

## RESOLUTION NO. MPO 2026 – 1

### 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 January 23, 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 January 23, 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

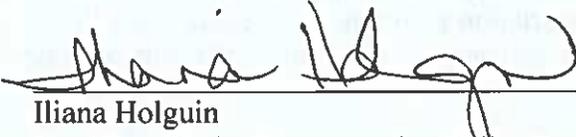
**WHEREAS**, a majority of the TPB quorum present at the meeting on January 23, 2026, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

**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 January 23, 2026:

1. Approved the minutes of the December 19, 2025, TPB meeting.
2. Approved the process to perform Executive Director’s Annual Performance Evaluation for Year 2025 as recommended by the Executive Committee.
3. Approved the nomination and election of Mayor Javier Perea as Chairperson of the Transportation Policy Board.
4. Approved the nomination and election of Commissioner Iliana Holguin as Vice-Chairperson of the Transportation Policy Board.
5. Approved the appointment of Chair Javier Perea, Vice-Chair Commissioner Iliana Holguin, Tomas Trevino, Mayor Rudy Cruz, Aaron Chavarria, Mayor Renard Johnson, Representative Vince Perez as members of the Executive Committee of the TPB.

6. Authorized the Executive Director to sign a contract between EPMPO and Texas Commission on Environmental Quality for Texas Rider 7 Ozone Local Air Quality Planning Grant funding with a maximum authorized reimbursement of \$539,009.59.
7. Approved exercising the first one-year extension option on the contract between EPMPO and WSP, Inc. for General Planning Consultant services, beginning on February 5, 2026.
8. Authorized the Executive Director to sign a letter of support for El Paso County's application to the USDOT BUILD grant program for the *Bob Hope Drive Extension* project.
9. Authorized the Executive Director to sign letters of support for Texas A&M Transportation Institute's proposals for congressional appropriations for FY 2027 for two projects:
  - a. Unmanned Aerial Vehicle Detection and Mitigation for Border Security and Trade Efficiency
  - b. Cross-Border Unmanned Aerial Vehicle Trade Corridor – Pilot for Transporting High-Value, Low-Weight Cargo.
10. Authorized the Executive Director to sign a letter of support for the City of Socorro's application to the FY 2025 TxDOT Off-System Rail Grade Separation Program for rail grade separation improvements at the Union Pacific Railroad Crossing at Horizon Boulevard east of Alameda Avenue.
11. Authorized the Executive Director to execute Task Order #9 with the University of Texas at El Paso for *Multi-Pollutant Exposure Air Quality Assessment: Comprehensive Environmental Monitoring at U.S.-Mexico Border Crossings* for an amount not to exceed \$278,658.00.

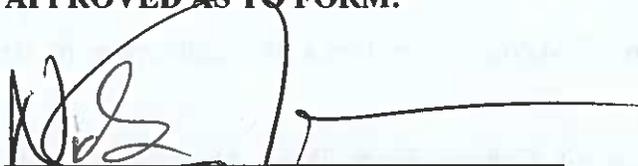
**APPROVED AND ENTERED ON THE 23<sup>rd</sup> DAY OF JANUARY 2026.**



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Iliana Holguin  
Presiding Chair, Transportation Policy Board Chair

**APPROVED AS TO FORM:**



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Nicklaus Jiménez, Counsel  
El Paso Metropolitan Planning Organization

**APPROVED AS TO CONTENT:**



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Eduardo Calvo, Executive Director  
El Paso Metropolitan Planning Organization