

RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on September 18, 2020

1. Approved the minutes for August 21, 2020 TPB Meeting.
2. Authorized the Executive Director to submit comments on behalf of the TPB in response to the Request for Information on the interim changes from the Transportation Committee of the TX House of Representatives.
3. Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2023 Transportation Improvement Program (TIP) to:
 - a) 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.
 - b) Deprogram Lisa Drive Connectivity Project (LDCCP) – Construction Phase I using Transportation Alternative Program (TAP) funds in FY 2021.
 - c) Deprogram Lisa Drive Connectivity Project (LDCCP) – Construction Phase II using TAP funds in FY 2022.
4. Approved the September 2020 Project Readiness Report.
5. Adopted Sun Metro's Public Transportation Agency Safety Plan (PTASP)
6. Approved the Midpoint Performance Period On-road Mobile Source Emissions Targets for Carbon Monoxide (CO) at 841.62 kg/day and Particulate Matter less than or equal to 10 microns (PM-10) at 21.96 kg/ day for the Texas portion of the EPMPO planning area and PM-10 at 3.48 kg/day for the New Mexico portion of the EPMPO planning area.
7. Approved the EPMPO's Amended Public Participation Plan (PPP).
8. Adopted Relative Weights for Decision Lens Criteria.

APPROVED AND ENTERED THIS 18th DAY OF SEPTEMBER, 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