

RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on December 17, 2021

1. Approved the minutes of the October 22, 2021 EPMPD TPB meeting.
2. Authorized the Executive Director to sign a letter of support for the City of El Paso's Economic Development Administration Economic Adjustment Assistance Grant application for the Stanton Street Corridor and Bridge Modernization and Expansion Feasibility Study.
3. Approved the December 2021 Project Readiness Report (PRR).
4. Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and Amended Destino 2045 MTP to program the Downtown Deck Plaza project using CAT 3 Public Private Partnership funds in Fiscal Year (FY) 2025.
5. Amended the Destino 2045 MTP, Amended Destino 2045 MTP, and the Destino 2021-2024 TIP to
 - a. Program the Downtown Deck Plaza Planning Study project using RAISE grant program funds and CAT 3 Local Contribution funds in FY 2022 (COEP), and
 - b. Move the Bicycle Infrastructure Citywide project using CAT 5 CMAQ funds from FY 2022 to FY 2027, and
 - c. Move the Downtown Bicycle Improvements Phase I project using CAT 5 CMAQ funds from FY 2022 to FY 2024, and
 - d. Amend the Sean Haggerty Dr. Extension project to add CAT 7 CRRSAA funds and reduce CAT 7 STP MM funds FY 2023, and
 - e. Amend the N. Darrington Reconstruction project to add CAT 7 CRRSAA funds, reduce CAT 7 STP MM funds, and move from FY 2022 to FY 2023, and
 - f. Amend the John Hayes (Darrington/Berryville) (Construction Phase 1) project to add CAT 7 CRRSAA funds, reduce CAT 7 STP MM funds, and move from FY 2022 to FY 2023, and
 - g. Amend the Rio Grande Trail Phase II project to add Coronavirus Special Authority Urbanized (CSAL) funds and reduce CAT 3 Local Contribution funds in FY 2022, and
6. Amended the Passmore Rd. Shared Use Path project to increase CAT 9 Transportation Alternative Set Aside (TASA) funds in FY 2022 (TASA Grouped project).

APPROVED AND ENTERED THIS 17th DAY OF DECEMBER 2021.



Lina Ortega
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