

RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on June 25, 2021


1. Approved the minutes of the May 21, 2021 EPMPO TPB meeting
2. Approved the Federal Fiscal Year (FFY) 2022-2023 Unified Planning Work Program (UPWP)
3. Authorized the Transportation Policy Board Chair to sign a resolution of support for the Town of Horizon City's application for U.S. Department of Transportation (USDOT) RAISE grant funds for the following project
 - a) Transit Oriented Development Infrastructure-Phase 1.
4. Approved the June 2021 Project Readiness Report
5. Amended the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP Destino 2019-2023 Transportation Improvement Program (TIP), and Destino 2021-2024 TIP to:
 - a) Program the NM 213 Widening Preliminary Engineering Phase project using \$1,200,000 of Surface Transportation Program (STP) Non-Chargeable in Fiscal Year (FY) 2022
 - b) Amend the Industrial Avenue Grade Separation project to move from FY 2021 to FY 2022
 - c) Deprogram the Rio Grande Trail Phase I project from FY 2021

APPROVED AND ENTERED THIS 25th DAY OF JUNE 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

RESOLUTION

WHEREAS, the Transportation Policy Board, comprised primarily of local elected officials, is the regional transportation policy board associated with the El Paso Metropolitan Planning Organization (EPMPO) and the regional forum for cooperative decisions on transportation; and,

WHEREAS, the U.S. Department of Transportation announced the availability of approximately \$30 million for planning funds through the RAISE grant for eligible transportation projects; and,

WHEREAS, the Town Horizon City established a Tax Increment Reinvestment Zone (TIRZ) on December 8, 2020 to support the development of a Transit Oriented Development in Horizon; and

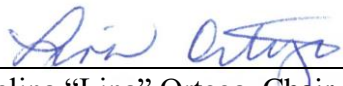
WHEREAS, the Town of Horizon City intends to submit a RAISE Grant for the planning and design of the Horizon Transit Oriented Development (TOD) Infrastructure and Transit Plaza Phase 1 project to include roadway and utility improvements on Dilley Dr. and Delake Dr. and the Horizon Transit Plaza; and

WHEREAS, the Town of Horizon City intends to commit its TIRZ increment revenue to serve as the required 20% match for RAISE grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION POLICY BOARD OF THE EL PASO MPO THAT:

The Transportation Policy Board of the El Paso MPO supports the Town of Horizon City’s application for planning funds from the RAISE grant.

APPROVED AND ENTERED THIS 25th day of JUNE, 2021.



Evelina “Lina” Ortega, Chair
Transportation Policy Board Chairperson

APPROVED AS TO FORM:


Sergio M. Estrada, General Counsel

APPROVED AS TO CONTENT:


Eduardo Calvo, Executive Director,
El Paso Metropolitan Planning Organization