

RESOLUTION NO. MPO 2022 – 11

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 November 18, 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 November 18, 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 November 18, 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 November 18, 2022:

1. Approved the minutes of the October 21, 2022 EPMPO TPB meeting.
2. Approved amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended Destino 2045 MTP, Destino 2021-2024 Transportation Improvement Program (TIP), and RMS 2023-2026 TIP to program the Border Highway Connector (BHC) Preliminary Engineering Phase project in Fiscal Year (FY) 2024*
3. Approved amendments to the RMS 2050 MTP to deprogram the Zaragoza POE Pedestrian Drop Off and Pick Up Areas project in FY 2029 and the Zaragoza POE Pedestrian Shade Canopies in FY 2031*

4. Approved amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to change project limits for the Montana RTS 1st year Operating Assistance project in FY 2023 and Montana RTS 2nd year Operating Assistance project in FY 2024*
5. Approved amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to program the Feasibility Study and Alternatives Analysis for Regional Fare Structure and Payment System project using FY 2020 Helping Obtain Prosperity for Everyone (HOPE) Grant funds in Fiscal Year (FY) 2023*
6. Authorized the Executive Director to sign a Letter of Support for a Federal Railroad Administration Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program application from the City of El Paso for Zaragoza Road Overpass/Grade Separation Project.
7. Authorized the Executive Director to execute Task Order #10 with the University of Texas at El Paso (UTEP) for Multimodal Web Tool (MWT) Enhancements and Shapefiles Upload for Update of Performance Measures.

APPROVED AND ENTERED THIS 18th DAY OF NOVEMBER 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