RESOLUTION

of the

METROPOLITAN TRANSPORTATION BOARD

of the

BOARD OF DIRECTORS

of the

MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

(R-04-22 MTB)

MODIFYING THE 2004-2009 TIP TO REPROGRAM FUNDS IDENTIFIED FOR THE DOWNTOWN CORE AREA PROJECT

WHEREAS, the FY2004-2009 Transportation Improvement Program (TIP) is the current TIP for the Albuquerque Metropolitan Planning Area (AMPA); and

WHEREAS, the TIP must contain all Federally-funded transportation projects in the urban area prior to the distribution of funds to those projects; and

WHEREAS, Federal Surface Transportation Program – Urban (STP-Urban) funds for the City of Albuquerque's Downtown Core Area Project are included in the 2004-2009 TIP; and

WHEREAS, this project is substantially completed; and

WHEREAS, a revision in the construction scope of the Downtown Care Area project has made $500,000 in FY2004 STP-Urban funds available for reprogramming; and

WHEREAS, the City of Albuquerque has requested that these funds be reprogrammed to the Gibson reconstruction project and the I-40/Louisiana interchange

projects; and

WHEREAS, both these projects are currently under construction and require additional funding; and

WHEREAS, the Metropolitan Transportation Board has programming authority for STP-Urban funds; and

NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board of the Mid-Region Council of Governments of New Mexico that the 2004-2009 TIP is modified for reprogram $500,000 in FY2004 Surface Transportation Program – Urban funds from the Downtown Core Area Improvement project to the Gibson Reconstruction and the I-40/Louisiana interchange reconstruction projects, as outlined in Attachment A.

PASSED, APPROVED, AND ADOPTED this 24th day of June, 2004 by the Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council of Governments of New Mexico.

Ronald D. Brown, Chair
Metropolitan Transportation Board

ATTEST:

Lawrence Rael, Executive Director

ATTACHMENT A

Project	Control Number	Agency	Funding Source	2004
Downtown Core Area Improvements (TIP #26)	3422	City of Abq	STP-Urban	~~$500,000~~
I-40/Louisiana Reconstruction (TIP #51)	2633	NMDOT	STP- Urban	**$100,000**
Gibson Reconstruction (TIP #52)	3454	City of Abq	STP-Urban	**$400,000**