

DATE: 7/26/07

TO: City Clerk

FROM: Mayor John F. Cook

ADDRESS 10<sup>th</sup> Floor TELEPHONE 541-4145

Please place the following item on the (Check one): CONSENT X REGULAR \_\_\_\_\_

Agenda for the Council Meeting of 7/31/07

Item should read as follows: Appointment of Susie Byrd tp the Transportation Policy Board

SPECIAL INSTRUCTIONS: \_\_\_\_\_

**BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM**

NAME OF BOARD/COMMITTEE/COMMISSION: Transportation Policy Board

NOMINATED BY: Mayor John F. Cook DISTRICT: \_\_\_\_\_

NAME OF APPOINTEE Susie Byrd  
(Please verify correct spelling of name)

BUSINESS ADDRESS: 2 Civic Center Plaza 10<sup>th</sup> Floor

CITY: El Paso ST: TX ZIP: 79901 PHONE: 915-541-4000

HOME ADDRESS: \_\_\_\_\_

CITY: El Paso ST: TX ZIP: \_\_\_\_\_ PHONE: \_\_\_\_\_

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: Eddie Holguin, Jr.

EXPIRATION DATE OF INCUMBENT: 12/31/9999

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: \_\_\_\_\_  
RESIGNED \_\_\_\_\_  
REMOVED \_\_\_\_\_

DATE OF APPOINTMENT: 7/31/07

EXPIRATION DATE OF NEW APPOINTEE: 12/31/9999

PLEASE CHECK ONE OF THE FOLLOWING: 1<sup>st</sup> TERM: x

2<sup>nd</sup> TERM: \_\_\_\_\_

TERMINATED TERM

## RESOLUTION

**WHEREAS**, Article III of the By-laws and Procedures for the Metropolitan Planning Organization (MPO) states that the Mayor of the City of El Paso, or appointee, and no less than three (3) elected officials shall serve on the MPO's Transportation Policy Board (TPB);

**WHEREAS**, the Bylaws and Procedures for the MPO also note that a resolution appointing a member to the TPB of the MPO should be provided to the Executive Director of the MPO prior to the new member's participation in any TPB meeting;

**WHEREAS**, by City Council Resolution of July 5, 2005, the City of El Paso appointed Mayor John F. Cook and Representatives Presi Ortega, Beto O'Rourke, and Eddie Holguin to the MPO's Transportation Policy Board; and

**WHEREAS**, the City of El Paso replaced Representative Presi Ortega with Representative Steve Ortega as one of the City's official representatives on the TPB, with such appointment to become effective on May 8, 2007; and

**WHEREAS**, the City of El Paso now desires to replace Representative Eddie Holguin with Representative Susie Byrd as one of the City's official representatives on the TPB, with such appointment to become effective on July 31, 2007.

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

THAT Representative Eddie Holguin shall be removed and Representative Susie Byrd shall be appointed to the Transportation Policy Board for the Metropolitan Planning Organization for the El Paso Urban Transportation Study area; and THAT the City's appointment of Representative Susie Byrd pursuant to this Resolution shall become effective July 31, 2007,

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

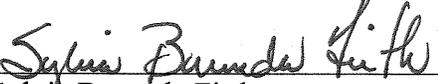
THE CITY OF EL PASO

\_\_\_\_\_  
John F. Cook  
Mayor

ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
Municipal Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Sylvia Borunda Firth  
Senior Assistant City Attorney