

RESOLUTION NO. MPO 2022 – 05

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 May 20, 2022, at 9:00 a.m., at the Blue Flame Building, 304 Texas Avenue, El Paso, TX 79901, 17th Floor (Center for Community Engagement); and

WHEREAS, a Notice of Meeting and Agenda of the EPMPO TPB for the May 20, 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 May 20, 2022, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7.

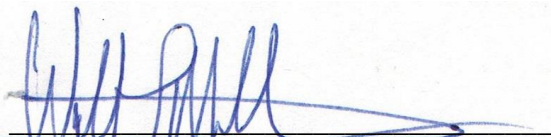
NOW, THEREFORE, BE IT RESOLVED, BY THE TPB THAT: The following action items are consistent with the EPMPO’s regional transportation planning policies for the El Paso Urbanized Transportation Study Area and are passed and approved by the TPB and become effective May 20, 2022:

1. Approved the minutes of the April 22, 2022 EPMPO TPB meeting.
2. Amended the amended Destino 2045 MTP and Destino 2021-2024 TIP to increase funding for the *NM 404 Widening Project* by \$19,210,960 for a new total funding amount of \$63,968,960.
3. Awarded CRRSAA FTA 5310 funds to Project Amistad in the amount of \$118,768.
4. Awarded ARPA FTA 5310 funds to Project Amistad in the amount of \$118,770.
5. Authorized the TPB Chair, or the Executive Director, to execute a Consulting Services Agreement and a Master Subscription Agreement with UrbanSim, Inc. for an amount not to

exceed \$120,000, for the purchase of three software licenses for a one-year period, technical support, and consulting services that will enable the MPO to complete Task 3 – Urban Densification Emissions Impact Study of the Statement of Work and Notice to Commence Under the Grant Umbrella from TCEQ, Contract (Grant) Number 582-20-11979. It is also requested that after review by the MPO’s legal counsel, that the TPB Chair, or the Executive Director, be authorized to execute any related contract documents or agreements as long as the total amount of the agreements does not exceed \$120,000.

6. Authorized the Executive Director to sign a Letter of Support for Sun Metro FY 2022 Low or No Emissions/Bus and Bus Facilities Grant.
7. Authorized the Executive Director to sign a Letter of Support for Dr. Rafael Aldrete as the Texas A&M Transportation Institute (TTI) nominee for the 2021-2022 Texas A&M Regents Fellow Service Award.

APPROVED AND ENTERED THIS 20th DAY OF MAY 2022.



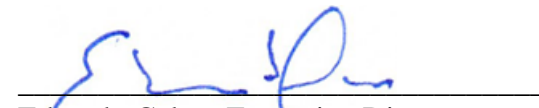
Walter Miller
Transportation Policy Board Chairperson

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