

RESOLUTION NO. MPO 2023 – 06

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 June 23, 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 June 23, 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 June 23, 2023, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7.

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 June 23, 2023:

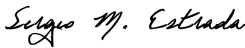
1. Approved the minutes of the May 19, 2023 TPB meeting.
2. Authorized the Executive Director to submit a partial funding proposal for the Downtown 10 project to the Texas Transportation Commission.
3. Approved the amendments to the Regional Mobility Strategy 2050 MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to:
 - a. Amend the SH 178 Operational Improvements project to add Category 2M and Category 11 Rider 11b funds in FY 2024*
 - b. Amend the I-10 FR Ext PH I (Executive to Sunland Park) project to add Category 2M funds in FY 2025*

- c. Amend the US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II project to add Category 2M funds in FY 2026*
 - d. Program the IH 10 Widening (NMSL | SPUR 37) project using Category 2M and Category 4U funds in FY 2025*
 - e. Program the US54 (Patriot Fwy) Mainlanes (Kenworthy to FM2529) and Ramp Reconfiguration project using Category 2M funds in FY 2026*
4. Approved the South Central Regional Transit District (SCRTD) transit project amendments to the RMS 2050 MTP and RMS 2023-2026 Transportation Improvement Program (TIP) to:
- a. Program the *Fleet Vehicle Purchase (FY 22 5307)* project using Federal Transit Administration (FTA) 5307 FY 2022 apportionment funds in FY 2023*
 - b. Program the *Capital Maintenance (FY 22 5307)* project using FTA 5307 FY 2022 apportionment funds in FY 2023*
 - c. Program the *Bus Purchase (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023*
 - d. Program the *Capital Maintenance (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023*
 - e. Program the *Planning (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023*
 - f. Program the *Security Equipment (FY 23 5307)* project using FTA 5307 FY 2023 apportionment funds in FY 2023*
5. Approved the amendment to the Federal Fiscal Year (FFY) 2022-2023 Unified Planning Work Program (UPWP) to add Sun Metro Rising project to subtask 2.4 *Access to Essential Service*.
6. Approved the FFY 2024-2025 UPWP.
7. Authorized the Executive Director to sign a Letter of Support for Project Amistad's application to TXDOT's FY 2023 and 2024 FTA 5310 Enhanced Mobility of Seniors and Individuals with Disabilities call for projects.

APPROVED AND ENTERED THIS 23rd DAY OF JUNE 2023.

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Ricardo Samaniego
Transportation Policy Board Chairperson

APPROVED AS TO FORM:


DocuSigned by:

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

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APPROVED AS TO CONTENT:

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Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization