

## RESOLUTION NO. MPO 2022 – 04

### 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 April 22, 2022, at 9:00 a.m., at the MPO Boardroom, 211 N. Florence El Paso, TX 79901; and

**WHEREAS**, a Notice of Meeting and Agenda of the EPMPO TPB for the April 22, 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 April 22, 2022, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 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 April 22, 2022:

1. Approved the minutes of the March 25, 2022 EPMPO TPB meeting.
2. Approved EPMPO Office Lease Agreement.
3. Approved Amendments to the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024 Transportation Improvement Program (TIP)
  - a) Increase FTA 5310 funds for the Federal Transit Administration (FTA) 5310 El Paso Urbanized Area Grant 2020 – Project Amistad dba Amistad project
  - b) Increase FTA 5310 funds for the FTA 5310 El Paso Urbanized Area Grant 2021 – Project Amistad dba Amistad project

- c) Revise project limits for the ITS Infra. @Zaragoza/BOTA POE (ON-SYS) project
- 4. Approved MPO staff recommendation to support all four project applications to the NMDOT Transportation Project Fund (TPF) Fiscal Year (FY) 2023.
- 5. Authorized MPO Executive Director to submit a Letter of Support for the City of El Paso Fiscal Year 2022 MEGA and INFRA Grant Application for the Downtown10 project.
- 6. Authorized MPO Executive Director to submit a Letter of Support for the City of El Paso 2022 INFRA Grant Application for Ysleta Port of Entry Feasibility Study.
- 7. Authorized MPO Executive Director to submit Letters of Support for City of San Elizario FY23 Community Project Funding applications to Congresswoman Veronica Escobar (TX-16) and Congressman Tony Gonzalez (TX-23) for a Community Transportation Feasibility Assessment

**APPROVED AND ENTERED THIS 22<sup>nd</sup> DAY OF APRIL 2022.**

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*Walter Miller*  
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Walter Miller  
Transportation Policy Board Chairperson

**APPROVED AS TO FORM:**

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

**APPROVED AS TO CONTENT:**

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*Eduardo Calvo*  
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Eduardo Calvo, Executive Director  
El Paso Metropolitan Planning Organization