

RESOLUTION NO. MPO 2022- 02

By the El Paso Metropolitan Planning Organization Transportation Policy Board

WHEREAS, the El Paso Metropolitan Planning Organization is the duly designated Metropolitan Planning Organization ("EPMPO") for the El Paso Urbanized Transportation Study Area; and

WHEREAS, the Transportation Policy Board ("TPB") is the policy-making body responsible for establishing regional transportation planning policies for the El Paso Urbanized Transportation Study Area; and

WHEREAS, THE TPB Chairperson shall be the chief administrative officer of the TPB and will preside over each meeting of the TPB, and have execution authority on all MPO policy documents after TPB action; and

WHEREAS, a regular meeting of the TPB was held on February 18, 2022, at 9:30 a.m., at the Blue Flame Building, 304 Texas Ave., Floor 17, El Paso, Texas 79901; and

WHEREAS, a Notice of Meeting and Agenda of the EPMPO TPB for the February 18, 2022 meeting was duly and properly posted pursuant to the requirements of the Texas Open Meetings Act; and

WHEREAS, a majority of the TPB was present and constituted a quorum; and

WHEREAS, a majority of the TPB quorum present at the meeting on February 18, 2022, considered, discussed, and voted in favor of approving and passing Agenda Item Nos. 1, 2, 3, 4, 5, 6, and 7.

NOW, THEREFORE, BE IT RESOLVED, BY THE TPB THAT: The following action items are consistent with the EPMPO's regional transportation planning policies for the El Paso Urbanized Transportation Study Area and are passed and approved by the TPB and become effective February 18, 2022:

1. Approved the minutes of the January 21, 2022, TPB meeting.
2. Amended the Amended Destino 2045 MTP and Destino 2021-2024 TIP to program additional \$10,000,000.00 from Rider 11b funds (Category 11) to the LP375 Widening project, from Spur 601 to US 62/180 (Loop 1).
3. Approved Legal Services Agreement ("Agreement") with Kemp Smith LLP. More specifically, the TPB approved extending the Agreement for a second one-year period from April 1, 2022 to March 31, 2023, and increased the authorized yearly payment from \$35,000 to \$50,000.
4. Approved notice to City of El Paso of EPMPO's intent to review and propose changes to the Operational Agreement between EPMPO and COEP.


5. Approved the Executive Director's Employment Agreement between the EPMPO and Eduardo Calvo, dated to be effective April 1st, 2022. The TPB authorized the TPB Chair to execute the Employment Agreement on behalf of the El Paso MPO and to take all other necessary actions, in accordance with the TPB's directives.

APPROVED AND ENTERED THIS 18TH DAY OF FEBRUARY 2022



Walter Miller
Transportation Policy Board Chairperson

APPROVED AS TO FORM:



Sergio M. Estrada, General Counsel
El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:



Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization