

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS

6 (R-15-10 MTB)

7 **COMMITTING PROGRAMMED FUNDS IN THE**
8 **FFY 2014-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
9 **AND THE FFY 2016-2021 TIP**
10 **FOR THE ALBUQUERQUE METROPOLITAN PLANNING AREA**
11 **TO PROVIDE REPAYMENT OF THE FINANCIAL OBLIGATION CREATED FOR THE**
12 **CONSTRUCTION OF**
13 **A301552 Albuquerque Bridge R & R – Bridge #7926**
14

15 WHEREAS, the FFY 2014-2019 Transportation Improvement Program (TIP) is
16 the TIP for the Albuquerque Metropolitan Planning Area (MPA) and has been reviewed
17 for conformity in conjunction with the 2040 Metropolitan Transportation Plan and
18 became effective October 1, 2013; and

19 WHEREAS, the FFY 2016-2021 Transportation Improvement Program (TIP) will
20 become the TIP for the Albuquerque Metropolitan Planning Area (MPA) and has been
21 reviewed for conformity in conjunction with the 2040 Metropolitan Transportation Plan
22 and will become effective October 1, 2015; and

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

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

28 WHEREAS, the adopted TIP includes federal highway funds programmed for the

29 City of Albuquerque to design, purchase rights-of-way and construct the rehabilitation or
30 replacement of bridge #7926 (Bridge Street, a.k.a. Avenida Cesar Chavez, over
31 Williams Street, CN A301552, MPO Record # 138.2); and

32 WHEREAS, the City of Albuquerque has an opportunity to obtain financing to
33 advance the construction of this roadway; and

34 WHEREAS, obtaining such financing is contingent upon a commitment from the
35 Metropolitan Transportation Board to use federal highway funds programmed for this
36 project in Federal Fiscal Years 2015 and 2015 to reimburse the City of Albuquerque;
37 and

38 WHEREAS, the funds programmed for this project in the TIP are:

39 FFY 2015

40 STP-Bridge Off-System funds of \$341,369 with required match of \$85,342 =
41 \$426,711 total

42 FFY 2016

43 STP-Bridge Off-System funds of \$341,369 with required match of \$85,342 =
44 \$426,711 total

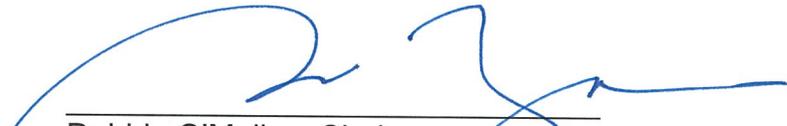
45 This results in a total of \$682,738 of federal highway funds with a total required match of
46 \$170,685 and a combined total of \$853,423.

47 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board
48 of the Mid-Region Metropolitan Planning Organization of the Mid-Region Council of
49 Governments that the funds programmed for A301552 Albuquerque Bridge R & R –
50 Bridge #7926 as noted above are committed to remain programmed in the TIP to
51 provide for the repayment of the financial obligations incurred for the project by the City
52 of Albuquerque.

53 AND BE IT FURTHER RESOLVED, the rescheduling of such funds among the
54 Federal Fiscal Years of the TIP and changes to the category of federal funding
55 programmed may be undertaken by the Mid-Region Metropolitan Planning Organization
56 with the concurrence of the City of Albuquerque Department of Municipal Development,
57 in order to fiscally manage the TIP and/or to coordinate the funding to match the
58 project's development schedule.

59 AND BE IT FURTHER RESOLVED, the City of Albuquerque is hereby notified
60 and acknowledges the commitment of funds established in this resolution is dependent
61 upon the continued availability of federal funds provided by the U.S. Congress and the
62 continued eligibility of this project to receive federal funds, therefore, the City of
63 Albuquerque assumes all financial liability if federal funding is eliminated and/or the
64 project ceases to be eligible to receive federal funds.

65 PASSED, APPROVED, AND ADOPTED this 21st day of August 2015 by the
66 Metropolitan Transportation Board of the Mid-Region Metropolitan Planning
67 Organization of the Mid-Region Council of Governments.

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73 Debbie O'Malley, Chair
74 Metropolitan Transportation Board

74 ATTEST:
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78 Dewey V. Cave
79 Executive Secretary, Metropolitan Transportation Board
80 Executive Director, Mid-Region Council of Governments