

RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on March 26, 2021

1. Approved the minutes of the February 19, 2021 EPMPO TPB meeting.
2. Accepted Executive Director's Annual Performance Assessment for Year 2020
3. Extended the term of the Executive Director's Employment Agreement for a one-year period from April 1, 2021 to March 31, 2022 and that the Executive Director's base salary be increased by 4%.
4. 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. Amend the NM 404 Widening project to reduce National Highway Performance Program (NHPP) funds and add National Highway Freight Program (NHFP) funds in FY 2022*
 - b. Deprogram the Booth Road Widening-Operational Improvements project using Border State Infrastructure (SBSI) funds in FY 2022*
5. Adopted the revised PM2 and PM3 Midpoint Targets for Texas.
6. Approved the March 2021 Project Readiness Report and potential corresponding impacts to the MPO's TIP and MTP.

APPROVED AND ENTERED THIS 26th DAY OF MARCH 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