

RESOLUTION NO. MPO 2024 – 12

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 December 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, and 6.

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 November 15, 2024 TPB meeting.
2. Approved amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and RMS 2025-2028 Transportation Improvement Plan (TIP) to Program the *Bus Purchase Project (FY24 5307)* using \$7,400,000 of FTA 5307 Program funds in Fiscal Year (FY) 2025*
3. Approved amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, and RMS 2025-2028 TIP to program projects using FY 2026-2028 Texas Transportation Alternatives Set-aside (TASA) Program funding, as recommended by the TASA project call Ad Hoc Committee:


- a. Program the *SunCycle Bike Share Fleet Enhancement (FY26, FY27, & FY28)* project with \$124,887 in Fiscal Years 2026, 2027, 2028*
 - b. Program the *Brown Street Shared Use Path* project with \$4,090,584 in FY 2027*
 - c. Program the *Socorro Safe Routes to Schools* project with \$3,696,945 in FY 2028*
 - d. Program the *Shadow Mountain Dr Shared Use Path* project with \$1,061,166 in FY 2028*
4. Approved amendment to the RMS 2050 MTP, Amended RMS 2050 MTP, and RMS 2025-2028 TIP to amend the Project Description for the programmed project “Downtown Bicycle Improvements Phase I (CSJ: 0924-06-570 / MPO ID: M089A) to include the number of traffic lanes*
5. Authorized authorizing the Executive Director to execute Task Order #5 with the El Paso MPO General Planning Consultant for the development of the International Border Crossing (IBC) Strategic Plan, for an amount not to exceed \$1,514,581.73
6. Approved authorizing the Executive Director to sign a Partnership Agreement for the Use of the Center for Civic Empowerment on the 17th floor of the Blue Flame Building in order to hold MPO Transportation Policy Board meetings in the space in 2025, subject to final review and approval of the MPO Attorney.

APPROVED AND ENTERED THIS 13th DAY OF DECEMBER 2024.



Oscar Leeser
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