

RESOLUTION NO. MPO 2026 – 6

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 June 26, 2026, 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 June 26, 2026 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 June 26, 2026, 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 June 26, 2026:

1. Approved the minutes of the May 22, 2026, TPB meeting.
2. Approved an amendment to the *EPMPO Attendance Policy Requiring In-Person Attendance by TPB Members at TPB Meetings*
3. Item 3, regarding the approval of an amendment to the EPMPO Bylaws, was deleted from the agenda.
4. Approved an amendment to the Regional Mobility Strategy (RMS) 2025–2028 Transportation Improvement Program (TIP), the RMS 2027-2030 TIP, the Amended RMS 2050 Metropolitan

(MPO ID: T612X) using \$4,763,740 of FTA 5339(c) Low/No Emission Vehicle Program funds in fiscal year 2027.*

APPROVED AND ENTERED THIS 26th DAY OF JUNE 2026.



Ilian Holguin
Transportation Policy Board Chair

APPROVED AS TO FORM:



Michelle Mirazo, General Counsel
El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:



Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization