

RESOLUTION NO. MPO 2022- 03

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 March 25, 2022, at 9:30 a.m., at the Blue Flame Building, 304 Texas Ave., Floor 17, El Paso, Texas 79901; and

WHEREAS, a Notice of Meeting and Agenda of the EPMPO TPB for the March 25, 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 February 18, 2022, considered, discussed, and voted in favor of approving and passing Agenda Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14.

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 March 25, 2022:

1. Approved the minutes of the February 18, 2022, EPMPO TPB meeting.
2. Designated Eduardo Calvo as the authorized representative of the El Paso MPO for the purpose of executing the Federal Transit Administration's Fiscal Year 2022 Certifications and Assurances.
3. Accepted March 2022 Project Readiness Report (PRR).
4. Approved Texas A&M Transportation Institute (TTI) Interlocal Cooperation Agreement Extension.
5. Approved University of Texas at El Paso (UTEP) Interlocal Cooperation Agreement Extension.

6. a. Authorized the Executive Director to sign Task Order No. 4 pursuant to the terms and conditions of the Interlocal Cooperation Agreement with TTI. The Executive Director is further authorized to take all other actions necessary to execute Task Order No. 4
- b. Authorized the Executive Director to sign Task Order No. 7 pursuant to the terms and conditions of the Interlocal Cooperation Agreement with UTEP. The Executive Director is further authorized to take all other actions necessary to execute Task Order No. 7.
7. Approved the Amendments to the Federal Fiscal Year (FFY) 2022-23 Unified Planning Work Program (UPWP).
8. Approved Resolution of support for Town of Horizon City 2022 RAISE Grant Application for Transit Oriented Development Planning Funds
9. Approved Letter of support for City of El Paso 2022 RAISE Grant application for Ysleta Port of Entry pedestrian improvements
10. Approved Letter of support for TTI Planning Study to Improve Land Border Crossing Transit and Pedestrian Connectivity to Business Districts in the El Paso Region for Equity, Accessibility and Economic Development
11. Approved Letter of support for Doña Ana TradePort project.
12. Approved El Paso MPO's responses to comments from the 45-day public comment period for the RMS documents to include Tracy Yellen comment.
13. Adopted RMS 2050 MTP, RMS 2023-2026 TIP, and RMS 2050 Transportation Conformity Report.
14. Approved submission of the funding proposal for the downtown 10 project to the Texas Commission.

APPROVED AND ENTERED THIS 25TH DAY OF MARCH 2022.

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Walter Miller
Transportation Policy Board Chairperson


APPROVED AS TO FORM:

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Sergio M. Estrada, General Counsel
El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:

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Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization