

RESOLUTION NO. MPO 2024 – 03

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 March 22, 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 March 22, 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

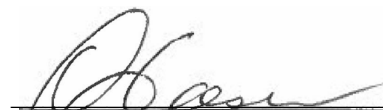
WHEREAS, a majority of the TPB quorum present at the meeting on March 22, 2024, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8.

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 March 22, 2024:

1. Approved the minutes of the February 23, 2024 TPB meeting.
2. Authorized the Executive Director to sign a Letter of Support for the City of El Paso Mass Transit Department, Sun Metro, for the Fiscal Year (FY) 2024 FTA Low or No Emission and Buses and Bus Facilities Grant Program
3. Authorized the Executive Director to execute Task Order #1 with the El Paso MPO General Planning Consultant for Metropolitan Transportation Plan (MTP) update schedule & work plan development, and on-call general transportation support services, for an amount not to exceed \$99,631.07

4. Authorized the Executive Director to execute Task Order #2 with the El Paso MPO General Planning Consultant for development of the Travel Demand Model and International Travel Demand Model for an amount not to exceed \$1,000,000
5. Approved of amendments to the Category 9 Transportation Alternative Set Aside (TASA) grouped project list to:
 - a) Program the *TA23 Alamo Alto Segment of the PDN Trail (Alameda SUP – Phase III)* project using \$10,116,919 of Category 9 Statewide TASA funds in FY 2026*
 - b) Program the *TA23 Homestead Meadows SUP* project using \$5,438,171 of Category 9 Statewide TASA funds in FY 2026*
 - c) Program the *TA23 Connected Bike Lanes* project using \$1,859,256 of Category 9 Statewide TASA funds in FY 2025*
 - d) Program the *TA23 Paso del Norte Trail – Socorro Active Transportation Network* project using \$16,174,505 of Category 9 Statewide TASA funds in FY 2026*
6. Authorized authorizing the Executive Director to sign Amendment #3 to the contract between El Paso MPO and Texas Commission on Environmental Quality to increase the maximum authorized reimbursement amount by \$575,822.00 using FY 24/25 Texas Rider 7 grant funding.
7. Intentionally Omitted (see Meeting Minutes)
8. Intentionally Omitted (see Meeting Minutes)
9. EX. Item No. 2 extend Executive Director agreement for 90 days

APPROVED AND ENTERED THIS 17th DAY OF MARCH 2024.



Oscar Leeser
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