

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-11-16 MTB)

7 **APPROVING A LIST OF SAFETY PROJECTS FOR CONSIDERATION FOR**  
8 **FUNDING IN THE NMDOT SAFETY PROGRAM AND APPROVING THEIR**  
9 **INCORPORATION INTO THE TIP AT THE FUNDING AMOUNTS GRANTED BY THE**  
10 **NMDOT GENERAL OFFICE SAFETY PROJECT SELECTION COMMITTEE**  
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14 WHEREAS, the New Mexico Department of Transportation (NMDOT) has  
15 reviewed two project proposals to be funded with federal safety funding; and

16 WHEREAS, the NMDOT requires all such project submittals to be reviewed,  
17 processed and approved by the Metropolitan Planning Organization prior to submittal to  
18 the NMDOT General Office Safety Project Selection Committee; and

19 WHEREAS, the NMDOT General Office Safety Project Selection Committee will  
20 select projects to receive funding; and

21 WHEREAS, the funding for said projects must be incorporated into the  
22 Transportation Improvement Program (TIP); and

23 WHEREAS, the FY 2012-2017 Transportation Improvement Program (TIP) is the  
24 current TIP for the Albuquerque Metropolitan Planning Area (AMPA) and has been  
25 reviewed for conformity in conjunction with the 2035 Metropolitan Transportation Plan  
26 and became effective October 1, 2011; and  
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29 WHEREAS, the TIP must contain all federally-funded transportation projects in  
30 the metropolitan transportation planning area prior to the distribution of funds to those  
31 projects; and

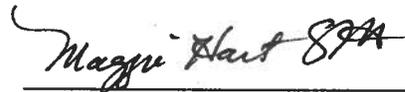
32 WHEREAS, the TIP must contain all regionally significant projects in the  
33 metropolitan transportation planning area regardless of the source of funding; and

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

36 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board  
37 of the Mid-Region Council of Governments of New Mexico that the list of projects  
38 proposed for funding as set out in ATTACHMENT A is hereby approved for submittal to  
39 the selection committee; and

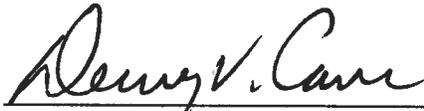
40 BE IT FURTHER RESOLVED that any safety funding granted to any of these  
41 projects be considered approved for incorporation into the TIP by administrative  
42 modification.

43 PASSED, APPROVED, AND ADOPTED this 18<sup>th</sup> day of November 2011 by the  
44 Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council  
45 of Governments of New Mexico.

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50 Maggie Hart-Stebbins, Chair  
51 Metropolitan Transportation Board

52 ATTEST:

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

TIP Amendment

R-11-16 MTB Attachment A

Control Number	Project Title	From	To	Project Type	Lead Agency	Funding Category			Federal Funding Amounts			State Funding			Local Funding			TOTALS							
						AF	US	Other	Current	Changes	Revised	Current	Changes	Revised	Current	Changes	Revised	Current Total	Revised Total						
A3000762	ITS - District 3 Deployment of ITS (FY 2012)	I-25 & I-40 & other State Hwys	AMPA Wide	ITS-TSM	NMDOT D-3	Y	Y	Y	2012	CMAQ-Mend	\$1,267,999	+	(\$722,592)	=	\$545,407	\$216,082	+	(\$57,408)	=	\$158,674	\$0	=	\$0	\$1,484,081	\$704,081
A3000025 <i>New Proj</i>	I-25 DMS Sign	NB between San Mateo Blvd	and San Antonio Drive	Safety	NMDOT D-3	Y	Y	Y	2012	HSIP	\$0	+	\$74,112	=	\$74,112	\$0	+	\$5,888	=	\$5,888	\$0	=	\$0	\$0	\$80,000
A3000028 <i>New Proj</i>	I-25 DMS Approach Signs	at WB Cesar Chavez Blvd, WB Gibson Blvd	EB MLK Blvd, and EB Central Ave	Safety	NMDOT D-3	Y	Y	Y	2012	HSIP	\$0	+	\$648,480	=	\$648,480	\$0	+	\$51,520	=	\$51,520	\$0	=	\$0	\$0	\$700,000
<b>TOTALS</b>											<b>\$1,267,999</b>		<b>\$0</b>		<b>\$1,267,999</b>	<b>\$216,082</b>		<b>\$0</b>		<b>\$216,082</b>	<b>\$0</b>		<b>\$1,484,081</b>	<b>\$1,484,081</b>	