

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 15-02

A RESOLUTION AMENDING THE FY 2014-2019 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 2014-2019 TIP on May 8, 2013; and

WHEREAS, the NMDOT has requested amendments to the FY 2014-2019 TIP; and

WHEREAS, the MPO Bicycle and Pedestrian Facilities Advisory Committee reviewed and recommended approval of these amendments at its January 20, 2015 meeting; and

WHEREAS, the MPO Technical Advisory Committee reviewed and recommended approval of these amendments at its February 5, 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 2014-2019 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 2014-2019 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 11th day of February, 2015.

APPROVED:


Chair

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

ATTEST:

APPROVED AS TO FORM:

Recording Secretary

City Attorney