RESOLUTION NO. MPO 2025 – 10

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 October 17, 2025, 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 October 17, 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 October 17, 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 October 17, 2025:

- 1. Approved the minutes of the September 19, 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 projects:
 - a. Amend the *Horizon City Socorro Bus Circulator* project (CSJ: 0924-06-745 / MPO ID: T411X) to reduce Congestion Management and Air Quality Improvement (CMAQ) funds from \$923,784 to \$0, and add \$923,784 of Carbon Reduction Program (CRP) funds for an unchanged total project cost of \$923,784 in fiscal year (FY) 2026.

- b. Amend the *Playa Drain Hike and Bike Trail (Yarbrough to Midway)* project (CSJ: 0924-06-728/MPO ID: E501X-2) to reduce CMAQ funds from \$4,107,096 to \$0, and add \$4,107,096 of CRP funds for an unrevised total funded amount of \$4,107,096, and move project from 2027 to 2028.
- c. Amend the 4-D Tigua Spur of Paso del Norte Trail project (CSJ: 0924-06-728/MPO ID: E501X-2) to reduce CMAQ funds from \$1,543,810 to \$0 and add \$1,543,810 of CRP funds for an unrevised total funded amount of \$1,543,810 in FY 2028.
- d. Amend the *ELP Safety Service Patrol HERO FY 2028* project (CSJ:0924-06-737/MPO ID: M091X-7) to reduce Surface Transportation Program Metropolitan Mobility (STP-MM) funds from \$2,000,000 to \$0 and add \$2,000,000 of CRP funds for an unrevised total funded amount of \$2,000,000 in FY 2028.
- 3. Authorized the Executive Director to execute Task Order #8 with the University of Texas at El Paso (UTEP) for services related to *Multi-Pollutant Air Quality Assessment* for an amount not to exceed \$36,904.00.
- 4. Authorized the Executive Director to execute Task Order #2 with HDR Engineering, Inc. for services related to the Border Highway Connector Phase 2 Traffic Impact and Improvements Feasibility Study for an amount not to exceed \$1,015,661.27
- 5. Motion to table item 5 the amendments to the EPMPO Bylaws.
- 6. Approved the Calendar Year 2026 Transportation Policy Board meeting schedule.

APPROVED AND ENTERED THIS 17th DAY OF OCTOBER 2025.

César J. Blanco

Transportation Policy Board Chair

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Deborah Trejo, General Counsel

El Paso Metropolitan Planning Organization

Eduardo Calvo, Executive Director

El Paso Metropolitan Planning Organization