

RESOLUTION NO. MPO 2026 – 4

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 April 17, 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 April 17, 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

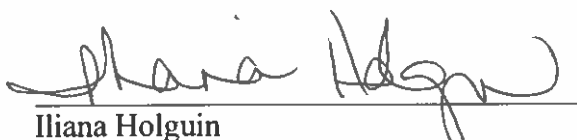
WHEREAS, a majority of the TPB quorum present at the meeting on April 17, 2026, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10.

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 April 17, 2026:


1. Approved the minutes of the March 20, 2026, TPB meeting.
2. Approved authorizing the opening of a 30-day public involvement period for the Regional Mobility Strategy (RMS) 2052 Metropolitan Transportation Plan (MTP), the Fiscal Year (FY) 2027-2030 Transportation Improvement Program (TIP), and the RMS 2052 Transportation Conformity Report.
3. Approved authorizing the Executive Director to execute the First Amendment to Interlocal Agreement for Transportation Planning Services between EPMPO and Texas A&M University Transportation Institute (TTI) to raise the contract amount to an amount not to exceed \$1,000,000 and to extend the term of the contract to August 31, 2028.

4. Approved authorizing 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.
5. Approved authorizing 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
6. Approved authorizing the Executive Director to execute the First Amendment to Interlocal Agreement for Transportation Planning Services between EPMPO and the University of Texas at El Paso (UTEP) to raise the contract amount to an amount not to exceed \$1,000,000 and to extend the term of the contract to August 31, 2028.
7. Approved amending EPMPO's Transit Asset Management (TAM) targets to incorporate data from El Paso Area Transportation Services (EPATS)
8. Approved authorizing the Executive Director to sign a letter of support for the Paso del Norte Foundation for the *Rio Grande River Park Trail*.
9. Approved prioritizing the *US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II* project (MPO ID: F407B-CAP / CSJ: 0374-02-100) for pursuit of Category 12 Strategic Priority funding via the Fiscal Year 2027 TxDOT Unified Transportation Program (UTP) development process.
10. Approved the First Amendment to the FY 2026-2027 Unified Planning Work Program (UPWP)

APPROVED AND ENTERED THIS 17th DAY OF APRIL 2026.


Iliana Holguin
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