

RESOLUTION NO. MPO 2024 – 07

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 July 19, 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 July 19, 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 July 19, 2024, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, and 4.

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 July 19, 2024:

1. Approved of the minutes of the June 21, 2024 TPB meeting.
2. Authorized the Executive Director to sign a letter of support for the Fiscal Year 2025 Texas Unified Transportation Program (UTP) to include language advocating for additional funding.
3. Authorized the Executive Director to execute the following agreements associated with the International Border Crossings Strategic Plan:
 - a. Advance Funding Agreement with TxDOT
 - b. Non-federal match agreement with City of El Paso
 - c. Non-federal match agreement with New Mexico Economic Development Department
 - d. Non-federal match agreement with El Paso County

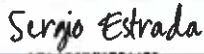
4. Authorized the Executive Director to execute Task Order #5 with the University of Texas at El Paso for the *Impact of Transborder Urban Growth Policies and Patterns on Ozone Concentration* project, using funds associated with the Rider 7 Local Air Quality Statement of Work under Texas Commission on Environmental Quality (TCEQ) contract (grant) #582-20-11979, for an amount not to exceed \$135,000.00

APPROVED AND ENTERED THIS 19th DAY OF JULY 2024.




Oscar Leeser
Transportation Policy Board Vice-Chair

APPROVED AS TO FORM:

DocuSigned by:
 July 30, 2024

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

APPROVED AS TO CONTENT:

Signed by:
 July 30, 2024

Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization