

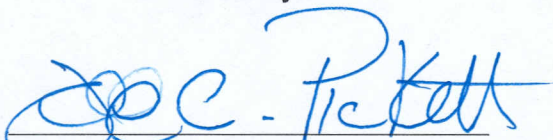
RESOLUTIONS

TRANSPORTATION POLICY BOARD FOR THE EL PASO METROPOLITAN PLANNING ORGANIZATION

MEETING, August 22, 2008


- Item 1 Discussion and action to approve the minutes for July 25, 2008 Board meeting. **Approved with Mr. Dominguez's correction that he did not leave the meeting.**
- Item 2 Discussion and action to Authorize the Transportation Policy Board (TPB) chair to sign a Memorandum of Understanding (MOU), between the Metropolitan Planning Organization, City of El Paso, Sun Metro, Texas Department of Transportation and the Camino Real Regional Mobility Authority in the Development of the 2008 Comprehensive Mobility Plan (CMP). **Approved.**
- Item 3 Discussion and action to Amend the TransBorder 2035 Metropolitan Transportation Plan (MTP), the TransBorder 2008-2013 Transportation Improvement Program (TIP), and the Comprehensive Mobility Plan (CMP) by approving the following amendments:
- A. Amend the TransBorder 2035 MTP to include \$70 million of Transportation Reinvestment Zone (TRZ) bond revenue.
 - B. Amend FY 2010 of the TransBorder 2035 MTP, and the TransBorder 2008-2013 TIP to use \$23 million of Category 2 funding for studies, preliminary engineering, ROW acquisition, and construction of the Mesa (SH20) Corridor from Schuster St. to Doniphan Dr. for Bus Rapid Transit (BRT).
 - C. Amend FY 2011 of the TransBorder 2035 MTP and the TransBorder 2008-2013 TIP to use \$ 2 million of Category 2 funding for studies to implement a BRT on Montana Ave. from the Hueco Club Park to Airway Blvd.
 - D. Amend the 2008 CMP to move CMAQ funding from the Montana BRT project to the Mesa BRT project, for a total of \$2 million of CMAQ funding in FY 2010.
 - E. Amend FY 2010 of the TransBorder 2035 MTP and the TransBorder 2008-2013 TIP to use \$5 million of Category 2 funding for enhancements on IH-10 from Loop 375 (Trans Mountain) to Loop 375 (Joe Battle / Americas Ave.)
 - F. Amend the TransBorder 2035 MTP, and the TransBorder 2008-2013 TIP to move the IH-10 Collector-Distributor Lane" project out of the TIP.
 - G. Amend FY 2009 of the TransBorder 2035 MTP, and the TransBorder 2008-2013 TIP to use \$11 million of Category 2 funding for the construction of Interchange Improvements at IH-10 and Schuster Ave.
 - H. Amend FY 2010 of the TransBorder 2035 MTP, and the TransBorder 2008-2013 TIP to use \$8 million of Category 1 funding, and \$9 million of Category 11 funding, totaling \$17 million, for the construction of 2 additional lanes on North Loop (FM 76) from the El Paso City limits to Horizon Blvd. (FM 1281).
 - I. Amend from FY 2009 to FY 2011 of the TransBorder 2035 MTP, and the TransBorder 2008-2013 TIP to use \$2 million of Category 1 funding, \$3,110,000 of Category 2 funding, and \$3,952,205 of Category 7 (STP-MM) funding for the construction of 2 additional lanes on Horizon / Buford from FM 76 to SH 20.
- Approved.**
- Item 4 Discussion and action to approve responses to Comments made by the General Public on the 2008 Comprehensive Mobility Plan and Amendments made to the TransBorder 2008-2013 Transportation Improvement Program (TIP) and the TransBorder 2035 Metropolitan Transportation Plan (MTP). **Approved.**

- Item 5 Discussion and action to amend the TransBorder 2035 Metropolitan Transportation Plan (MTP), and the TransBorder 2008-2013 Transportation Improvement Program (TIP) as necessary and to waive the 30-day public review period on item B:
- A. FY 2008 of the TransBorder 2035 MTP, and the TransBorder 2008-2013 TIP to use an additional \$322,988 (\$258,390 Federal portion) of FTA Earmarked funds that qualify for "Street Improvements on Transit Corridors" and apply to the SMART UTEP Extension project to do corridor improvements on Oregon Street. **Approved the use for additional Federal Earmarked funds.**
 - B. FY 2009 of the TransBorder 2035 MTP, and the TransBorder 2008-2013 TIP for the IH-10 Ramp Improvement project to make modifications to the westbound on- and off-ramps between Hawkins and Airway Blvd., rather than between Hawkins and Viscount Blvd., as is currently programmed. And to make modifications to the eastbound on-and off-ramps between Airway and Hawkins Blvd., and Hawkins and Viscount Blvd at no additional cost. **Approved the amendment and to waive the 30-day public review period.**
- Item 6 State of the El Paso MPO Report. **No action necessary.**
- Item 7 Report on the feasibility of connecting the I-10 to Loop 375 (Cesar Chavez Border Highway). **Postponed.**
- Item 8 Report on the Congested Border Infrastructure (CBI) funding balance. **No action necessary.**



Representative Joseph C. Pickett, Chairman
Transportation Policy Board

August 22, 2008
Date

APPROVED AS TO FORM:


Eduardo Miranda
Attorney

APPROVED AS TO CONTENT:


Roy Gilyard, Executive Director
Metropolitan Planning Organization