

RESOLUTION NO. MPO 2022 – 08

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 August 19, 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 August 19, 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 August 19, 2022, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4.

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 August 19, 2022:

1. Approved the minutes of the July 22, 2022 EPMPO TPB meeting.
2. Adopted of Second Performance Period Report for CMAQ traffic congestion and on-road mobile source emissions targets.
3. Authorized the Executive Director to sign the First Amendment to the Grant Agreement between El Paso MPO and the New Mexico Department of Transportation (NMDOT) for the 2050 Travel Demand Model, Statewide Planning and Research (SPR) - Part A Funding.
4. Adopted a resolution of support and commitment to be included in the El Paso MPO’s grant application for a Safety Action Plan to be submitted to the Safe Streets for All (SS4A) federal program.

APPROVED AND ENTERED THIS 19th DAY OF AUGUST 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