

RESOLUTIONS

TRANSPORTATION POLICY BOARD FOR THE EL PASO METROPOLITAN PLANNING ORGANIZATION

MEETING, July 25, 2008

- Item 1 Discussion and action to approve election of Chair and Vice- Chair. Approved Rep. Joe Pickett as Chair and Mayor John Cook as Vice-Chair and approved to accept the recommendations for the Executive Committee members: Mayor Cook, Mr. Berry, Rep. Chavez, Mr. Dominguez, Mayor Praino, and Mr. Rivera.
- Item 2 Discussion and action to approve the Transportation Policy Board meeting Schedule for 2009. **Approved.**
- Item 3 Discussion and action to approve the minutes for June 27, 2008. **Approved.**
- Item 4 Discussion and action to approve the Amendments made to the Revisions to MPO Documents Section in the Public Participation Program (PPP) concerning the revision process of MPO Document Amendments. **Approved.**
- Item 5 Discussion and action to approve the 2008 Comprehensive Mobility Plan for further processing and to implement with the caveat that the Board reviews the progress every six months. **Approved.**
- Item 6 Discussion and action to approve changing the Congestion Mitigation and Air Quality (CMAQ) contribution for the previously approved Propane School Bus project to a 100% Federal participation, and move the project in the TIP from FY 2008 to FY 2009. **Approved.**
- Item 7 Discussion and action to amend the TransBorder 2035 MTP, and the 2008-2013 TransBorder TIP for projects that have completed the public involvement process:
- A. Delete the County of El Paso's Advance Travel Center Electrification project
 - B. Delete TXDOT's Traffic Management Kiosks to provide traffic information and real-time video
 - C. Amend UTEP's Sun Bowl Dr. Improvements to change the sponsor.
 - D. Delete NMDOT's Santa Teresa ITS project on NM 136 -- Fiber Optic Leasing and Hardware
 - E. Amend from FY 2008 to FY 2009 NMDOT's Infrastructure for the Santa Teresa Port of Entry
 - F. Amend from FY 2010 to FY 2011 NMDOT's Frontage Road (FR) 1035 Hazardous Curve
 - G. Amend NMDOT's McNutt Rd. widening to 4 lanes from MP 5.7 to Airport Rd.
 - H. Amend from FY 2010 to FY 2012 NMDOT's IH-10 widening to 6 lanes project: MP 157 to SL
 - I. Amend from FY 2010 to FY 2012 NMDOT's IH-10 Interchange Improvements
- Approved.**
- J. Discussion and action to amend the 2035 TransBorder MTP, and FY 2009 of the TransBorder 2008-2013 Transportation Improvement Program (TIP) to use CMAQ funds in the amount of \$550,000 for a Video Imaging Detector Systems (VIVDS) at thirty-three (33) intersections. **Approved.**
 - K. Discussion and action to amend the TransBorder 2035 MTP to break up project P103C-15B (Paseo del Norte Dr from IH-10 to Trans Mountain) into two segments, and to program \$6.414M from Category 10 (miscellaneous)/earmarked funds into FY 2009 of the TransBorder 2008-2013 Transportation Improvement Program (TIP) to construct the segment between IH-10 and Resler Avenue. And to move the remaining segment between Resler Ave. and Trans Mountain to the developer's project list. **Approved.**
 - L. Discussion and action to amend the TransBorder 2035 MTP, and FY 2009 of the TransBorder 2008-2013 TIP to use Coordinated Border Infrastructure (CBI) funds in the amount of \$17,223,091, County of El Paso funds in the amount of \$15,507,867, and to change the funding category from Category 2 to District Discretionary and/or any other source of funds that TxDOT deemed appropriate in the amount of \$4,500,000

(specifically for the overpass at SH 20 and Union Pacific Railroad - as approved by the Texas Transportation Commission's minute order) to construct the Manuel F. Aguilera Highway. Total construction cost for the project is \$37,230,958 and to suspend the 30-day public comment period. Approved to amend and to change the funding category from Category 2 to District Discretionary and/or any other source of funds that TxDOT deemed appropriate and suspend the 30-day public comment period. Motion carried unanimously.

- M. Discussion and action to amend the TransBorder 2035 MTP, and FY 2008, and 2009 of TransBorder 2008-2013 Transportation Improvement Program (TIP) for the Northeast Transit Terminal totaling \$10,000,000. FY 2008 PE, and ROW/Land Acquisition cost are \$3,565,000. FY 2009 construction cost is \$6,435,000.

\$ 3,565,000 FY 2008 PE, and ROW (Local Contribution)
\$ 1,800,000 FY 2009 Reprioritized Federal CMAQ funds (includes 20% local match)
\$ 676,406 FY 2009 Reprioritized 5307 FTA funds (includes 20% local match)
\$ 3,958,594 FY 2009 (Local Contribution)
= \$10,000,000 Total Project Cost

Approved.

- N. Discussion and action to amend the TransBorder 2035 MTP, and FY 2010 of the TransBorder 2008-2013 TIP for PE ROW/Land Acquisition, and Construction of the Far East Transit Terminal using \$4,520,000 of Sun Metro general funds. Approved.

Item 8 Discussion and action to amend from 2008 to FY 2009 of the 2008-2013 TransBorder TIP, and the 2035 TransBorder MTP the Border Highway project from IH-110/US 54 to the Zaragoza POE to widen to 6-lanes (two additional inside lanes are tolled). The funding breakdown needs to be corrected to account for toll revenue and the additional construction costs. The construction cost of the project is going from \$64,000,000 to \$74,000,000. There will be \$36 M of toll revenue from bonds, \$33 M of Category 2, and \$5 M from Category 10. Approved.


Item 9 Discussion and action to amend the FY 2008 of the 2008-2013 TransBorder TIP and the 2035 TransBorder MTP in the amount of \$1,062,651 total funds (Sun Metro portion is \$180,651) to use FTA 5309 funds to purchase 1 bus at a cost of \$397,000 and 10 para-transit vans at a cost of \$55,000 each, and FY 2008 of the 2008-2013 TIP and 2035 TransBorder MTP in the amount of \$1,795,181 total funds (Sun Metro portion is \$305,181) to use FTA 5308 funds to purchase 4 buses at a cost of \$397,000 each. Approved and suspended the 30-day public review.

Item 10 State of the MPO Report for the next TPB meeting. Postponed.

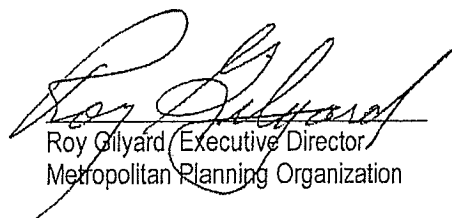

Joseph C. Pickett, Chairman
Transportation Policy Board

July 25, 2008
Date

APPROVED AS TO FORM:


Eduardo Miranda
Attorney

APPROVED AS TO CONTENT:


Roy Gilyard (Executive Director)
Metropolitan Planning Organization