

RESOLUTION NO. MPO 2022 – 12

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 December 16, 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 December 16, 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 December 16, 2022, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10.

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 December 16, 2022:

1. Approved the minutes of the November 18, 2022 EPMPO TPB meeting.
2. Approved motion to delete Item 2.
3. Approved authorizing the Executive Director to sign Partnership Agreements for the Use of the Center for Civic Empowerment on the 17th floor of the Blue Flame Building in order to hold MPO Board and committee meetings in the space
4. Approved amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to program the I-10/NM 404 Interchange - Direct Connectors (Study) project in FY 2024*

5. Approved amendments the RMS 2050 MTP and RMS 2023-2026 TIP to program Sun Metro Paratransit Fleet Replacement: Zero-Emission Vehicles project in FY 2023*
6. Approved Consider the following administrative amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee:
 - a. Amend the Sean Haggerty Dr. Extension project to add \$6,185,830 CAT 7 STP–MM funds in FY 2023*
 - b. Amend the John Hayes (Darrington/Berryville) (Construction Phase 1) project to add \$6,000,000 of CAT 7 STP–MM funds in FY 2023*
 - c. Amend the N. Darrington Reconstruction project to add \$4,500,000 of CAT 7 STP–MM funds in FY 2023*
7. Approved amendments to the RMS 2050 MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to:
 - a. Deprogram the US54 (Patriot FWY) Mainlanes (Kenworthy to FM2529) and Ramp Reconfiguration project from the TIP, remove \$36,340,000 of Category 2M funds and \$2,829,068 of Category 11 District Discretionary funds, and move to FY 2027*
 - b. Deprogram the IH 10 Interchange at Pendale project from the TIP, remove \$16,820,000 of Category 12 funds, and move to FY 2027*
8. Approved amendments to the RMS 2050 MTP to amend the Downtown 10 Executive Center to SL478 Copia Segment 2 project to program \$106,340,000 of Category 2 funds, \$2,829,068 of Category 11 District Discretionary funds, \$191,820,000 of Category 12 Strategic Priority funds, and \$4,000,000 of Category 4 funds in FY 2027*
9. Approved amendments to the RMS 2050 MTP to amend the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FTA 5310 FY 2023-2024 project call Ad Hoc Committee:
 - a. Program Project Amistad’s FTA Section 5310 El Paso Urbanized Area Grant with \$302,209 in FY 2023 and FTA Section 5310 El Paso Urbanized Area Grant with \$491,333 in FY 2024*
 - b. Program SCRTD’s 5310 Urbanized Area Grant with \$189,125 in FY 2023*
 - c. Program Sun Metro's Paratransit Service Technology Upgrade and Mobility for Veterans Project with \$250,000 in FY 2023 and Paratransit Service Technology Upgrade and Mobility for Veterans Project with \$250,000 in FY 2024*
 - d. Program the City of Socorro’s Rio Vista 5310 Transportation Program with \$143,425 in FY 2023 and Rio Vista 5310 Transportation Program with \$143,425 in FY 2024*
10. Approved amendments to the amend the RMS 2050 MTP to amend the Category 9 Grouped Project list, as recommended by the TASA 2024-2025 project call Ad Hoc Committee:
 - a. Program the McRae Shared Use Path Montwood to Album with \$2,324,368 in FY 2024 and McRae Shared Use Path Album to Montana with \$1,860,187 in FY 2025*
 - b. Program the SunCycle Bike Share Fleet Enhancement Project (Phase 1) with \$124,996 in FY 2024 and SunCycle Bike Share Fleet Enhancement Project (Phase 2) with \$124,996 in FY 2025*

APPROVED AND ENTERED THIS 18th DAY OF NOVEMBER 2022.



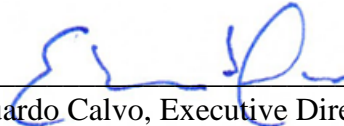
Walter Miller
Transportation Policy Board Chairperson

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