

## RESOLUTION NO. MPO 2023 – 04

### 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 April 21, 2023, 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 April 21, 2023 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 April 21, 2023, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6.

**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 April 21, 2023:

1. Approved the minutes of the March 24, 2023 EPMPO TPB meeting.
2. Approved Preliminary Engineering (PE) and Right of Way (ROW) project amendments in the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and RMS 2023-2026 Transportation Improvement Program (TIP) to:
  - a. Program the *Borderland Expressway, Phase 2: FM3255 to Railroad Dr.* PE/ROW project using SWPE and SWROW funds in Fiscal Year (FY) 2023
  - b. Program the *Borderland Expressway, Phase 3: BU54 (Dyer St.) to SL 375* PE/ROW project using SWPE and SWROW funds in FY 2023
  - c. Amend the *George Perry Extension Ph 1* project to add PE phase using Category 3 Local Contribution funds in FY 2023

- d. Amend the *N. Darrington Reconstruction* project to add ROW phase using Category 3 Local Contribution funds in FY 2023
  - e. Amend *Horizon at Darrington Intersection Imp.* project to add PE phase using SWPE funds in FY 2023
  - f. Amend the *Spur 320 PH I (BU 54 to Railroad Dr)* project to add PE phase using SWPE funds and ROW phase using SWROW funds in FY 2023
  - g. Amend the *Nuevo Hueco Tanks Extension (FM 76 to SH20) - Construction* project to add ROW phase using Category 3 Local Contribution funds in FY 2024
  - h. Amend *SH 178 Operational Improvements* project to add PE phase using SWPE funds and ROW phase using SWROW funds in FY 2024
  - i. Amend the *Sean Haggerty Dr Extension* project to add ROW phase using Category 3 Local Contribution funds in FY 2024
  - j. Amend *I-10 FR Ext PH I (Executive to Sunland Park)* project to add PE phase using SWPE funds and ROW phase using SWROW in FY 2025
  - k. Amend the *US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II* project to add PE phase using SWPE funds and ROW phase using SWROW funds in FY 2026
3. Approved Sun Metro transit project amendments in the RMS 2050 MTP, and RMS 2023-2026 TIP to:
- a. Deprogram the Job Access Reverse Commute (JARC) project using Federal Transit Administration (FTA) 5307 funds in FY 2023 and 2025
  - b. Deprogram the Curb Cuts ADA Improvements (5339) project using FTA 5339 funds in FY 2026
  - c. Deprogram the Other Capital Program Items (5339) project using FTA 5339 funds in FY 2023, 2024, 2025, and 2026
  - d. Amend the ADA Paratransit project to change project name and description, and increase FTA 5307 funds in FY 2023, 2024, 2025, and 2026
  - e. Amend the Capital Maintenance project to change project name and description, add operating phase, and decrease FTA 5307 funds in FY 2023, 2024, 2025 and 2026
  - f. Amend the Support Vehicles/Bus Rehab (5339) project to change project description, and decrease FTA 5339 funds in FY 2023, 2024, 2025, and 2026
  - g. Amend the FTA 5339 Formula Funding for Buses and Bus Facilities project to decrease FTA 5339 funds in FY 2023, 2024, 2025, and 2026
  - h. Amend the Planning project to change project name, remove Capital and Operating phases, add Administration and Planning phases, and decrease FTA 5307 funds in FY 2023, 2024, 2025, and 2026
  - i. Amend the Security Equipment project to change project name and description, add Operating phase, and increase FTA 5307 funds in FY 2023, 2024, 2025, and 2026
  - j. Amend the Transit Enhancements (5339) project to change project description and decrease FTA 5339 funds in FY 2023 and 2025
  - k. Program the Transit Enhancements (5339) project using FTA 5339 funds in FY 2024 and 2026
  - l. Program the Bus Purchase (5307) project using FTA 5307 funds in FY 2023, 2024, 2025, and 2026
4. Approved amendments to the RMS 2050 MTP and RMS 2023-2026 TIP to amend the SH178 Operational Improvements project to change the project description.


5. Authorized the Executive Director to sign a letter of support endorsing the City of El Paso as the El Paso Metropolitan Statistical Area's lead organization for Climate Pollution Reduction Grant application purposes
6. Authorized the Executive to negotiate and sign a lease agreement for MPO office space with 211 Florence, LP, for a period beginning on May 1, 2024 and bring back to TPB Lease agreement.

EX Item No. 1 Accept Executive Director self-evaluation and add the received evaluation from TPB members to the file with a 5% salary increase.

**APPROVED AND ENTERED THIS 21<sup>st</sup> DAY OF APRIL 2023.**

  
Ricardo Samaniego  
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