

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 16-08

**A RESOLUTION AMENDING THE FY17- FY18 UNIFIED PLANNING
WORK PROGRAM**

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

WHEREAS, the Mesilla Valley MPO is responsible for the planning and financial reporting of all federal and/or state funded transportation related projects within the MPO's Urbanized Area for the specified fiscal years; and

WHEREAS, preparation of a Unified Planning Work program is requirement of the Federal Highway Administration and the Federal Transit Administration; and

WHEREAS, the Unified Planning Work Program for FY2017 and FY2018 was approved on June 8, 2016; and

WHEREAS, the MPO needs to move FY2017 funds into FY2018 because State Planning and Research (SPR) weren't available as anticipated; and

WHEREAS, the Policy Committee has determined that it is in the best interest of the MPO for this resolution to be APPROVED.

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

(I)

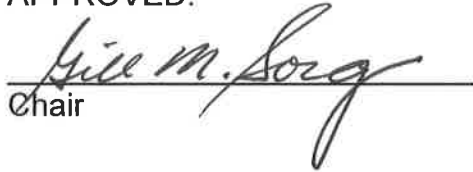
THAT the amended Mesilla Valley MPO's Fiscal Year 2017 and Fiscal Year 2018 Unified Planning Work Program, as contained in Exhibit "A", attached hereto and made part of this resolution, is hereby approved.

(II)

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

DONE and APPROVED this 10th day of August, 2016.

APPROVED:


Chair

Motion By:	Commissioner Garrett
Second By:	Trustee Flores
VOTE:	
Chair Sorg	Yes
Vice Chair Garrett	Yes
Councilor Pedroza	Yes
Councilor Eakman	Yes
Trustee Arzabal	Abs
Commissioner Duarte-Benavidez	Yes
Commissioner Hancock	Yes
Mayor Barraza	Yes
Trustee Flores	Yes

ATTEST:

APPROVED AS TO FORM:

Recording Secretary

City Attorney