

RESOLUTION NO. MPO 2026 – 8

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 August 21, 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 August 21, 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 August 21, 2026, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7 and 8.

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 August 21, 2026:

1. Approved the minutes of the June 26, 2026, TPB meeting.
2. Approved the adoption of amendments to the EPMPO Transportation Policy Board Bylaws.
3. Item 3, regarding the Executive Director to execute Task Order #3 with HDR Engineering, Inc. for services related to the Border Highway Connector Phase 2 Traffic Impact and Improvements Feasibility Study for an amount not exceed \$780,000.00, was deleted from the agenda.

4. Approved the Executive Director to execute Task Order #8 with WSP USA, Inc. for GIS database and ePRF system management support for an amount not to exceed \$38,677.08
5. Approved an amendment to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), the RMS 2052 MTP, the RMS 2025–2028 Transportation Improvement Program (TIP), and the RMS 2027-2030 TIP to program the *Sunland Park Drive/Futurity Intersection Reconstruction* project with \$250,000 from the Federal Community Project Funding program in Fiscal Year 2027.
6. Approved providing the City of El Paso Mass Transit Board with an approval recommendation for Service Expansion Agreements between Sun Metro and the following public transportation operators:
 - a. El Paso Transportation Authority (ETA)
 - b. City of Socorro, Texas
7. Approved authorizing the TPB Chair to sign the *Certification of Signature Authority* authorizing the MPO Executive Director, Assistant Director, and/or Administrative Services Manager to sign certain documents on behalf of EPMPO.
8. Approved the adoption of Third Performance Period Report for CMAQ Traffic Congestion and On-road Mobile Source Emission Targets.

APPROVED AND ENTERED THIS 21st DAY OF AUGUST 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