

RESOLUTION NO. MPO 2023 – 01

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 January 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 January 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 January 20, 2023, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13.

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 January 20, 2023:

1. Approved the minutes of the December 16, 2022 EPMPO TPB meeting.
2. Approved the nomination and election Judge Ricardo Samaniego as Chairperson of the Transportation Policy Board.
3. Approved the nomination and election of Mayor Oscar Leeser as Vice-Chairperson of the Transportation Policy Board.
4. Approved the appointment of 6 Members (Chair Judge Ricardo Samaniego, Vice-Chair Mayor Oscar Leeser, Tomas Trevino, Mayor Javier Perea, Representative Lina Ortega, Alderman Walter Miller) to EC pending 1 member.

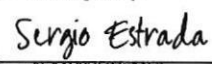
5. Approved amendments to the EPMPO Bylaws and Procedures with alternates abiding with training requirements.
6. Approved the adoption of the State of New Mexico 2023 Safety Performance Measure (PM1) Targets.
7. Approved the adoption of the State of Texas 2023 Safety Performance Measure (PM1) Targets.
8. Approved of the following amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP):
 - a. Program the SCRTD 5339(b) Bus and Bus Facilities Discretionary Grant and 5339(c) Low and No Emissions Discretionary Grant project in Fiscal Year (FY) 2023*
 - b. Program the George Perry Extension Ph 1 project using CAT 3 Local Contribution funds in FY 2023*
 - c. Program the Horizon TOD Design Phase project using FY 2023 Consolidated Appropriations Act funds (TXDOT funding category to be determined) in FY 2024*
 - d. Amend the NM 273/Airport Road Signals project to change project name, project description, reduce funding, and change funding to National Highway Performance Program (NHPP) funds in FY 2025*
9. Approved the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2023:
 - a. Amend the Regional Transit Start-up Assistance FY 2023 project to add \$1,860,141 of CAT 5 CMAQ funds*
 - b. Program the International Border Crossings System-wide Improvements Analysis project using \$2,000,000 of CAT 7 STP MM funds*
 - c. Program the Transportation Needs Assessment for the City of San Elizario project using \$400,000 of CAT 7 STP MM funds*
 - d. Program the Arterial 1 (1682 Blvd) (PE – Final Design) project using \$1,388,766 of CAT 7 STP MM funds*
 - e. Program the ELP Safety Service Patrol-HERO FY2023 project using \$2,500,000 of CAT 7 STP MM funds*
10. Approved the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2024:
 - a. Amend the Horizon City to UTEP Express Route project to move from FY 2029 to FY 2024, and program in RMS 2023-2026 TIP using \$743,778 of CAT 5 CMAQ funds*
 - b. Amend the Nuevo Hueco Tanks Extension (FM 76 to SH20) – Construction project to add \$4,990,376 of CAT 7 STP MM funds*
 - c. Program the ELP Safety Service Patrol-HERO FY2024 project using \$2,500,000 of CAT 7 STP MM funds*
11. Approved the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2025:
 - a. Amend the John Hayes (Darrington/Berryville)(Construction Phase 2) project to add \$3,000,000 of CAT 7 STP MM funds*

- b. Amend the Dilley Road and Delake Street Construction project to remove \$6,184,474 of CAT 3 TIRZ and add \$6,193,514 of CAT 7 STP MM funds*
 - c. Amend the Horizon City Transit Plaza project to remove \$3,198,138 of CAT 3 TIRZ, add \$2,099,196 of CAT 7 STP MM funds, and \$1,200,000 of CAT 5 CMAQ funds*
12. Approved the following amendments to the RMS 2050 MTP and RMS 2023-2026 TIP, as recommended by the FY 2023 UTP Ad Hoc Committee for FY 2026:
- a. Amend the Railroad Dr. Widening and Reconstruction project to add \$7,449,338 of CAT 7 STP MM funds*
 - b. Amend the Horizon City – Socorro Bus Circulator project to move from FY 2029 to FY 2026, and program in RMS 2023-2026 TIP using \$895,950 of CAT 5 CMAQ funds*
13. Approved the authorization of Executive Director to sign a letter of support for the Thriving Communities Program application from the Camino Real Regional Mobility Authority (CRRMA).


APPROVED AND ENTERED THIS 20th DAY OF JANUARY 2023.


Ricardo Samaniego
Transportation Policy Board Chairperson

APPROVED AS TO FORM:

DocuSigned by:

AF64C9EE8751458
Sergio M. Estrada, General Counsel
El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:

DocuSigned by:

C8A803FA8F884D1...
Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization