

RESOLUTION NO. MPO 2026 – 5

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 May 22, 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 May 22, 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

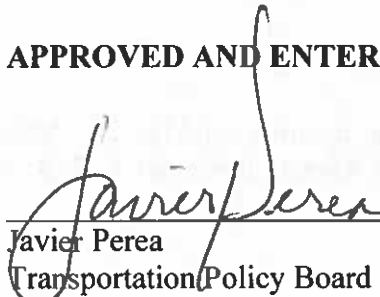
WHEREAS, a majority of the TPB quorum present at the meeting on May 22, 2026, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, and 7.

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 May 22, 2026:

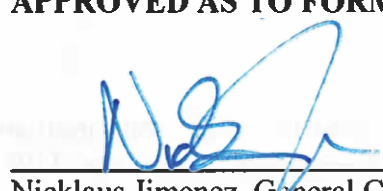
1. Approved the minutes of the March 20, 2026, TPB meeting.
2. Approved adoption of the Regional Mobility Strategy (RMS) 2052 Metropolitan Transportation Plan (MTP), the RMS 2027-2030 Transportation Improvement Program (TIP), and the RMS 2052 Transportation Conformity Report.
Presenter: Eduardo Calvo (MPO Executive Director)
3. Approved a Memorandum of Understanding between EPMPO, the Texas Department of Transportation (TxDOT), the Mass Transit Department of the City of El Paso, the El Paso Area Transportation Services Local Government Corporation (EPATS), and the City of Socorro, Texas.

4. Approved authorizing the Executive Director to sign an amendment to Task Order #9 (*Multi-Pollutant Exposure Air Quality Assessment: Comprehensive Environmental Monitoring at U.S.-Mexico Border Crossings*) between EPMPO and the University of Texas at El Paso (UTEP) to increase the maximum amount payable from \$278,658 to \$299,578.
5. Approved authorizing the Executive Director to sign Project Grant Agreements with entities awarded FFY 2024 FTA 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program funding.
 - a. City of Socorro
 - b. Project Amistad
 - c. Sun Metro
6. Approved authorizing the Executive Director to sign a Letter of Support for the local applications to the FY 2027 NMDOT Transportation Project Fund (TPF) project call that are advancing for statewide consideration.
 - a. City of Anthony *Church Street Reconstruction*
 - b. City of Sunland Park *Anapra Drive Extension*
7. Approved authorizing the Executive Director to sign Letters of Support for local applications to the USDOT Safe Streets and Roads for All (SS4A) grant program:
 - a. City of El Paso *Safe Routes to Transit and Post-Crash Care Initiative*
 - b. Doña Ana County *McCombs Road* project
 - c. Horizon City *Safety Project Implementation*

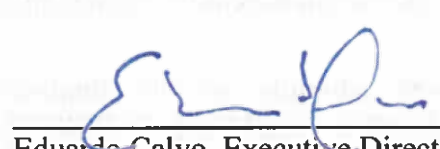
APPROVED AND ENTERED THIS 22nd DAY OF MAY 2026.


Javier Perea
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