

RESOLUTION NO. MPO 2023 – 02

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 February 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 February 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 February 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 February 17, 2023:

1. Approved the minutes of the January 20, 2023 EPMPO TPB meeting.
2. Approved designating Eduardo Calvo as the authorized representative of the El Paso MPO for the purpose of executing the Federal Transit Administration’s (FTA) Fiscal Year (FY) 2023 Certifications and Assurances
3. Approved adoption of the El Paso MPO’s Transit Asset Management (TAM) targets
4. Approved the following amendment to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) to amend the George Perry Extension Project to change the project name and project limits in FY 2030.

5. Authorized the Executive Director to sign a letter of support on behalf of the City of El Paso's 2023 RAISE Grant application for Paso del Norte and Stanton International Bridges Feasibility Study .
6. Authorized the Executive Director to sign a letter of support on behalf of the City of El Paso's 2023 RAISE Grant application for Five Points-Piedras Reconstruction Project.
7. Authorized the Executive Director to sign a letter of support on behalf of UTEP's Center for Transportation Infrastructure Systems (CTIS) proposal to research potential benefits of using Unmanned Aerial Systems (UAS) in transportation planning activities.

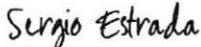
APPROVED AND ENTERED THIS 17th DAY OF FEBRUARY 2023.



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