MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION RESOLUTION NO. 16-17

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 an Out-of-Cycle amendment to the FY 2016-2021 TIP; and

WHEREAS, NMDOT has provided the required Out-of-Cycle amendment justification letter; and

WHEREAS, the MPO Technical Advisory Committee reviewed and recommended approval of these amendments at its December 1, 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>14th</u> day of <u>December</u>, 2016.

APPROVED:

Chair

Motion By:	Trustee Flores		
Second By:	Councillor Eakman		
VOTE:			
Chair Sorg	Yes		
Vice Chair Garrett	Abs		
Councillor Pedroza	Yes		
Councillor Eakman	Yes		
Commissioner Hancock	Abs		
Commissioner Duarte-Benavidez	Yes		
Mayor Barraza	Abs		
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
LC00160	2017	NMDOT	Valley Drive – Picacho to Avenida de Mesilla	Road Reconstruction and ADA Improvements	Added \$1.4 Million in FY2017 for Preliminary Engineering



METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

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Resolution 16-17 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).

POLICY COMMITTEE CHAIR	Date
Mee M. Sorg	Date
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