

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-13-15 MTB)

7 **COMMITTING PROGRAMMED FUNDS IN THE**
8 **FY 2014-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
9 **FOR THE ALBUQUERQUE METROPOLITAN PLANNING AREA**
10 **TO PROVIDE REPAYMENT OF THE FINANCIAL OBLIGATION CREATED FOR THE**
11 **DESIGN, RIGHTS-OF-WAY PURCHASE AND CONSTRUCTION OF**
12 **SUNPORT BOULEVARD EXTENSION**
13

14 WHEREAS, the FY 2014-2019 Transportation Improvement Program (TIP) is the
15 TIP for the Albuquerque Metropolitan Planning Area (AMPA) and has been reviewed for
16 conformity in conjunction with the 2035 Metropolitan Transportation Plan and becomes
17 effective October 1, 2013; and

18 WHEREAS, the TIP must contain all federally-funded transportation projects in
19 the metropolitan transportation planning area prior to the distribution of funds to those
20 projects; and

21 WHEREAS, the TIP must contain all regionally significant projects in the
22 metropolitan transportation planning area regardless of the source of funding; and

23 WHEREAS, the adopted TIP includes Surface Transportation Program-Urban
24 (STP-U) funds programmed for the County of Bernalillo to design, purchase rights-of-
25 way and construct an extension of Sunport Boulevard westerly from its current terminus
26 at I-25 (CN A300160, MPO Record # 437.0); and

27 WHEREAS, the County of Bernalillo has an opportunity to obtain financing to

28 advance the construction and/or rights-of-way purchase and/or design of this roadway;
29 and

30 WHEREAS, obtaining such financing is contingent upon a commitment from the
31 Metropolitan Transportation Board to use STP-U funds programmed for this project in
32 Federal Fiscal Years 2015, 2016, 2017 and 2018 to repay the obligations; and

33 WHEREAS, the funds programmed for this project as amended under resolution
34 R-13-14 MTB are:

35 FFY 2015

36 STP-U funds of \$377,107 with required match of \$64,264 = \$441,371 total

37 FFY 2016

38 STP-U funds of \$4,039,027 with required match of \$688,299 = \$4,727,326 total

39 FFY 2017

40 STP-U funds of \$3,983,866 with required match of \$678,898 = \$4,662,764 total

41 FFY 2018

42 STP-U funds of \$3,104,346 with required match of \$529,018 = \$3,633,364 total

43 This results in a total of \$11,504,346 STP-U funds with a total required match of
44 \$1,960,479 and a combined total of \$13,464,825.

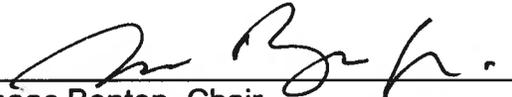
45 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board
46 of the Mid-Region Council of Governments of New Mexico that the funds programmed
47 for A300160 Sunport Boulevard Extension as noted above are committed to provide for
48 the repayment of the financial obligations incurred for the project by the County of
49 Bernalillo.

50 AND BE IT FURTHER RESOLVED, the rescheduling of such funds among the
51 Federal Fiscal Years of the TIP may be undertaken by the Mid-Region Metropolitan

52 Planning Organization with the concurrence of the County of Bernalillo Division of Public
53 Works, in order to fiscally manage the TIP and/or to coordinate the funding to match the
54 project's development schedule.

55 PASSED, APPROVED, AND ADOPTED this 16th day of August 2013 by the
56 Metropolitan Transportation Board of the Mid-Region Council of Governments of New
57 Mexico.

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Isaac Benton, Chair
Metropolitan Transportation Board

61 ATTEST:

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Dewey V. Cave, Executive Director
Mid-Region Council of Governments