

RESOLUTION NO. MPO 2022 – 10

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 October 21, 2022, at 9:30 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 October 21, 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 October 21, 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 October 21, 2022:

1. Approved the minutes of the August 19, 2022 EPMPO TPB meeting.
2. Adopted the proposed 2023 TPB meeting schedule.
3. Authorizd the Executive Director to sign a letter of support for the University Transportation Center Initiative.
4. Approved amendments to the Amended Destino 2045 Metropolitan Transportation Plan (MTP), Regional Mobility Strategy (RMS) 2050 MTP, 2021-2024 Transportation Improvement Program (TIP), and 2023-2026 TIP to program the *South Central Regional*

Transit District (SCRTD) Electric Buses Acquisition project using New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) program funds in FY 2023*.


5. Approved amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to program the *Ysleta Port of Entry Pedestrian and Site Improvements* project using Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant funds under TxDOT Category 3 in FY 2025*.
6. Authorized the Executive Director to execute Task Order #9 with the University of Texas at El Paso (UTEP) for development and support of the Transportation Improvement Program (TIP) and Project Request Form (PRF) web applications.
7. Authorized the Executive Director to submit an application and sign a letter of support for the NMDOT Call for Projects – I-10 & I-40 Planning Funds.
8. Motion to delete item 8 to approve amendments to the EPMPO Bylaws.

APPROVED AND ENTERED THIS 21st DAY OF OCTOBER 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