

## RESOLUTION NO. MPO 2025 – 07

### 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 July 18, 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 July 18, 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 July 18, 2025, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, and 5.

**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 July 18, 2025:

1. Approved the minutes of the June 20, 2025 TPB meeting.
2. Approved the amendment to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and the RMS 2025-2028 Transportation Improvement Program (TIP) to increase FTA 5307 program funding from \$14,091,139 to \$18,461,074 for a revised total project cost of \$18,461,074 for the *Capital Maintenance (FFY 25 5307)* project in fiscal year (FY) 2026.
3. Approved an amendment to the Regional Mobility Strategy (RMS) 2025-2028 Transportation Improvement Program (TIP) to program the *Border Highway Connector*

(BHC) – *Construction Phase* project with a total project cost of \$170,000,000, contingent upon the provision of funding toward the total project cost from the New Mexico State Legislature.

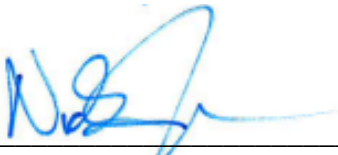
4. Authorized the Executive Director to sign a Letter of Support for TxDOT's Fiscal Year 2026 Unified Transportation Program.
5. Authorized the Executive Director to execute Task Order #1 with HDR, Inc. for the *Border Highway Connector Phase 2 Project Management Plan* in an amount not to exceed \$85,000.00

**APPROVED AND ENTERED THIS 18<sup>th</sup> DAY OF JULY 2025.**

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Renard Johnson  
Transportation Policy Board Chair

**APPROVED AS TO FORM:**



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Sebastian Nunez, General Counsel  
El Paso Metropolitan Planning Organization

**APPROVED AS TO CONTENT:**



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Eduardo Calvo, Executive Director  
El Paso Metropolitan Planning Organization