transportation Program (STP) Large Urban funds, STP-Large Urban Exempt Funds and STP-Flex funds in Fiscal Year (FY) 2021*
 - b) Amend NM 404 Widening project to increase construction cost and state legislative funds, reduce NHPP funds, add STP-Large Urban and STP-Large Urban Exempt funds in FY 2022*
3. Approved March 2020 Project Readiness Report.
4. Amended the Destino 2045 MTP and the Destino 2019-2023 TIP to program Chair Horizon at Darrington Rd. Interchange as a separate project from the N. Darrington Reconstruction project, in FY 2022* (as a result of the Project Readiness Report)(This will require an administrative amendment of the El Paso MPO's documents)
5. Amended the El Paso Regional Mobility Strategy (RMS) 2020 Add Category 2 and Category 4 funds to IH-10 Widening from SH-20 (Mesa St.) to 0.22 miles west of FM 1905 (Antonio Street) in FY 2021.* (The Destino 2045 MTP and Destino 2019-2023 TIP will be administratively amended to account for these additional funds.)
 - a) Program Horizon at Darrington Rd. Interchange as a separate project from the N. Darrington Reconstruction project, in FY 2022*
6. Approved initiation of 30-day public involvement/comment period for the Amended Destino 2045 MTP Destino 2021-2024 TIP and Transportation Conformity Report.
7. Approved Texas A & M Texas Transportation Institute (TTI) Interlocal Cooperation Agreement.
8. Approved Rider 7 Local Air Quality Planning Grant between El Paso MPO and the Texas Commission on Environmental Quality (TCEQ).
9. Allowed and approved Eduardo Calvo to submit comments to Texas Transportation Commission (TTC) on behalf of the El Paso MPO Transportation Policy Board for the proposed amendment to 2020 Unified Transportation Program (UTP), at his discretion and within his professional judgment, but within the parameters discussed and provided by the TPB at the TPB meeting of March 27, 2020.
10. Approved to designate Eduardo Calvo as the authorized representative of the El Paso MPO for purposes of executing the Federal Transit Administration's FY 2020 Certifications and Assurances.

APPROVED AND ENTERED THIS 27th DAY OF March, 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