

RESOLUTION NO. MPO 2024 – 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 19, 2024, at 9:00 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 19, 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 January 19, 2024, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8.

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 19, 2024:

1. Approved the minutes of the December 15, 2023 TPB meeting.
2. Approved Oscar Leeser as Chairperson for the Transportation Policy Board
3. Approved Cesar Banco as Vice-Chairperson for the Transportation Policy Board.
4. Appointed Mayor Oscar Leeser (Chairperson), Senator Cesar Blanco (Vice-Chairperson), Judge Ricardo Samaniego, Mayor Javier Perea, Alderman Walter Miller, Tomas Trevino, Aaron Chavarria as members to Executive Committee
5. Adopted the Safety Performance Measure (PM1) 2024 Targets:

- a) State of New Mexico 2024 PM1 Targets
 - b) State of Texas 2024 PM1 Targets
6. Authorized the Executive Director to sign a letter of support for 2024 RAISE Grant application for;
- a) 4-D Tigua Spur Paso del Norte (PDN) Trail Project Planning & Design Phase on behalf of City of Socorro
 - b) Moon Road Complete Streets Project on behalf of City of Socorro
 - c) Rio Vista Road Complete Streets Project on behalf of City of Socorro
 - d) Bob Hope Extension Project Multimodal Project Discretionary Grant on behalf of El Paso County
 - e) El Paso Central Business District (CBD) Phase IV Project on behalf of City of El Paso.
 - f) Equitable mobility and active transportation plan on behalf of the City of El Paso.
 - g) Montana BRIO Route Extension Feasibility Study project on behalf of City of El Paso.
7. Approved the interlocal agreement between the El Paso Metropolitan Planning Organization and the City of El Paso Office of Climate and Sustainability for Assistance and Cooperation in the Leadership Steering Committee for the Regional Climate Initiative.
8. Approved amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2023-2026 Transportation Improvement Program (TIP) to program the ELP Safety Service Patrol – HERO FY 2025 project using CAT 10 Carbon Reduction Program (CRP) funds in FY 2025

APPROVED AND ENTERED THIS 19th DAY OF JANUARY 2024.



Oscar Leaser, Mayor City of El Paso
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