

RESOLUTION NO. MPO 2022 – 06

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 June 17, 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 June 17, 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 June 17, 2022, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8.

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 June 17, 2022:

1. Approved the minutes of the May 20, 2022 TPB meeting
2. Approved amendments to the Amended Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2021-2024 Transportation Improvement Program (TIP) to increase funding for the *NM 213 Widening Preliminary Engineering Phase* by \$1,800,000 for a new total funding of \$4,200,000*
3. Accepted the June 2022 Project Readiness Report (PRR)
4. Authorized the use of Fiscal Years (FY) 2024-2025 Transportation Alternative Set-Aside (TASA) program funds for Preliminary Engineering (Design) project phase

5. Adopted evaluation criteria for the El Paso MPO New Mexico Congestion Mitigation Air Quality Mandatory program call for projects
6. Authorized the Executive Director to sign a Letter of Support for the City of El Paso FY 2022 INFRA Grant Application for needs assessment of the regional international ports of entry system
7. Authorized the Executive Director to execute Task Order #5 with Texas Transportation Institute (TTI) for assistance with preparation and submission of a grant application for Safe Streets and Roads for All (SS4A) Grant Program for development of a safety action plan
8. Adopted an in-person attendance policy for Transportation Policy Board and Transportation Project Advisory Committee members.

APPROVED AND ENTERED THIS 17th DAY OF JUNE 2022.



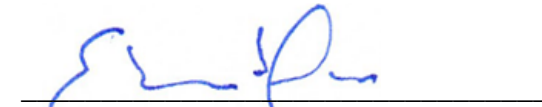
Walter Miller
Transportation Policy Board Chairperson

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