

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-11-08 MTB)

7 **AMENDING THE FY 2010-2015**  
8 **TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
9 **TO ACCOMODATE VARIOUS CHANGES**  
10 **AND**  
11 **PROVIDING AUTHORIZATION TO REFLECT THIS REVISION**  
12 **IN THE PENDING FY 2012-2017 TIP**  
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14 WHEREAS, the FY 2010-2015 Transportation Improvement Program (TIP) is the  
15 current TIP for the Albuquerque Metropolitan Planning Area (AMPA); and

16 WHEREAS, the Draft FY 2012-2017 TIP has been reviewed for conformity in  
17 conjunction with the 2030 Metropolitan Transportation Plan and will become effective  
18 October 1, 2011; and

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

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

24 WHEREAS, the TIP may be revised in accordance with Federal Regulations (23  
25 CFR part 450.326),

26 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board

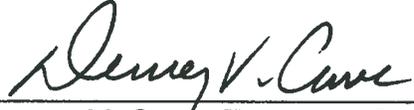
27 of the Mid-Region Council of Governments of New Mexico that:

- 28 1. The Current FY 2010-2015 TIP for the Albuquerque Metropolitan Planning  
29 Area is modified to reflect the changes as set out in ATTACHMENT A.  
30 2. The Pending FY 2012-2017 TIP be modified to reflect these same changes in  
31 fiscal years 2012, 2013, 2014 and 2015 without further action by the MTB.

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33 PASSED, APPROVED, AND ADOPTED this 15th day of July 2011 by the  
34 Metropolitan Transportation Board of the Mid-Region Council of Governments of New  
35 Mexico.

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40 Maggie Hart-Stebbins, Chair  
41 Metropolitan Transportation Board  
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45 ATTEST:

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