MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION RESOLUTION NO. 16-09

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 April 19, 2016 meeting; and

WHEREAS, the MPO Technical Advisory Committee reviewed and recommended approval of these amendments at its May 5, 2016 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:

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 <u>10th</u> day of <u>August</u>, 2016.

APPROVED:

Chair

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

ATTEST:

APPROVED AS TO FORM:

Recording Secretary	City Attorney

Exhibit "A"

CN	FY	Agency	Project & Termini	Scope	Change
				FTA 5339	
				\$172,335	
TL00016 (Proposed) 2016 RoadRUNNER Transit	5339 Funds for Rolling Stock	Local Match	New Project		
		\$30,413			
		Total			
		\$202,748			

METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

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Resolution 16-09 Exhibit "B" MESILLA VALLEY MPO SELF-CERTIFICATION STATEMENT

In accordance with 23 U.S.C. 450.334, the New Mexico Department of Transportation, and the Mesilla Valley Metropolitan Planning Organization for the Las Cruces urbanized area hereby certify that the transportation planning process is addressing the major issues in the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

- (1) 49 U.S.C. 5323(I), 23 U.S.C. 135, and 23 U.S.C. 450.220;
- (2) Title VI of the Civil Rights Act of 1964 and the Title VI assurance executed by each State under 23 U.S.C. 324 and 29 U.S.C. 794;
- (3) Section 1101(b) of the Transportation Equity Act for the 21st Century (Pub. L. 105-178) regarding the involvement of Disadvantaged Business Enterprises in FHWA and FTA funded planning projects (Sec. 105(f), Pub. L. 97-424, 96 Stat. 2100; 49 CFR, Subtitle A, Part 26);
- (4) The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and U. S. DOT implementing regulation;
- (5) The provision of 49 U.S.C. Part 20 regarding restrictions on influencing certain activities; and
- (6) Sections 174 and 176(c) and (d) of the Clean Air Act as amended (42 U.S.C. 7504, 7506(c) and (d).

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Clugrest 10/2016
Date