

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

AGENDA DATE: October 25, 2022
PUBLIC HEARING DATE: N/A
CONTACT PERSON(S) NAME AND PHONE NUMBER: Yvette Hernandez, (915) 212-1860
DISTRICT(S) AFFECTED: All Districts
STRATEGIC GOAL: No.7: Enhance and Sustain El Paso's Infrastructure Network
SUBGOAL: N/A

SUBJECT:

That Joaquin Rodriguez, Transportation Planning Administrator, is appointed as the City's representative to the Metropolitan Planning Organization's Transportation Project Advisory Committee; that Yvette Hernandez will remain one of the City's representative on the Transportation Policy Board; and the Mayor shall sign a letter informing the Metropolitan Planning Organization and the Transportation Project Advisory Committee of the change in City representation.

BACKGROUND / DISCUSSION:

The Transportation Project Advisory Committee (TPAC) includes sixteen (16) voting members. TPAC develops and provides recommendations to the TPB on projects with regard to the MTP and TIP project selection process criteria, as well as special transportation planning issues. The TPAC holds meetings monthly or as needed. One TPAC member will be selected by each governing body. The City of El Paso desires to appoint Transportation Planning Administrator, Joaquin Rodriguez, as the City representative to TPAC replacing City Engineer, Yvette Hernandez.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

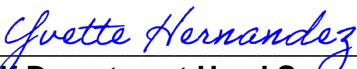
HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? ___ YES ___ NO

PRIMARY DEPARTMENT: Capital Improvement Department

SECONDARY DEPARTMENT:

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

RESOLUTION

WHEREAS, the By-laws and Procedures for the Metropolitan Planning Organization's Transportation Policy Board (TPB) provide that the City of El Paso ("City") shall have multiple representatives on the TPB and one representative on the Transportation Project Advisory Committee ("TPAC"); and

WHEREAS, Yvette Hernandez, City Engineer, is currently one of the City's representatives on the TPB and is currently the City's singular representative on the TPAC; and

WHEREAS, the City desires to appoint Joaquin Rodriguez, Transportation Planning Administrator, as its TPAC representative, thereby replacing Ms. Hernandez on the TPAC; and

WHEREAS, the City desires that Ms. Hernandez continue as one of the City's representative on the TPB.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Joaquin Rodriguez, Transportation Planning Administrator, is appointed as the City's representative to the Metropolitan Planning Organization's Transportation Project Advisory Committee; that Yvette Hernandez will remain one of the City's representative on the Transportation Policy Board; and the Mayor shall sign a letter informing the Metropolitan Planning Organization and the Transportation Project Advisory Committee of the change in City representation.

PASSED AND APPROVED this ____ day of _____ 2022.

THE CITY OF EL PASO:

Oscar Leeser, Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Roberta Brito
Assistant City Attorney

PLEASE PLACE ON MAYOR'S LETTERHEAD

October 14, 2022

Mr. Jose M. Landeros
Transportation Project Advisory Committee

Mr. Eduardo Calvo
Metropolitan Planning Organization - Executive Director

RE: City of El Paso Transportation Project Advisory Committee (TPAC)

Dear Mr. Landeros and Mr. Calvo:

The intent of this letter is to appoint Mr. Joaquin Rodriguez to the Transportation Project Advisory Committee (TPAC) to replace City Engineer, Ms. Yvette Hernandez. Ms. Hernandez's role as the new City Engineer has impacted her ability to serve on both committees. Mr. Rodriguez will assume the representative role for the City of El Paso.

Please note that this change is only for TPAC, Ms. Hernandez will continue to serve on the Transportation Policy Board.

Thank you for your consideration.

Sincerely,

Oscar Leeser
Mayor