

RESOLUTION NO. MPO 2026 - 9

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 September 18, 2026, at 9:00 a.m., at the Blue Flame Building, 304 Texas Avenue, El Paso, Texas 79901, 17th Floor (Center for Community Empowerment); and

WHEREAS, a Notice of Meeting and Agenda of the EPMPO TPB for the September 18, 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

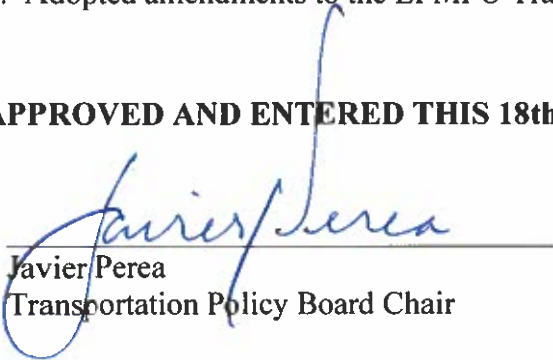
WHEREAS, a majority of the TPB quorum present at the meeting on September 18, 2026, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, and 7.

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 September 18, 2026:

1. Approved the minutes of the August 21, 2026, TPB meeting.
2. Authorized the Executive Director to execute Task Order #3 with HDR, Inc. for services related to the Border Highway Connector Phase 2 Traffic Impact and Improvements Feasibility Study for an amount not to exceed \$857,000.00.
3. Approved an amendment to the Regional Mobility Strategy (RMS) 2027-2030 Transportation Improvement Program (TIP) to program the Socorro Microtransit Vehicles project (CSJ: 0924-06-765/MPO ID: T509X) using \$453,200 of Category 5 Congestion Mitigation and Air Quality (CMAQ) funds in Fiscal Year (FY) 2027.
4. Approved an amendment to the Amended RMS Metropolitan Transportation Plan (MTP), the RMS 2052 MTP, the RMS 2025-2028 TIP, and the RMS 2027-2030 TIP to program the PDN Trail, Paisano Dr Segment project using \$700,000 of Category 10 Carbon Reduction Program (CRP) funds and \$1,000,000 of Category 3 local funds, for a total project cost of \$1,700,000 in FY 2027.

5. Approved an amendment to the Amended RMS 2050 MTP, the RMS 2052 MTP, the RMS 2025-2028 TIP, and the RMS 2027-2030 TIP to program the following New Mexico projects:
 - a. Operating Assistance 5307 FY2027 project using \$150,000 of FTA 5307 funds in FY 2027.
 - b. Admin & Maintenance Facility Rehab 5307 FY 2027 project using \$343,196 of FTA 5307 funds in FY 2027.
 - c. JARC/Workforce Mobility FY2027 project using \$336,000 of FTA 5307 funds in FY 2027.
 - d. Preventative Maintenance 5307 FY2027 project using \$360,000 of FTA 5307 funds in FY 2027.
6. Approved an amendment to the RMS 2027-2030 TIP to add the US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II project (CSJ: 0374-02-100/MPO ID: F407B-CAP) to Appendix D.
7. Adopted amendments to the EPMPO Transportation Policy Board Bylaws.

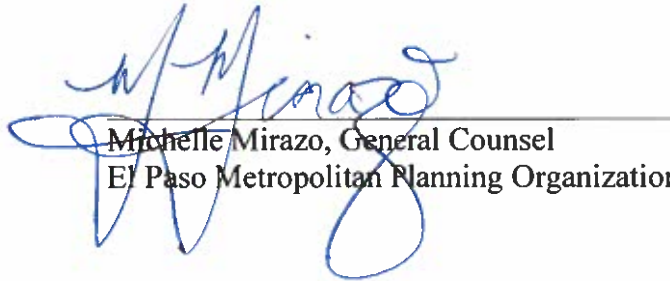
APPROVED AND ENTERED THIS 18th DAY OF SEPTEMBER 2026.



Javier Perea

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

