

RESOLUTION NO. MPO 2023 – 11

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 November 17, 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 November 17, 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

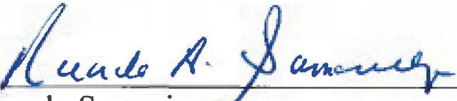
WHEREAS, a majority of the TPB quorum present at the meeting on November 17, 2023, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7.

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 November 17, 2023:

1. Approved the minutes of the October 20, 2023 TPB meeting.
2. Approved the Interlocal Cooperation Agreement with the University of Texas at El Paso (UTEP).
3. Approved the Interlocal Cooperation Agreement with the Texas A&M Transportation Institute (TTI).
4. Approved staff recommendation to select a general planning consultant and to authorize the Executive Director to negotiate and execute a consulting agreement.

5. Approved the amendment to the RMS 2023-2026 Transportation Improvement Program (TIP) to include Appendix D: Environmental Clearance Project Listing.*
6. Approved the amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to program the Traffic Management Center Upgrade Phase 1 project using Category 5 CMAQ-Exempt in Fiscal Year (FY) 2024.*
7. Approved the El Paso Metropolitan Planning Organization (EPMPO) 2025-2028 Transportation Improvement Program (TIP) project list.

APPROVED AND ENTERED THIS 17th DAY OF NOVEMBER 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