

RESOLUTION NO. MPO 2023 – 07

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

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 July 21, 2023:

1. Approved the minutes of the June 23, 2023 TPB meeting.
2. Authorized the Executive Director to sign and submit a Letter of Support for the Fiscal Year 2024 Unified Transportation Program (UTP) to the Texas Transportation Commission.
3. Authorized the Executive Director to submit a grant application on behalf of the El Paso MPO to the FY23 MEGA program for the Downtown10 project.
4. Authorized the Executive Director to submit a letter to the General Services Administration (GSA) regarding the Bridge of the Americas Enhanced Feasibility Study


5. Authorized the Executive Director to sign a Letter of Support for El Paso Chamber Foundation FY 2023 Community Connectors Program grant application.
6. Item 6 Deleted.

APPROVED AND ENTERED THIS 21st DAY OF JULY 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