

## **RESOLUTION NO. MPO 2023 – 10**

### **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 October 20, 2023, at 9:30 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 October 20, 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 October 20, 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 October 20, 2023:


1. Approved the minutes of the September 22, 2023 TPB meeting.
2. Authorized the Executive Director to submit a comment to the Texas Department of Transportation regarding the proposed revisions to the Texas Administrative Code that would allow TxDOT to redistribute funding allocations of Categories 5 and 7 due to significant carryovers.
3. Authorized the Executive Director to sign a Letter of Support for the El Paso County application to the United States Economic Development Administration (EDA) FY 2023 Disaster Grant for the design and construction phase of the Paso Del Norte PDN trail project (Mission Valley).

4. Adopted the proposed 2024 TPB meeting schedule.

**APPROVED AND ENTERED THIS 20<sup>th</sup> DAY OF OCTOBER 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