

RESOLUTION NO. MPO 2024 – 08

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 23, 2024, 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 23, 2024 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 23, 2024, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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 23, 2024:

1. Approved the minutes of the July 19, 2024 TPB meeting.
2. Authorized the Executive Director to sign a letter of support for the University of Texas at El Paso (UTEP) application for the Federal Fiscal Year 2024 Safe Streets & Roads for All grant program for the *Safety Roadmaps in El Paso* project.
3. Approved amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, RMS 2023-2026 Transportation Improvement Program (TIP) and RMS 2025-2028 TIP for the following New Mexico projects to:

- a. Program the *Calle Morroco Sidewalk Improvements Construction Project* in the RMS 2025-2028 TIP using \$103,249 of NM TAP-L in FY 2025*
 - b. Program the *Sunland Park Solar Bus Chargers* project using \$493,393 of STPL (Surface Transportation Program - Large Urban) funds in FY 2025*
 - c. Program the *McCombs Multiuse Trail* project using \$487,400 of STPL funds in FY 2025*
 - d. Program the *Amparo Road Multiuse Trail* project using \$296,200 of STPL funds in FY 2025*
4. Approved amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, RMS 2023-2026 Transportation Improvement Program (TIP) and RMS 2025-2028 TIP for the following Texas Transit projects to:
- a. Program the *Sun Metro Micro Transit Project* using \$900,000 of the FY2024 Community Project Funding Program in FY2025*
 - b. Program the *Sun Metro Bus Replacement and Facility Enhancement Project* using \$32,900,000 of FTA 5339(c) -Low or No Emission Vehicle Program funds in FY 2025*
 - c. Program the *2016 Bike Plan Update Project* using \$400,000 of The Areas of Persistent Poverty Grant Funds in FY 2025*
5. Approved of amendments to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, RMS 2023-2026 Transportation Improvement Program (TIP) and RMS 2025-2028 TIP for the following Texas Highway projects to:
- a. Amend the *Downtown Bicycle Improvements Phase I* project to change the project limits in FY 2025*
 - b. Program the *PDN and Stanton International Bridges Project Development Study* using \$2,000,000 of USDOT FY23 Reconnecting Communities and Neighborhoods (RCN) Program funds in FY 2025*
 - c. Program the *Safe Routes to School Program Project* using \$1,200,000 of Safe Streets and Roads for All Grant funds in FY 2025*
 - d. Program the *Vision Zero Education and Encouragement Campaign Project* using \$1,000,000 of Safe Streets and Roads for All Grant funds in FY 2025*
 - e. Program the *Intersections Safety Improvement Program Projects* using \$1,000,000 of Safe Streets and Roads for All Grant funds in FY 2025*
 - f. Program the *N Yarbrough Corridor Improvements Project* using \$5,980,298 of Safe Streets and Roads for All Grant funds in FY 2025*
 - g. Program the *Quick Build Demonstration Projects* using \$2,995,930 of Safe Streets and Roads for All Grant in FY 2025*
 - h. Program the *El Paso County Mobility Plan Project* using \$900,000 of FY24 RAISE Grant funds in FY 2025*
6. Approved of the TPAC Ad Hoc Committee recommendation for the programming of the carryover balances for CAT 7 STP, CAT 5 CMAQ, CAT 10 CRP and CAT 9 TASA funds.

7. Adopted Midpoint Performance Period Targets for CMAQ traffic congestion measures: Peak Hour Excessive Delay (PHED) and Percent of Non-Single Occupancy Vehicle (Non-SOV) Travel Measures
8. Authorized the Executive Director to amend Task Order #2 pursuant to the Interlocal Cooperation Agreement between El Paso MPO and UTEP, for assistance in Travel Demand Modeling, Air Quality Conformity and Public Involvement Activities, and Other Activities included in the EPMPO Unified Planning Work Program, to revise the maximum amount payable from \$78,500.00 to \$116,833.00.
9. Authorized the Executive Director to execute Task Order #6 with a maximum funding amount of \$110,000.00 pursuant to the Interlocal Cooperation Agreement between El Paso MPO and UTEP for the development and technical support of the Transportation Improvement Program (TIP) and Project Request Form (PRF) web applications, and technical support and enhancement to the El Paso MPO Multimodal Webtool.

APPROVED AND ENTERED THIS 23rd DAY OF AUGUST 2024.



Oscar Leeser
Transportation Policy Board Chair

APPROVED AS TO FORM:



Sergio M. Estrada, General Counsel
El Paso Metropolitan Planning Organization

APPROVED AS TO CONTENT:



Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization

