

## **RESOLUTION NO. MPO 2022 – 01**

### **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 January 21, 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 January 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 January 21, 2022, considered, discussed, and voted in favor of approving and passing Agenda Item Nos. 1, 2, 3, 4, 5, 6, 7, 8 a) – e), 9, and 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 January 21, 2022:

1. Approved the minutes of the December 17, 2021 EPMPO TPB meeting.
2. Nominated and elected Walter Miller as Chairperson of the TPB.
3. Nominated and elected Ricardo Samaniego as Vice-Chairperson of the TPB.
4. Chairperson appointed and the TPB approved Lina Ortega, Oscar Leeser, Trent Doolittle, Tomas Trevino, and Javier Perea as members to the Executive Committee.
5. Authorized the MPO Executive Director, or his designee, to execute Task Order No. 3, pursuant to the Interlocal Cooperation Agreement between the EPMPO and Texas A&M Transportation Institute.

6. Adopted the State of Texas 2022 Safety Performance Measure (PM1) Targets.
7. Adopted the State of New Mexico 2022 Safety Performance Measure (PM1) Targets.
8. Amended the Amended Destino 2045 MTP and Destino 2021-2024 TIP to
  - a) Amend the Traffic Management Center Upgrade Phase 1 project to change project description, and increase CAT 5 Congestion Mitigation Air Quality (CMAQ) funds in FY 2022, and
  - b) Amend the Traffic Management Center Upgrade Phase 2 project to change project description, decrease CAT 5 CMAQ funds, and remove Preliminary Engineering (PE) phase in FY 2023, and
  - c) Amend the Management Center Upgrade Phase 3 project to change project description in FY 2024, and
  - d) Move the Horizon @ Darrington Intersection improvement project using CAT 2 funds from FY 2022 to 2023, and
  - e) Move the NM 213 Widening project using National Highway Performance Program (NHPP) and Border State Infrastructure (SBSI) funds from FY 2023 to FY 2026.
9. Added Alamo Alto Segment PDN Trail – Phase 1 (Fabens) project to the Transportation Alternative Set Aside (TASA) Grouped project list in FY 2024.
10. Added Alamo Alto Segment PDN Trail – Phase 2 (Tornillo) project to the TASA Grouped project list in FY 2025.

**APPROVED AND ENTERED THIS 21<sup>st</sup> DAY OF JANUARY 2022.**



Walter Miller  
Transportation Policy Board Chairperson

**APPROVED AS TO FORM:**

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

**APPROVED AS TO CONTENT:**



Eduardo Calvo, Executive Director  
El Paso Metropolitan Planning Organization