

RESOLUTION NO. MPO 2025 – 04

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 April 25, 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 April 25, 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 April 25, 2025, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, and 7.

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 April 25, 2025:

1. Approved the minutes of the March 21, 2025 TPB meeting.
2. Approved the of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 Transportation Improvement Program (TIP) for the following Texas Highway Projects:
 - a. To program the *Downtown 10 Executive Center to SL 478 Cobia PE & ROW* project (CSJ: 2121-02-166 / MPO ID: I063X-CAP) into the RMS 2025-2028 TIP using \$88,000,000 of Statewide PE (SWPE) funds and \$95,000,000 of Statewide ROW (SWROW) funds for a total funded amount of \$183,000,000 in fiscal year (FY) 2025; and to amend the project in the RMS 2050 MTP and the Amended RMS 2050 MTP to change the fiscal year from 2029 to 2025, the project title, MPO ID, and project description.

- b. To program the *Downtown 10, Phase 1 from SS 1966 to 0.5MI East of Campbell St.* project (CSJ: 2121-02-186 / MPO ID: I063X-CAP-1) using \$166,585,062 of Category 2 Metropolitan Area (TMA) Corridor Project funds, \$76,685,870 of Category 4 of Statewide Urban Connectivity Corridor Project funds, \$3,900,000 of Category 7 STP – MM funds, \$2,829,068 of Category 11 District Discretionary funds, and \$250,000,000 of Category 12 Strategic Priority funds for a total funded amount of \$500,000,000 in FY 2028.
 - c. To amend Appendix D of the RMS 2025-2028 TIP to remove the *Downtown 10 Executive Center to SL478 Copia* project (CSJ: 2121-02-166), and to add the *Downtown 10, Phase 2 Executive Center Blvd. to SS 1966* project (CSJ: 2121-02-184 / MPO ID: I063X-CAP-2) and *Downtown 10, Phase 3 0.5MI East of Campbell St. to SL 478 (Copia St.)* project (CSJ: 2121-02-185 / MPO ID: I063X-CAP-3).
3. Approved the amendments to the Regional Mobility Strategy 2050 Metropolitan Transportation Plan (MTP) and the Amended RMS 2050 MTP for the following Texas Highway Projects:
 - a. Program the *Downtown 10, Phase 2 Executive Center Blvd. to SS 1966* project (CSJ: 2121-02-184 / MPO ID: I063X-CAP-2) using \$296,500,000 of Discretionary funds in FY 2029
 - b. Program the *Downtown 10, Phase 3 0.5MI East of Campbell St. to SL 478 (Copia St.)* project (CSJ: 2121-02-185 / MPO ID: I063X-CAP-3) using \$447,400,000 of Discretionary funds in FY 2029
4. Approved an amendment to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 Transportation Improvement Plan (TIP) to deprogram *Calle Morroco Sidewalk Improvements Construction* project (CN: E100460 / MPO ID: E608X) using \$103,249 of NM TAP-L funds in FY 2025.
5. Approved authorizing the Executive Director to execute Task Order #6 with the El Paso MPO General Planning Consultant for the development of a new GIS system and associated activities for an amount not to exceed \$286,706.00.
6. Approved authorizing the Executive Director to sign a letter of support for Texas A&M Transportation Institute's FY 2026 Community Project Funding request for the *Unmanned Aerial Vehicle (UAV) Detection and Mitigation for Border Security and Trade Efficiency* project.
7. Approved authorizing the Executive Director to sign a letter of support for the City of San Elizario's FY 2026 Community Project Funding request for the *San Elizario Community Multi-purpose Center* project.

APPROVED AND ENTERED THIS 21st DAY OF MARCH 2025.


Javier Perea
Transportation Policy Board Vice-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