

RESOLUTION NO. MPO 2026 – 2

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 February 20, 2026, 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 February 20, 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 February 20, 2026, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 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 February 20, 2026:

1. Approved the the minutes of the January 23, 2026, TPB meeting.
2. Adopted of the El Paso MPO’s Annual Financial Report, performed by the external auditing firm of Macias, Gini & O’Connell LLP (MGO), for the Year ended August 31, 2025.
3. Authorized the Executive Director to execute an amendment to the agreement between EPMPO and MGO for auditing services to increase compensation by \$7,500 to cover additional work required to audit a second major federal program for the Fiscal Year 2025 audit.
4. Adopted the Safety Performance Measure (PM1) 2026 targets:

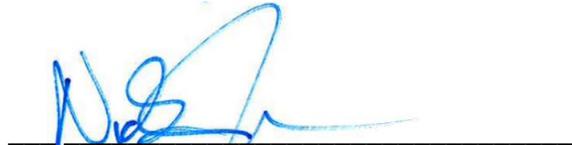
- a. State of New Mexico PM1 targets
- b. State of Texas PM1 targets

APPROVED AND ENTERED THIS 20th DAY OF FEBRUARY 2026.



César J. Blanco
Transportation Policy Board Chair

APPROVED AS TO FORM:



Nicklaus Jimenez, General Counsel
El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:



Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization