

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

AGENDA DATE: February 7, 2023
PUBLIC HEARING DATE:

CONTACT PERSON(S) NAME AND PHONE NUMBER: Yvette Hernandez, P.E. City Engineer
(915) 212-1860

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: 6.0 Set the Standard for Sound Governance & Fiscal Management

SUBGOAL: 6.8 Support transparent and inclusive government

SUBJECT:

That District 5 Representative, Isabel Salcido, be appointed as a City Representative to the Transportation Policy Board for the Metropolitan Planning Organization to replace District 7 Representative, Henry Rivera; and that District 8 Representative, Chris Canales, be appointed as a City Representative to the Transportation Policy Board for the Metropolitan Planning Organization to replace former District 8 Representative, Cissy Lizarraga, effective immediately.

BACKGROUND / DISCUSSION:

The By-laws and Procedures for the Metropolitan Planning Organization's Transportation Policy Board (TPB) provide that the City of El Paso's representation on the TPB shall be equal to the number of unincorporated Texas municipalities who have representation on the TPB. City representatives on the Board include the Mayor and the District 3 representative.

SELECTION SUMMARY: N/A

CONTRACT VARIANCE: - N/A

PROTEST: - N/A

PRIOR COUNCIL ACTION: N/A

AMOUNT AND SOURCE OF FUNDING: N/A

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? YES NO

PRIMARY DEPARTMENT: City Council

SECONDARY DEPARTMENT:

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

DEPARTMENT HEAD: Assistant Director Capital Improvement



Yvette Hernandez, P.E. City Engineer

RESOLUTION

WHEREAS, the By-laws and Procedures for the Metropolitan Planning Organization's Transportation Policy Board (TPB) provide that the City of El Paso's representation on the TPB shall be equal to the number of unincorporated Texas municipalities who have representation on the TPB; and

WHEREAS, the TPB bylaws provide that representatives of local units of government shall be appointed by, and serve at the pleasure of, the appointing local units of government they represent; and

WHEREAS, the City of El Paso desires to appoint District 5 Representative, Isabel Salcido, as a City representative to the TPB replacing District 7 Representative Henry Rivera; and

WHEREAS, the City of El Paso desires to appoint District 8 Representative, Chris Canales, as a City representative to the TPB replacing former District 8 Representative, Cissy Lizarraga.

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

That District 5 Representative, Isabel Salcido, be appointed as a City Representative to the Transportation Policy Board for the Metropolitan Planning Organization to replace District 7 Representative, Henry Rivera; and that District 8 Representative, Chris Canales, be appointed as a City Representative to the Transportation Policy Board for the Metropolitan Planning Organization to replace former District 8 Representative, Cissy Lizarraga, effective immediately.

PASSED AND APPROVED this ____ day of _____ 2023.


THE CITY OF EL PASO:

Oscar Leeser
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Roberta Brito
Assistant City Attorney