

RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on January 24, 2020

- Item 1. Approved the minutes for the December 13, 2019 Transportation Policy Board Meeting.
- Item 2. Approved the Consulting Agreement (Travel Demand Model between Cambridge Systematics and El Paso MPO).
- Item 3. Approved recommendation from the Transportation Project advisory Committee to Adopt the State of Texas and the State of New Mexico Performance Measure (PM 1) 2020 Safety Targets.
- Item 4. Deleted Inclusion of the Sunland Park Port of Entry in the New 2050 MTP.
- Item 5. Approved recommendation from the Transportation Project advisory Committee to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2023 Transportation Improvement Program (TIP) to:
 - a) Move Central Business District (CBD) IV from Fiscal Year (FY) 2020 to FY 2021*
 - b) Reduce cost and Category 7 Surface Transportation Program - -Metro Mobility (STP-MM) on SL 375 Interchange (at SGT Major) in FY 202*
 - c) Program Preliminary Engineering (PE) funds on Valley Chile Road-PE Phase, with limits from SH 20 Doniphan to I-10, in FY 2020*
 - d) Program N. Darrington Reconstruction, with limits from Eastlake Blvd. to Oxbow Dr., in FY 2022*
 - e) Program Rojas Dr. widening and reconstruction, with limits from Loop 375 to Bill Burnett, in FY 2021*
 - f) Program PE funds on Nuevo Hueco Tanks Rd-PE Phase, with limits from FM 76 North Loop Dr. to SH 20 Alameda Ave., in FY 2020*
 - g) Program FM 1905 reconstruction, with limits from SH 20 Main St. to I-10, in FY 2021*
 - h) Move I-10 widening, with limits from Sunland Park Dr. to Mesa Rd., from FY 2022 to FY 2030*
- Item 6. Approved recommendation from the Transportation Project advisory Committee to amend the Destino 2045 MTP for Congestion Mitigation and Air Quality (CMAQ) Projects (FY's 2023-2027) to:
 - a) Increase cost and Category 5 CMAQ from \$3,669,976 to \$5,669,976 on Traffic Management Center (TMC) Upgrade Phase 2 in FY 2023*
 - b) Move Park and Ride Far West from FY 2023 to FY 2024*
 - c) Move Montana RTS 3rd year Operating Assistance from FY 2029 to 2023*
 - d) Move Border Highway West Hike and Bike Trail from FY 2026 to FY 2024 and reduce cost and Category 5 CMAQ from \$2,170,423 to \$1,869,824*
 - e) Program Far East Connector (Phase I) using \$5,447,592 of Category 5 CMAQ in FY 2025
 - f) Program Far East Connector (Phase II) using \$2,260,000 of Category 5 CMAQ in FY 2026
 - g) Reduce cost and Category 5 CMAQ from \$3,794,578 to \$1,160,000 on Playa Drain Hike and Bike Trail (Liberty-Whittier) *
 - h) Reduce cost and Category 5 CMAQ from \$5,607,806 to \$4,924,554 on Playa Drain Hike and Bike Trail (Yarbrough to Midway) *
 - i) Amend the Destino 2019-2023 TIP to reduce cost and Category 5 CMAQ from \$5,360,329 to \$3,660,329 on TMC Upgrade Phase 1 in FY 2022*
- Item 7. Took Item 7 & 8 together approve item 7, amend the Federal Functional Classifications (FFC) Texas: El Paso County, TX:
 - a) John Hayes Extension (Pellicano Dr. to Montwood Dr.) from unclassified to proposed Major Collector
 - b) Tierra Este Extension (Pellicano Dr. To Cozy Cove Ave.) from unclassified to proposed Major Collector
 - c) Sean Haggerty Dr. Extension (McCombs St/FM 2529 to Dyer/BUS 54) from unclassified to proposed Minor Arterial
 - d) Borderland Expressway (Loop 375 to TX/NM State line) from unclassified to proposed Other Freeways and Expressways
 - e) Pendale Rd. Overpass (@ IH 10) from unclassified to proposed Principal Arterial

- f) Nuevo Hueco Tanks Extension (North Loop/ FM 76 to Alameda Ave./SH 20) from unclassified to proposed Minor Arterial
- g) Existing Nuevo Hueco Tanks (IH-10 to North Loop Dr./FM 76) from Major Collector to Minor Arterial
- h) And item 8, amend the FFC for Mesa Park Dr. (SH 20 Mesa Street to I-10) from unclassified to proposed Minor Arterial

Item 9. Approved Executive Director Performance Plan.

APPROVED AND ENTERED THIS 24th DAY OF JANUARY, 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