

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 15-09**

**A RESOLUTION AMENDING THE FY 2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM.**

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

**WHEREAS**, preparation of a financially constrained Transportation Improvement Program (TIP) is a requirement of the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and New Mexico Department of Transportation (NMDOT) (U.S.C. 23 § 450.324) ; and

**WHEREAS**, the Mesilla Valley Metropolitan Planning Organization (MPO) is responsible for the planning and financial reporting of all federally funded and regionally significant transportation-related projects within the MPO Area for the specified fiscal years; and

**WHEREAS**, the Policy Committee adopted the FY 2016-2021 TIP on June 10, 2015; and

**WHEREAS**, the NMDOT has requested amendments to the FY 2016-2021 TIP; and

**WHEREAS**, the MPO Bicycle and Pedestrian Facilities Advisory Committee reviewed and recommended approval of these amendments at its July 21, 2015 meeting; and

**WHEREAS**, the MPO Technical Advisory Committee reviewed and recommended approval of these amendments at its August 6, 2015 meeting; and

**WHEREAS**, the Policy Committee has determined that it is in the best interest of the MPO for the Resolution amending the FY 2016-2021 Transportation Improvement Program to be approved.

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

(I)

THAT the Mesilla Valley Metropolitan Planning Organization's Fiscal Year 2016-2021 Transportation Improvement Program is amended as shown in Exhibit "A", attached hereto and made part of this resolution.

(II)

THAT the Mesilla Valley MPO's Self-Certification, as contained in Exhibit "B", attached hereto and made part of this resolution is hereby approved

(III)

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

DONE and APPROVED this 12th day of August, 2015.

APPROVED:



Chair

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

ATTEST:

APPROVED AS TO FORM:

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Recording Secretary

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City Attorney