


**RESOLUTIONS**  
**TRANSPORTATION POLICY BOARD**  
**FOR THE**  
**EL PASO METROPOLITAN PLANNING ORGANIZATION**  
**Approved at the Meeting on July 23, 2021**

1. Approved the minutes of the June 25, 2021 EPMPO TPB meeting.
2. Authorized the Executive Director to sign the Public Transportation Master Grant Agreement (MGA) for FY2022 to FY2026 between the EPMPO and Texas Department of Transportation (TXDOT). The Executive Director is further authorized to take all other actions necessary to execute the MGA.
3. Authorized the Executive Director to sign Task Orders No. 5 and No. 6 pursuant to the terms and conditions of the Interlocal MPO Cooperation Agreement entered into between the EPMPO and the University of Texas at El Paso (UTEP) on July 22, 2020. The Executive Director is further authorized to take all other actions necessary to execute Task Orders No. 5 and No. 6.
  - a. Pursuant to Task Order No. 5, UTEP will provide the EPMPO with personnel to assist in the performance of several tasks, such as to conduct regional transportation modeling and air quality Conformity activities, related to the Unified Planning Work Plan (UPWP), in an amount not to exceed \$106,000.00 in FY2022.
  - b. Pursuant to Task Order No. 6, UTEP will provide the EPMPO with data collection and analysis services related to the Congestion Management Process (CMP), in an amount not to exceed \$6,500.00 in FY2022.
4. Authorized the Executive Director and TPB Chair to submit a response to the Texas Transportation Commission and TxDOT's request for comment regarding the Downtown I-10 Project (Project) in El Paso during the Fiscal Year 2022 Unified Transportation Plan public comment period. The response should include support for Option 1 and a rejection of TxDOT's proposal of additional funding for the project from Categories 4U, 11 and 12. The response should include a commitment from the El Paso MPO to explore alternative funding sources for the project, including a reallocation of \$101,000,000.00 from other existing projects and funding sources.
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 amend the Bicycle Infrastructure Citywide project to move from Fiscal Year (FY) 2021 to FY 2022.\*

**APPROVED AND ENTERED THIS 23<sup>rd</sup> DAY OF JULY 2021.**

  
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Lina Ortega  
Transportation Policy Board Chairperson

**APPROVED AS TO FORM:**

  
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Sergio Estrada, General Counsel  
El Paso Metropolitan Planning Organization

**APPROVED AS TO CONTENT:**

  
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Eduardo Calvo, Executive Director  
El Paso Metropolitan Planning Organization