

RESOLUTION NO. MPO 2024 – 11

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 November 15, 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 November 15, 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 November 15, 2024, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, and 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 November 15, 2024:

1. Approved the minutes of the October 18, 2024 TPB meeting.
2. Approved accepting the draft Vision Statement and Goals for the Regional Mobility Strategy (RMS) 2052 Metropolitan Transportation Plan (MTP).
3. Approved Motion to delete Item 3
4. Approved amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, and RMS 2025-2028 Transportation Improvement Program (TIP) for the Border Highway Connector PE Phase (MPO ID: P623A-PE / CN: E100390) project to add \$3,362,466 in State Program funds and

\$5,000,000 in USDOT Infrastructure for Rebuilding America (INFRA) Grant Program funds for a total funded amount of \$11,362,466 in 2025


5. Authorized amendments to the RMS 2050 MTP and RMS 2025-2028 TIP to program FFY 2024-25 Federal Transit Administration (FTA) 5310 program funds, as recommended by the FTA 5310 project call Ad Hoc Committee:
 - a. Program the *Amistad 5310 Program* project with \$361,200 in FY 2025 and \$361,200 in FY 2026
 - b. Program the *Microtransit Vans* project with \$238,000 in FY 2026
 - c. Program the *FY25 Paratransit Service Software* project with \$280,000 in FY 2025
 - d. Program the *FY26 Paratransit Service Software* project with \$280,000 in FY 2026
 - e. Program the *Rio Vista 5310 Transportation Program* project with \$149,659 in FY 2025 and \$60,659 in FY 2026
6. Approved providing a recommendation to the United States General Services Administration (GSA) on a preferred alternative for the Draft Environmental Impact Statement for the Proposed Modernization of the Bridge of the Americas Land Port of Entry Enhanced Feasibility Study.
7. Approved adoption of EPMPO policy documents:
 - a. Planning Document Development Outreach Standard Operating Procedure
 - b. Outreach Policy for Providers of Public Transportation

APPROVED AND ENTERED THIS 15th DAY OF NOVEMBER 2024.



Oscar Leaser
Transportation Policy Board Chair

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