

RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on October 22, 2021


1. Approved the minutes of the September 17, 2021 EPMPPO TPB
2. Approved the proposed EPMPPO TPB Year 2022 meeting schedule
3. Amended the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, and Destino 2021-2024 Transportation Improvement Program (TIP) to:
 - a. Program the Spur 320 PH I (BU54 to Railroad Dr.) project using Category 2 and Category 11 Rider B funds in Fiscal Year (FY) 2023 and reflect a reduction of \$20,497,532 in total project cost and total funding for Spur 320 (Borderland Expressway) - Ultimate CSJ 0924-06-136.
 - b. Amend the NM 404 Widening Project to add \$1,985,000 of NHPP funds in FY 2022.
 - c. Amend the Montana RTS 3rd Year Operating Assistance project to move from FY 2024 to FY 2025.
4. Amended the Destino 2045 Metropolitan Transportation Plan (MTP), Amended Destino 2045 and Destino 2021-2024 Transportation Improvement Program to program the ELP Safety Service Patrol HERO project using \$2,453,146 of Category 7 STP-MM funds in FY 2022.

APPROVED AND ENTERED THIS 22th DAY OF OCTOBER 2021.



Lina Ortega
Transportation Policy Board Chairperson

APPROVED AS TO FORM:



Sergio Estrada, General Counsel
El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:



Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization