RESOLUTION

of the

METROPOLITAN TRANSPORTATION BOARD

of the

BOARD OF DIRECTORS

of the

MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

(R-05-02 MTB)

AMENDING THE 2004-2009 TRANSPORTATION IMPROVEMENT PROGRAM TO REPROGRAM BRIDGE REHABILITATION FUNDS

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, these projects must be included in the FY2004-2009 TIP before the funds can be used for these activities; and

WHEREAS, the FY2004-2009 currently includes a project providing for bridge repair inside the AMPA; and

WHEREAS, it is the responsibility of the Metropolitan Transportation Board to make this type of change to the TIP.

NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board of the Mid-Region Council of Governments of New Mexico that the FY2004-2009 TIP of the AMPA is modified to reflect changes as set forth in Attachment A.

PASSED, APPROVED, AND ADOPTED this 27th day of January 2005 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
Mid-Region Council of Governments

ATTACHMENT A

FY 2004-2009 Transportation Improvement Program
January 27, 2005 (R-05-02 MTB)

MPO ID#	Control Number	Project	Change	Agency	Funding Source	Amount[1]
424	BR003	Bridge Program	Move funds from FY 2006 to FY 2005	NMDOT	BR	$570,000

[1] This amount includes $456,000 in federal BR funds and $114,000 in State match.