

## **RESOLUTION NO. MPO 2025 – 03**

### **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 21, 2025, 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 21, 2025 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 21, 2025, considered, discussed, and voted in favor of approving and passing Agenda Items No. 1, 2, 3, 4, 5, 6, EX 1 and EX 2.

**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 March 21, 2025:

1. Approved the minutes of the February 21, 2025 TPB meeting.
2. Approved the adoption of the revised State Infrastructure Condition Performance Measure (PM2) Midpoint Targets.
  - a. State of Texas
  - b. State of New Mexico
3. Approved adoption of the revised State System Performance & Freight Performance Measure (PM3) Midpoint Targets.
  - a. State of Texas

b. State of New Mexico

4. Approved amendment to the Regional Mobility Strategy (RMS) 2050 Metropolitan Transportation Plan (MTP), Amended RMS 2050 MTP, and the RMS 2025-2028 Transportation Improvement Plan (TIP) for the following New Mexico projects to:
  - a. Amend the *NM 213/404 Interchange Improvements* (CN: E100322 / MPO ID: B608X) project to update project limits\*
  - b. Amend the *NM 273/Airport Road Intersection lighting* (CN: E100380 / MPO ID: S601X) project to reduce National Highway Performance Program (NHPP) funds from \$400,000 to \$0, and to add \$600,000 of Highway Safety Improvement Program (HSIP) funds and \$50,000 of Surface Transportation Program – Flex (STPF) funds for a revised total project cost of \$650,000 in FY 2025.\*
5. Approved amendments to the RMS 2050 MTP, Amended RMS 2050 MTP, and the RMS 2025-2028 TIP to program the *Terminal Bridge Reconstruction PE Phase* project using \$850,000 of Category 10 Community Project Funding Program (CPF) funds in FY 2026.\*
6. Approved Legal Services Agreement with Kemp Smith LLP.

**EX. Item No. 1** Motion to accept and approve Executive Director's Annual Performance Assessment for Year 2024.

**EX. Item No. 2** Motion to Extend Executive Director's Employment Agreement for 1 (one) Year and approve a 3% increase on base salary.

**APPROVED AND ENTERED THIS 21<sup>st</sup> DAY OF MARCH 2025.**



César J. Blanco  
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