

**RESOLUTIONS**  
**TRANSPORTATION POLICY BOARD**  
**FOR THE**  
**EL PASO METROPOLITAN PLANNING ORGANIZATION**  
**Approved at the Meeting on August 20, 2021**

1. Approved the minutes of the July 23, 2021 EPMPO TPB meeting.
2. Authorized the Executive Director to sign Task Order 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 Order No. 6. 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 \$11,213.00 in FY2022.
3. Amended the Destino 2045 Metropolitan Transportation Plan (MTP) and amended Destino 2045 MTP to program the Transportation Alternative Set-Aside (TASA) projects using TASA funds in Fiscal Years (FY) 2021-2045 as grouped projects.\*
4. Amended the Destino 2019-2023 Transportation Improvement Program (TIP) and Destino 2021-2024 TIP to approve the updated Table 4 Grouped Projects Categories to include Transportation Alternative Set-Aside (TASA) program projects
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. Deprogram the Playa Drain Shared Used Path (Whittier to Elvin) 2021 project using TASA funds in FY 2021\*
  - b. Deprogram the Passmore Road Shared-Use Path project using TASA funds in FY 2022\*
  - c. Deprogram the Ysleta Middle School SRTS project using TASA (TXDOT) funds in FY 2022\*
  - d. Deprogram the Tornillo South Sidewalks/SUP project using TASA (TXDOT) funds in FY 2022\*
  - e. Deprogram the Tornillo North Sidewalks/SUP project using TASA (TXDOT) funds in FY 2022\*
  - f. Deprogram the PDN Trail – Magoffin Shared Use Path 2023 project using TASA funds in FY 2023\*
  - g. Deprogram the Playa Drain Shared Use Path (Padilla to Zaragoza) 2024 project using TASA funds in FY 2024\*
  - h. Program the ITS Infrastructure at Zaragoza and BOTA International Ports of Entry (On-system) project using \$14,000,000 from Category 11 BSIF in FY 2022 per Rider 44\*
  - i. Program the ITS Infrastructure at Zaragoza and BOTA International Ports of Entry (Off-system) project using \$18,000,000 Category 3 Texas Mobility Fund (TMF) in FY 2023 per Rider 44\*

**APPROVED AND ENTERED THIS 20<sup>th</sup> DAY OF AUGUST 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