

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-11-11 MTB)

7 **Establishing Support and Assistance**

8 **to the**

9 **New Mexico Department of Transportation**

10 **to**

11 **Investigate Funding Sources**

12 **for the**

13 **I-25 and Paseo del Norte Interchange Project**

14

15 WHEREAS, the New Mexico Department of Transportation (NMDOT) has  
16 identified the interchange of Interstate 25 and Paseo del Norte to be in need of  
17 reconstruction and reconfiguration; and

18 WHEREAS, NMDOT has selected three alternatives for further consideration: No  
19 Build Alternative 1, Alternative 7 and Alternative 16; and

20 WHEREAS, the Draft Environmental Impact Statement finds both Alternatives 7  
21 and 16 to have approximately the same estimated cost of \$358,000,000 and  
22 \$360,000,000 respectively; and

23 WHEREAS, the Legislature of the State of New Mexico passed House Memorial  
24 Twenty-Eight which establishes this project as a priority project and directs the NMDOT  
25 to report on funding alternatives; and

26 WHEREAS, this project is considered a priority project for implementation by the  
27 MTB per resolution R-09-07 MTB and its inclusion in the *2035 Metropolitan*

28 *Transportation Plan*; and

29 WHEREAS, the Metropolitan Transportation Board (MTB) is responsible for the  
30 programming of all federal funds used for surface transportation within the Albuquerque  
31 Metropolitan Planning Area.

32 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board  
33 of the Mid-Region Council of Governments of New Mexico that the MTB establish an ad  
34 hoc committee composed of the following members of the Metropolitan Transportation  
35 Board (Tony Abbo, Michael Riordan, John Castillo, Don Chapman, Tom Zdunek, Dan  
36 Lewis, Richard Meadows and Ken Sanchez) and others to be determined to assist the  
37 New Mexico Department of Transportation in developing a financial plan which identifies  
38 possible funding strategies to complete the project; and

39 BE IT FURTHER RESOLVED that a task force be established to assist the  
40 committee, composed of members of the MTB and representatives of other  
41 stakeholders such as, but not limited to, area legislators, area city councilors, county  
42 commissioners, and the Secretary of Transportation; and

43 BE IT FURTHER RESOLVED that the task force shall provide the Metropolitan  
44 Transportation Board with the results.

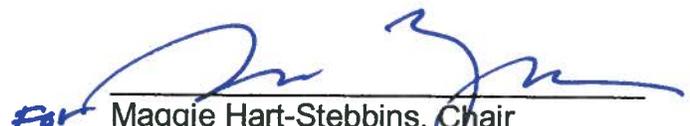
45 PASSED, APPROVED, AND ADOPTED this 19th day of August 2011 by the  
46 Metropolitan Transportation Board of the Mid-Region Council of Governments of New  
47 Mexico.

48

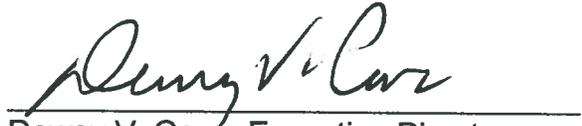
49

50

51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62

  
Maggie Hart-Stebbins, Chair  
Metropolitan Transportation Board

ATTEST:

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