

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 15-03

A RESOLUTION AUTHORIZING THE CHAIR TO SIGN A COOPERATIVE AGREEMENT BETWEEN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AND THE MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION.

The Mesilla Valley Metropolitan Planning Organization (MPO) Policy Committee is informed that:

**WHEREAS**, the MPO and the New Mexico Department of Transportation (NMDOT) are both public agencies and are empowered to enter into this MOA; and

**WHEREAS**, the Governor of the State of New Mexico designated the Mesilla Valley Metropolitan Planning Organization as an MPO pursuant to Section 112 of the Federal Highway Act of 1973. The results of said action allowing both the MPO and NMDOT to be responsible for carrying out the provisions of 23 U.S.C. §134, Metropolitan Planning, 23 U.S.C. §104(f)(3), Apportionment, 49 U.S.C. §5303, Mass Transportation-Metropolitan Planning, and 23 CFR §450.330.C, Metropolitan Planning; and

**WHEREAS**, 23 U.S.C. §134, and 49 U.S.C. §5303, authorizes federal assistance for the development of transportation plans and programs by way of a grant program to be administered by each state; and

**WHEREAS**, the Governor of the State of New Mexico has designated NMDOT to receive and administer the federal funds under these programs; and

**WHEREAS**, the Unified Planning Work Program (UPWP) is an MPO document required by 23 U.S.C. §450.308(c) to identify the work of the MPO over a one or two year period. The current MPO UPWP was adopted by the Policy Committee on June 11, 2014.

**NOW, THEREFORE**, be it resolved by the Policy Committee of the Mesilla Valley Metropolitan Planning Organization:

(I)

THAT the MPO Chair is authorized to sign the attached MOA, attached hereto as Exhibit "A" and made part of this Resolution.

(II)

THAT staff is directed to take appropriate and legal actions to implement this Resolution.

DONE and APPROVED this 8th day of April, 2015.

APPROVED:



Chair

Motion By:	Mayor Barraza
Second By:	Comissioner Hancock
VOTE:	
Chair Flores	Yes
Vice Chair Sorg	Yes
Councillor Pedroza	Yes
Councillor Small	Yes
Commissioner Garrett	Yes
Commissioner Hancock	Yes
Commissioner Duarte-Benavidez	Yes
Mayor Barraza	Yes
Trustee Bernal	Yes
Mr. Doolittle	Yes

ATTEST:



Recording Secretary

APPROVED AS TO FORM:



City Attorney