

## **RESOLUTION NO. MPO 2022 – 07**

### **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 July 22, 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 July 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 July 22, 2022, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6.

**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 July 22, 2022:

1. Approved the minutes of the June 17, 2022 EPMPO TPB meeting.
2. Authorized the Executive Director to sign and send to the Texas Transportation Commission a Letter of Support for Fiscal Year (FY) 2023 Unified Transportation Plan (UTP)
3. Authorized the Executive Director to execute the Second Amendment to the Interlocal Cooperation Agreement between El Paso MPO and the University of Texas at El Paso (UTEP) to increase the contract amount from \$750,000 to a maximum amount of \$900,000



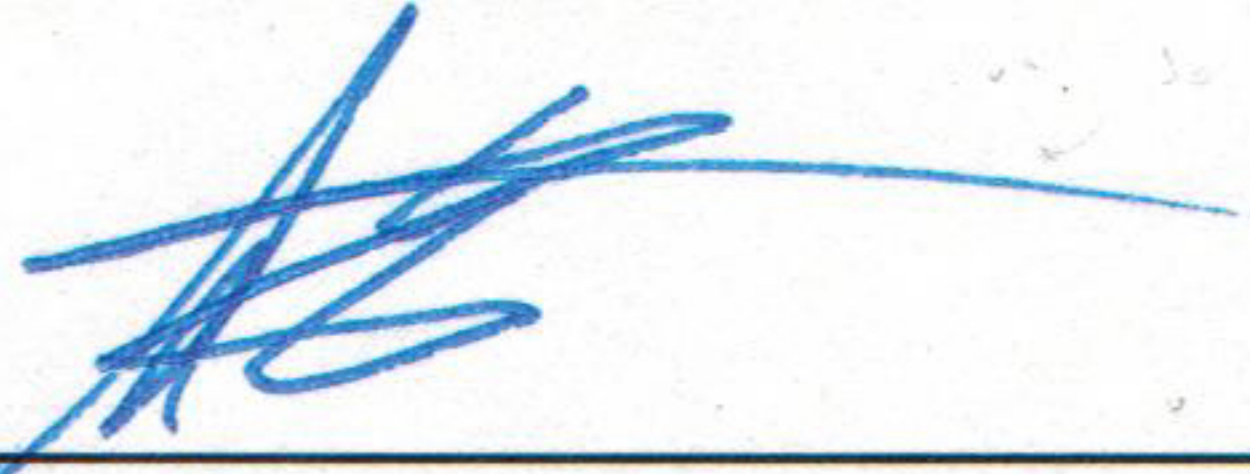
4. Authorized the Executive Director to execute Task Order #8 with a maximum funding amount of \$120,000, pursuant to the Interlocal Cooperation Agreement between El Paso MPO and UTEP.
5. Authorized the Executive Director to sign the Federal Fiscal Years 2023-2026 Cooperative Agreement between El Paso MPO and the NMDOT.
6. Authorize the Executive Director, or his designee, to seek the assignment or update of Federal Functional Classification (FFC) for the following roadways in El Paso County, Texas

**APPROVED AND ENTERED THIS 22<sup>nd</sup> DAY OF JULY 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