

## RESOLUTION NO. MPO 2023 – 05

### 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 May 19, 2023, at 9:00 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 May 19, 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 May 19, 2023, considered, discussed, and voted in favor of approving and passing Agenda Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11.

**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 May 19, 2023:

1. Approved the minutes of the April 21, 2023 TPB meeting.
2. Approved First Amended Operational Policy Agreement Between the City of El Paso as Fiscal Agent and the El Paso Metropolitan Planning Organization
3. Approved amendment to the Fiscal Year (FY) 22-23 Unified Planning Work Program (UPWP) to:
  - a. Revise *Subtask 1.1 – Program Administration* to add the cost of remodeling MPO office space
  - b. Add *Subtask 5.6 – Safety Planning Assessment*
  - c. Add *Subtask 5.7 – Safety Action Plan under SS4A Grant*

4. Authorized the Executive Director to sign a lease agreement for MPO office space with 211 Florence, LP, for a period beginning on May 1, 2023
5. Authorized the Executive Director to sign a Letter of Support for the City of El Paso's application for the Federal Highway Administration (FHWA) Charging and Fueling Infrastructure Discretionary Grant Program
6. Authorized the Executive Director to sign a Letter of Support for the City of El Paso's application for the Fiscal Year 2023 Safe Streets and Roads for All (SS4A) Grant Program
7. Authorized the Executive Director to sign a Letter of Support for the local applications for the FY 2023 TxDOT Transportation Alternatives Set-Aside (TASA) project call that are advancing for statewide consideration
8. Approved amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and RMS 2023-2026 Transportation Improvement Program (TIP) to:
  - a. Program the *South Central Regional Transit District (SCRTD) Electric Buses Acquisition Phase 2* project using New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) Mandatory program funds and Local Contribution funds in Fiscal Year (FY) 2024\*
  - b. Program the *South Central Regional Transit District (SCRTD) Electric Buses Acquisition Phase 3* project using New Mexico Congestion Mitigation Air Quality Improvement (CMAQ) Mandatory program funds in FY 2025\*
9. Approved supporting all New Mexico Transportation Project Fund (TPF) FY 2024 project applications submitted:
  - a. North Road Planning, Design, and Construction (City of Anthony, NM)
  - b. Riverside Phase 2 Design, Construction and Construction Administration (City of Sunland Park, NM)
  - c. Riverside Phase 3 Design (City of Sunland Park, NM)
10. Approved adoption of the State DOT targets for Federal Performance Measure (PM) 2 (Infrastructure Condition)
  - a. Texas
  - b. New Mexico
11. Approved adoption of the State DOT targets for Federal Performance Measure (PM) 3 (System Performance & Freight)
  - a. Texas
  - b. New Mexico


**APPROVED AND ENTERED THIS 19<sup>th</sup> DAY OF MAY 2023.**




Ricardo A. Samaniego  
Transportation Policy Board Chairperson

Resolution No. 2023-05

**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