

RESOLUTION NO. MPO 2024 – 09

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 September 20, 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 September 20, 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 September 20, 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 September 20, 2024:

1. Consider approval of the minutes of the August 23, 2024 TPB meeting.
2. Consider approval 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 Transit projects to:
 - a. Program the *Sun Metro Paratransit Fleet Replacement: Zero-Emission Vehicles Project* using \$11,095,890 in FTA 5339 (c) Program funds in Fiscal Year (FY) 2025*
 - b. Program the *Support Vehicles/Bus Rehab Project* using \$500,000 of FTA 5339 Program funds in FY 2025*

- c. Program the *Transit Enhancement Project* using \$500,000 of FTA 5339 Program funds in FY 2025*
 - d. Program the *FY 2024 FTA 5339 Project* using \$859,522 of FTA 5339 Program funds in FY 2025*
 - e. Program the *Capital Maintenance FY24 5307* project using \$11,328,639 of FTA 5307 Program funds in FY 2025*
 - f. Amend the *Capital Maintenance (FY25-FY28 5307)* (MPO ID: T3C) project (Apportionments 2025, 2026, 2027, and 2028) to increase FTA 5307 funds from \$11,945,475 to \$14,091,139 and change to FYs 2026, 2027, 2028, and 2029, respectively*
 - g. Program the *ADA Paratransit Project* using \$2,132,349 of FTA 5307 Program funds in FY 2025*
 - h. Deprogram the *Planning* (MPO ID: T3A) project using FTA 5307 Program funds in FYs 2025, 2026, 2027, and 2028.*
 - i. Deprogram the *Security Equipment* (MPO ID: T3E) project using FTA 5307 Program funds in FYs 2025, 2026, 2027, and 2028*
3. Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, RMS 2023-2026 TIP and RMS 2025-2028 TIP for the following TXDOT Texas Highway projects to:
- a. Program the *SS 320 Borderland Expressway Phase II Project* (MPO ID: P201B-CAP2 / CSJ: 0665-02-004) with \$43,789,220 in Category 4 Statewide Urban Program funds and \$103,195,000 in Category 2 Metropolitan Area Program funds for a total funded amount of \$146,984,220 in FY 2025 into the RMS 2023–2026 TIP, RMS 2025–2028 TIP, and amend the funding and fiscal year shown in the RMS 2050 MTP and Amended RMS 2050 MTP*
 - b. Program the *US 62/180 (Montana Ave) Expressway and Frontage Roads Phase II PE and ROW Phase* (MPO ID: F407B-CAP / CSJ: 0374-02-100) Project with \$4,655,813 in SWPE Program funds and \$31,607,167 in SWROW Program Funds for a total funded amount of \$36,262,980 in FY 2025 into the RMS 2023–2026 TIP, RMS 2025–2028 TIP, and amend the funding and fiscal year shown in the RMS 2050 MTP and Amended RMS 2050 MTP*
 - c. Amend the *US 54 Kenworthy to FM 2529 (McCombs)* (F001B-15A / CSJ 0167-02-122) project to \$51,213,093 in Category 2 Metropolitan Area Program funds and \$20,000,000 in Rider 11b Border State Infrastructure Program funds for a total funded amount of \$71,213,093 in FY 2026*
 - d. Deprogram the *US 62/180 (Montana Ave) Expressway and Frontage Roads Phase 2 Construction* (MPO ID F407B-CAP / CSJ 0374-02-100) project from the RMS 2025–2028 TIP and the RMS 2025–2028 TIP and amend the RMS 2050 MTP and Amended RMS 2050 MTP add move the project from 2026 to 2029 and fund it with \$131,583,776 in Category 12 TTC Program Funds in FY 2029*
4. Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, RMS 2023-2026 TIP and RMS 2025-2028 TIP for the following Texas Highway projects corresponding to Ad Hoc Committee recommendation for the programing of carryover balances for CAT 7 STP, CAT 5 CMAQ, CAT 10 CRP and CAT 9 TASA funds:

