

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-12-18 MTB)

7
8 **ADOPTING REVISED PROJECT PRIORITIZATION PROCESS GUIDEBOOK AND**
9 **ADOPTING PROJECT PRIORITIZATION PROCESS GUIDEBOOK**
10 **FOR SMALL URBAN AND RURAL AREAS FOR THE**
11 **ALBUQUERQUE METROPOLITAN PLANNING AREA**
12 **AND PROGRAMMING OF NHPP, STP-FLEX AND STP-RURAL FUNDS**

13
14 WHEREAS, regulations of the U.S. Department of Transportation require that a
15 short-term Transportation Improvement Program (TIP) be adopted by the Metropolitan
16 Planning Organization (MPO) for the Albuquerque Metropolitan Planning Area (AMPA);
17 and

18 WHEREAS, Federal regulations require the MPO to develop procedures, which
19 are agreed to by the cooperating parties, for the development and revision of the TIP;
20 and

21 WHEREAS, Federal regulations require the development of project selection
22 criteria to use in selecting projects for implementation; and

23 WHEREAS, the Mid-Region Council of Governments serves as the MPO for the

1 AMPA; and

2 WHEREAS, the AMPA is in the process of expansion to include the newly
3 designated Los Lunas Urbanized Area and some additional rural areas so as to
4 generally coincide with the boundaries of NMDOT District 3; and

5 WHEREAS, the process for development of the TIP for the AMPA has previously
6 been documented; and

7 WHEREAS, documentation of the TIP process enables participants in the
8 transportation planning process to understand and participate more fully in the
9 development of the TIP; and

10 WHEREAS, members of the Congestion Management Process subcommittee
11 have worked with MPO staff to revise the *Project Prioritization Process Guidebook*
12 which supplements the *TIP Policies and Procedures*; and

13 WHEREAS, members of the Congestion Management Process subcommittee
14 have worked with MPO staff and representatives of small urban and rural area agencies
15 to develop a *Project Prioritization Process Guidebook for Small Urban and Rural Areas*
16 which supplements the *TIP Policies and Procedures*; and

17 WHEREAS, Moving Ahead for Progress in the 21st Century (MAP-21) has
18 expanded the list of roadways eligible for National Highway Performance Program
19 (NHPP) funding; and

20 WHEREAS, MAP-21 requires the State to develop "a risk-based asset
21 management plan for the National Highway System" (NHS) leading to a program of
22 projects for the NHS.

23 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board

1 of the Mid-Region Council of Governments of New Mexico that the revised *Project*
2 *Prioritization Process Guidebook* (Attachment A) and the *Project Prioritization Process*
3 *Guidebook for Small Urban and Rural Areas* (Attachment B) is adopted for use in
4 supplementing and aiding the TIP development and revision process.

5 BE IT FURTHER RESOLVED that NHPP funds will not be programmed in the FY
6 2014-2019 TIP in FY 2018 and FY 2019, and no new projects utilizing NHPP funds shall
7 be added to the FY 2012-2017 TIP or the FY 2014-2019 TIP until the asset
8 management plan required under MAP-21 has been completed and certified, except
9 that NHPP funds may be added to existing projects in the TIP in order to fully fund a
10 project through construction or to utilize NHPP funding listed in an existing "placeholder"
11 project; and

12 BE IT FURTHER RESOLVED that Surface Transportation Program-Flex and
13 Surface Transportation Program-Rural funds programmed during the initial development
14 of the FY 2014-2019 TIP shall require concurrence of the New Mexico Department of
15 Transportation.

16 PASSED, APPROVED, AND ADOPTED this 16th day of November 2012 by the
17 Metropolitan Transportation Board of the Mid-Region Council of Governments of New
18 Mexico.

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20 Isaac Benton, Chair
21 Metropolitan Transportation Board
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23 ATTEST:

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