


**RESOLUTIONS**  
**TRANSPORTATION POLICY BOARD**  
**FOR THE**  
**EL PASO METROPOLITAN PLANNING ORGANIZATION**  
**Approved at the Meeting on February 19, 2021**

1. Approved the minutes of the January 22, 2021 Transportation Policy Board (TPB) meeting.
2. Designated Eduardo Calvo as the authorized representative of the El Paso MPO for the purpose of executing the Federal Transit Administration's FY 2021 Certifications and Assurances.
3. A) Approved recommendation from the Executive Committee regarding the Kemp Smith LLP Legal Services Agreement, entered into on April 2, 2019 that the Legal Services Agreement be amended to increase the maximum yearly payment amount by an additional amount of \$3,500.00 for the current term and that the Executive Director be allowed to take all actions necessary to effectuate the increase to the Legal Services Agreement.  
  
B) Approved recommendation from the Executive Committee that pursuant to the terms of the Legal Services Agreement, the EPMPO exercise its option to extend the term of the Agreement for an additional one-year term from April 1, 2021 to March 31, 2022, with the additional recommendation and approval that the Agreement be amended to increase the maximum yearly payment from \$29,200.00 to \$35,000.00, and that the Executive Director be allowed to take all actions necessary to effectuate the renewal of the Agreement and the amendment to the maximum payable amount
4. Amend the Destino 2045 MTP, Amended Destino 2045 MTP, Destino 2019-2023 TIP and Destino 2021-2024 TIP to program the Industrial Avenue Grade Separation project using Federal Railroad Administration (FRA) Consolidated Rail Infrastructure and Safety Improvements (CRISI) program funds in FY 2021.
5. Amended Destino 2045 MTP, Amended Destino 2045 MTP to amend the Borderland Expressway project to update the limits and project name in FY 2029
6. Adopted the State of Texas and the State of New Mexico Performance Measure 1 - 2021 Safety Targets.
7. Adopted the Draft Goals and Objectives for RMS 2050 MTP.

**APPROVED AND ENTERED THIS 19<sup>nd</sup> DAY OF FEBRUARY 2021.**

  
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Lina Ortega  
Transportation Policy Board Chairperson

**APPROVED AS TO FORM:**

  
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Sergio Estrada, Attorney  
El Paso Metropolitan Planning Organization

**APPROVED AS TO CONTENT:**

  
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Eduardo Calvo, Executive Director  
El Paso Metropolitan Planning Organization