

RESOLUTION NO. MPO 2024 – 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 23, 2024, 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 23, 2024 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 23, 2024, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10.

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 23, 2024:

1. Approved the minutes of the January 19, 2024 TPB meeting.
2. Authorized the Executive Director to sign a Letter of Support for the City of El Paso application to the FY 2025 Community Project Funding (CPF) for the *Ysleta POE Feasibility Study* project
3. Authorized the Executive Director to sign a Letter of Support for the City of El Paso application to the Climate Pollution Reduction Grand (CPRG) Phase II
4. Authorized the Executive Director to sign a Letter of Support for the City of El Paso application to the FY 2025 CPF program for the George Perry Phase II project

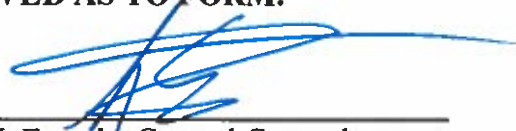
5. Authorized the Executive Director to sign a Letter of Support for the joint City of El Paso/El Paso Chamber National Park Service Rivers, Trails, and Conservation Assistance Program for the Mission Trail Development Alliance
6. Authorized the Executive Director to sign a Letter of Support for the Texas A&M Transportation Institute (TTI) application to the National Institute of Standards and Technology for the Secure Cross-Border Autonomous Vehicle Connectivity project
7. Approved the amendment to the Regional Mobility Strategy (RMS) 2023-2026 Transportation Improvement Program (TIP) to include Appendix C: Consultative Process*
8. Approved the amendments to the RMS 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 TIP to amend the Railroad Dr. Widening and Reconstruction project to change project description in Fiscal Year (FY) 2026*
9. Approved the amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) to:
 - a. Amend the Sunland Park Hike and Bike Trail project to change project name, project description, project cost and move from FY 2030 to FY 2027*
 - b. Amend the Border Traveler and Cargo ITS project to change project name, project description, project limits and project cost in FY 2028*
 - c. Deprogram the Tierra Este (Arterial 1) -Phase I project using Category 7 Surface Transportation Program (STP) funds in FY 2027*
 - d. Deprogram the Tierra Este (Arterial 1) -Phase II project using Category 7 STP funds in FY 2028*
 - e. Program the Tierra Este (Arterial 1) project using Category 7 STP funds in FY 2027*
10. Approved the staff recommendation to select an auditor and to authorize the Executive Director to negotiate and execute a professional services agreement.

APPROVED AND ENTERED THIS 23rd DAY OF FEBRUARY 2024.



Oscar Leiser
Transportation Policy Board Chairperson

APPROVED AS TO FORM:



Sergio M. Estrada, General Counsel

APPROVED AS TO CONTENT:



Eduardo Calvo, Executive Director