- a. Amend the *Traffic Management Center Phase 3* (MPO ID S301E / CSJ 0924-06-566) project to reduce local contribution from \$2,150,000 to \$600,000 beyond required match, and to increase Category 5 Congestion Mitigation and Air Quality (CMAQ) Program funds from \$2,250,000 to \$4,400,000, for \$5,000,000 in total project funding in FY 2025*
- b. Amend the *Horizon City Transit Plaza project* (MPO ID T410X) to move all \$3,800,000 from local contribution, for a revised local contribution total of \$0 beyond required match, to Category 5 CMAQ Program funds for an increase from \$0 to \$3,800,000: for \$3,800,000 in total project funding in FY 2025*
- c. Amend the *Rodman Street Shared Use Path – Construction* (MPO ID: M108X-2) project to add \$200,000 Category 9 Transportation Alternatives Set Aside (TASA) program funds for \$989,272 total project funding in FY 2025*
- d. Administratively amend the *John Hayes (Darrington/Berryville)(Construction Phase 2)* (MPO ID P004X-CAP-2 / 0924-06-565) CSJ) project to reduce Category 7 STP funds from \$21,000,000 to \$18,200,000, and to increase Category 10 CRP funds from \$0 to \$2,800,000, for a total project funding amount of \$21,000,000 in FY 2025*
- e. Amend the *Traffic Management Center Phase 4* (MPO ID S301G / CSJ 0924-06-568) to reduce local contribution beyond required match from \$937,592 to \$0, and increase Category 5 CMAQ Program funds from \$4,242,408 to \$5,180,000, for a total project funding amount of \$5,180,000 in FY 2026*
- f. Amend the *Traffic Management Center Phase 5* (MPO ID S301H / CSJ 0924-06-569) project to reduce local contribution from \$294,000 beyond required match to \$0 and to increase Category 5 CMAQ Program funds from \$6,000,000 to \$6,294,000, for a total project funding amount of \$6,294,000 in FY 2026*
- g. Program the *ELP Safety Service Patrol HERO FY 2026* (MPO ID M091X-5 / CSJ 0924-06-735) project with \$2,000,000 in Category 10 CRP funds in FY 2026*
- h. Program the *Horizon City-Socorro Bus Circulator* (MPO ID T411X) project with \$923,784 in Category 5 CMAQ Program funds in FY 2026*
- i. Administratively Amend the *Railroad Drive Widening and Reconstruction* (MPO ID P219X-CAP / CSJ 0924-06-625) project to decrease Category 7 STP funds from \$20,805,338 to \$18,705,338, increase Category 10 CRP funds from \$0 to \$2,100,000, for a total project funding amount of \$22,921,338 in FY 2026*
- k. Amend the *Sun Valley Gateway North to Kenworthy:* (MPO ID R201X/ CSJ 0924-06-729) project to reduce Category 7 STP funds from \$5,021,867 to \$3,621,867, and to increase Category 10 CRP funds from \$0 to \$1,400,000 for a total project funding amount of \$5,021,867 in FY 2027*
- l. Program the *ELP HERO Safety Patrol 2027* (MPO ID M091X-3/CSJ 0924-06-736) project with \$2,000,000 in Category 7 STP program funds in FY 2027*
- m. Administratively amend the *Tierra Este (Arterial 1)* (MPO ID P002X-CAP /CSJ 0924-06-621) project to reduce Category 7 STP program funds from \$34,000,000 to \$31,700,000 and to increase Category 10 program total from \$0 to \$2,300,000, for a total project funding amount of \$34,000,000; and to move the project from FY 2027 to FY 2028*

- n. Program the *ELP HERO Safety Service Patrol* (MPO ID M091X-3/ CSJ 0924-06-737) with \$2,000,000 in Category 7 STP Program funds in FY 2028*
 - o. Program the *Horizon to UTEP Express Route* (MPO ID T412X) with \$611,000 in Category 10 CRP funds in FY 2028*
5. Consider approval of amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, RMS 2023-2026 TIP and RMS 2025-2028 TIP for the *Charging and Fueling Infrastructure* project with \$18,750,000 in Category 3 Local Funds from the USDOT Charging and Fueling Infrastructure Grant Program in FY 2025*
 6. Consider approval of the triennial update to the EPMPO Public Participation Plan
 7. Consider adoption of Midpoint Performance Period Targets for CMAQ On-Road Mobile Source Emissions Reductions
 8. Consider authorizing the Executive Director to submit an application to the USDOT Reconnecting Communities Pilot Grant program for the *I-10 Deck Plaza Design* project
 9. Consider authorizing the Executive Director to execute an interlocal agreement with the Camino Real Regional Mobility Authority (CRRMA) to provide \$90,000.00 towards the non-federal match, totaling \$403,000.00, of a \$2,107,000.00 federal grant for the development of the El Paso MPO's International Border Crossings Strategic Plan. El Paso County approved the use of vehicle registration fees as the source of the funding for the \$90,000.00 contribution to the non-federal match.

APPROVED AND ENTERED THIS 20th DAY OF SEPTEMBER 2024.



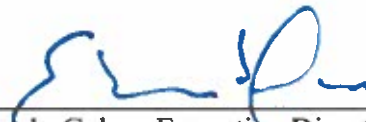
Oscar Leeser
Transportation Policy Board Vice-Chair

APPROVED AS TO FORM:

/s/ Sergio M. Estrada

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

APPROVED AS TO CONTENT:



Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization