RESOLUTION NO. MPO 2025 - 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 21, 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 November 21, 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 November 21, 2025, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

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 21, 2025:

- 1. Approved the minutes of the October 17, 2025, TPB meeting.
- 2. Approved the preliminary project list for the Regional Mobility Strategy (RMS) 2052 Metropolitan Transportation Plan (MTP) and the RMS 2027-2030 Transportation Improvement Program (TIP).
- 3. Approved amendments to the EPMPO Bylaws.
- 4. Approved adoption of the Borderplex Safe Mobility Plan and its goal of continually reducing, and ultimately eliminating, the number of fatalities, serious injuries, and

- cycling and pedestrian-related crashes by half in 2035 and by zero in 2050 through implementing safety countermeasures.
- 5. Approved amendments to the Amended RMS 2050 MTP and RMS 2025-2028 TIP to program the following projects using FY 2026-2028 Texas Transportation Alternatives Set-aside (TASA) Program funding, as recommended by the TASA project call Ad Hoc Committee:
 - a. The SunCycle Bike Share Fleet Improvement Project (FY 2026) (CSJ: 0924-06-754/MPO ID: M096X-1) using \$124,987 of TASA funds in FY 2026
 - b. The SunCycle Bike Share Fleet Improvement Project (FY 2027) (CSJ: 0924-06-755/MPO ID: M096X-2) using \$124,987 of TASA funds in FY 2027
 - c. The SunCycle Bike Share Fleet Improvement Project (FY 2028) (CSJ: 0924-06-756/MPO ID: M096X-3) using \$124,987 of TASA funds in FY 2028
- 6. Approved an amendment to the RMS 2025-2028 TIP to remove the *Border Highway Connector (BHC) Construction Phase* (CRN: E100391 / MPO ID: A606X) project from Appendix D.
- 7. Approved amendments to the Amended RMS 2050 MTP, and the RMS 2025-2028 TIP for the following projects:
 - a. 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 the project from fiscal year (FY) 2027 to FY 2028.
 - b. Amend the 4-D Tigua Spur of Paso del Norte Trail project (CSJ: 0924-06-734/MPO ID: M506X)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.
 - c. 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.
- 8. Approved an amendment to the Amended RMS 2050 MTP and the RMS 2025-2028 TIP for the Delake Street Construction (CSJ: 0924-06-691/MPO ID: A442X) project to move the project from FY 2027 to FY 2029, and to deprogram the project from the RMS 2025-2028 TIP.
- 9. Authorized the Executive Director to execute the contract amendment between the Texas Commission on Environmental Quality (TCEQ) and the El Paso Metropolitan Planning Organization (EPMPO) for the Rider 7 State and Local Air Quality Planning Program (PM2.5 Program), Contract No. 582-24-01394, to include an additional \$320,510.06 in funding for FYs 2026-2027.
- 10. Authorized the Executive Director to execute an amendment to Task Order #1 between the Texas A&M University Transportation Institute (TTI) and EPMPO for training, technology transfer support, and other related training services, to increase the maximum amount payable from \$25,000 to \$49,000.

APPROVED AND ENTERED THIS 21st DAY OF NOVEMBER 2025.

César J. Planco

Transportation Policy Board Chair

APPROVED AS TO FORM:

Deboral Trejo General Counsel

El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:

Eduardo Calvo, Executive Director

El Paso Metropolitan Planning Organization

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