

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 15-04

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 April 21, 2015 meeting; and

WHEREAS, the MPO Technical Advisory Committee reviewed and recommended approval of these amendments at its May 7, 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)

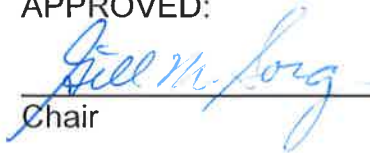
THAT the Mesilla Valley MPO's Self-Certification, as contained in Exhibit "B", attached hereto and made part of this resolution is hereby approved

(III)

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

DONE and APPROVED this 13th day of May, 2015.

APPROVED:


Chair

Motion By:	Commissioner Hancock
Second By:	Commissioner Garrett
VOTE:	
Chair Flores	Abs
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	Abs
Mr. Doolittle	Yes

ATTEST:

APPROVED AS TO FORM:

Recording Secretary

City Attorney