

## RESOLUTION NO. MPO 2023 – 09

### 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 September 22, 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 September 22, 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 September 22, 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 September 22, 2023:

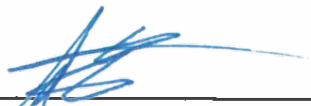
1. Approved the minutes of the August 18, 2023 TPB meeting.
2. Authorized the Executive Director to sign a Letter of Support for the City of El Paso’s application to the US Department of Transportation (USDOT) Fiscal Year 2023 Strengthening Mobility and Revolutionizing Transportation (SMART) grant program for the ELP Airport City Lab Innovation Zone Project\*
3. Authorized the Executive Director to sign a Letter of Support for the City of El Paso’s application to the USDOT FY 2023 Reconnecting Communities and Neighborhoods (RCN) grant program for the Reconnecting Communities at PDN and Stanton International Bridges Project

4. Authorized the Executive Director to sign a Letter of Support for the City of El Paso's application to the USDOT FY 2023 RCN grant program for the I-10 Deck Plaza Design Project.
5. Authorized the Executive Director to execute Task Order #11 with a maximum funding amount of \$40,000, pursuant to the Interlocal Cooperation Agreement between El Paso MPO and UTEP. UTEP will provide assistance in Travel Demand Modeling, Air Quality Conformity and Public Involvement Activities and Other Activities included in the El Paso MPO's Unified Planning Work Program.

**APPROVED AND ENTERED THIS 22<sup>nd</sup> DAY OF SEPTEMBER 2023.**

  
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Ricardo Samaniego  
Transportation Policy Board Chairperson

**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