

RESOLUTION NO. MPO 2025 – 09

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 for all MPO policy documents after TPB action; and

WHEREAS, a regular meeting of the TPB was held on September 19, 2025, 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 September 19, 2025 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 September 19, 2025, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, and 4.

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 September 19, 2025:

1. Approved the minutes of the August 22, 2025 TPB meeting.
2. Approved the amendments to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), and the RMS 2025-2028 Transportation Improvement Program (TIP) for the following Texas Highway Projects:
 - a. Deprogram the *PE Phase Border Traveler ITS* (CSJ: 0924-06-733 / MPO ID: C032XPE) project using \$525,582 of Category 5 Congestion Mitigation and Air Quality Improvement (CMAQ) program funds in fiscal year (FY) 2027
 - b. Deprogram the *Bicycle Infrastructure Citywide* (CSJ: 0924-06-577 / MPO ID: M090X) project using \$5,610,423 of Category 5 CMAQ program funds in FY 2027

- c. Deprogram the *PE Phase Video Surveillance and Count Stations Phase II* (CSJ: 0924-06-732 / MPO ID: M025BPE) project using \$191,342 of Category 5 CMAQ program funds in FY 2027
 - d. Deprogram the *Border Traveler ITS* (CSJ: 0924-06-733 / MPO ID: C032X) project using \$2,102,328 of Category 5 CMAQ program funds in FY 2028
 - e. Deprogram the *Video Surveillance and Count Stations Phase II* (CSJ: 0924-06-732 / MPO ID: M025B) project using \$3,904,931 of Category 5 CMAQ program funds in FY 2028
3. Approved the amendment to the RMS 2025-2028 Transportation Improvement Program (TIP) to program the *Border Highway Connector (BHC) – Construction Phase* project (CRN: E100391 / MPO ID: A606X) using \$56,250,000 of Federal Highway Administration (FHWA) INFRA Grant funds and \$113,750,00 of Other State Funds for a total project cost of \$170,000,000 in FY 2025, and amend the Amended RMS 2050 MTP to change the fiscal year from FY 2028 to FY 2025.
4. Authorized the Executive Director to sign a letter of support for the City of El Paso's FY 2025 Bridge Investment Program (BIP) planning grant application for the Piedras Bridge Reconstruction Design Project.

APPROVED AND ENTERED THIS 19th DAY OF SEPTEMBER 2025.



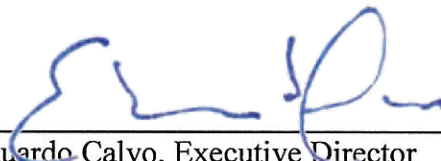
César J. Blanco
Transportation Policy Board Chair

APPROVED AS TO FORM:



Deborah Trejo, General Counsel
El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:



Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization