

RESOLUTION NO. MPO 2023 – 08

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 August 18, 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 August 18, 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 August 18, 2023, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4.

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 August 23, 2023:

1. Approved the minutes of the July 21, 2023 TPB meeting.
2. Approved New Mexico Department of Transportation (NMDOT) highway project amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to:
 - a. Program the *NM 213 Widening & NM 404 Interchange Engineering* project using Surface Transportation Program – Flex Non-Chargeable (STPF NC) funds in Fiscal Year (FY) 2024*
 - b. Program the *NM 136 Phase I A/B Alignment Study* project using New Mexico State Road funds in FY 2024*
 - c. Program the *NM 213/NM 404 Interchange improvements* project using National Highway Performance Program (NHPP), Border State Infrastructure (SBSI), House Bill

2 (HB2), and National Highway Performance Program Freight (NHPP-F) funds in FY 2025 *

d. Amend the *NM 213 Widening Project* to remove NHPP and SBSI funds, add 2023-HB2 funds, and move from FY 2026 to FY 2025*

3. Item 3 Deleted.


4. Authorized the Executive Director to sign a Letter of Support for Doña Ana County's application to the USDOT Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant program for the *Comprehensive Countywide Road Network Resilience Plan* Project.

APPROVED AND ENTERED THIS 18th DAY OF AUGUST 2023.



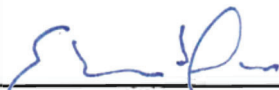
Ricardo Samaniego
Transportation Policy Board Chairperson

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