

RESOLUTION NO. MPO 2026 – 3

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 March 20, 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 March 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 March 20, 2026, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

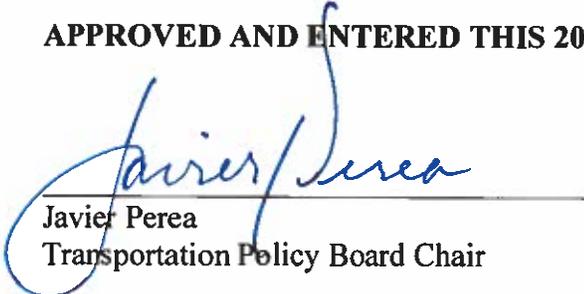
NOW, THEREFORE, BE IT RESOLVED, BY THE TPB THAT: The following action items are consistent with the EPMPO’s regional transportation planning policies for the El Paso Urbanized Transportation Study Area and are passed and approved by the TPB and become effective December 19, 2025:

1. Approved the the minutes of the February 20, 2026, TPB meeting.
2. Accepted the Executive Director’s Annual Performance Assessment for Year 2025, including the Executive Director’s Self-Performance Assessment for Year 2025.
3. Approved the Executive Director’s Employment Agreement with 3 year term and 3% salary increase.
4. Authorized renewal of the Legal Services Agreement between EPMPO and Kemp Smith, LLP.
5. Authorized the Executive Director to approve the Statement of Work between EPMPO and the Texas Commission on Environmental Quality (TCEQ) for use of Texas Rider 7 State and Local

Air Quality Planning grant funding (Ozone) for work associated with air quality research and modeling at international border crossings.

6. Posponed the Executive Director to execute Task Order #4 with the Texas A&M Transportation Institute (TTI) for *Phase I: Border Crossing Traffic Data Collection and Analysis* for an amount not to exceed \$ 379,920.00.
7. Postponed the Executive Director to execute Task Order #5 with the Texas A&M Transportation Institute (TTI) for *Phase II: Travel Demand Model Integration and Air Quality Analysis* for an amount not to exceed \$100,030.00.
8. Authorized the Executive Director to execute Task Order #7 with WSP, Inc. for support in the implementation activities identified in the approved *Borderplex Safe Mobility Plan* in an amount not to exceed \$199,859.56.
9. Approved of amendments to the Amended Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP) and RMS 2025-2028 Transportation Improvement Program (TIP) to program the following projects:
 - a. *NEVI – Anthony Project (FY 2026)* (CSJ: 5000-00-261 / MPO ID: M109X) using \$1,226,250.00 of CAT 10 NEVI funds in Fiscal Year (FY) 2026
 - b. *NEVI – Horizon Project (FY 2026)* (CSJ: 5000-00-267 / MPO ID: M410X) using \$936,250.00 of CAT 10 NEVI funds in FY 2026.
10. Approved amendments to the Amended RMS 2050 MTP and RMS 2025-2028 TIP to amend the *Border Highway Connector (BHC) Preliminary Engineering Phase* project (MPO ID: P623A-PE/CSJ: E100390) to increase the project right-of-way (ROW) costs from \$5,300,000 to \$12,726,000 for a new total project cost of \$18,788,466 in FY 2026.
11. Authorized the Executive Director to sign the First Amendment to Interlocal Agreement for Local Match, International Border Crossing System-Wide Analysis to extend the termination date of the agreement from May 31, 2026 to July 31, 2027, with each of the following entities:
 - a. City of El Paso
 - b. El Paso County
 - c. Camino Real Regional Mobility Authority
 - d. New Mexico Department of Transportation
12. No action to revisions to the EPMPO Attendance Policy Requiring In-Person Attendance by TPB Members at TPB Meetings.

APPROVED AND ENTERED THIS 20th DAY OF MARCH 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