MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION RESOLUTION NO. 17-03

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 amendment to the FY 2016-2021 TIP; and

WHEREAS, the MPO Technical Advisory Committee reviewed and recommended approval of these amendments at its February 2, 2017 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>8th</u> day of <u>February</u>, 2017.

APPROVED: Chair

Motion By:	Councillor Pedroza
Second By:	Councillor Eakman
VOTE:	
Chair Flores	Yes
Vice Chair Vasquez	Abs
Trustee Arzabal	Abs
Mayor Barraza	Abstain
Mr. Love (proxy for Mr. Doolittle)	Yes
Councillor Eakman	Yes
Councillor Pedroza	Yes
Commissioner Rawson	Yes
Commissioner Solis	Yes
Councillor Sorg	Yes

ATTEST:

APPROVED AS TO FORM:

andrew What		
Recording Secretary	City Attorney	

Exhibit "A"

CN	FY	Agency	Project & Termini	Scope	Change
LC00160	2017	NMDOT	Valley Drive – Picacho to Ave de Mesilla to Hickory	Road Reconstruction and ADA Improvements	Adding \$2,322,000 local funds for utilities
LC00300	2019	NMDOT	US 70 – Elks to Del Rey	Bridge & Pavement Preservation, & ADA Improvements	Moved project from FY 2018 to FY 2019



METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

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Resolution 17-03 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	
	Feb 10, 2017	
NMDOT	Date	