

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS

6 (R-15-16 MTB)

7 **COMMITTING PROGRAMMED FUNDS IN THE**
8 **FFY 2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
9 **FOR THE ALBUQUERQUE METROPOLITAN PLANNING AREA**
10 **TO PROVIDE REPAYMENT OF THE FINANCIAL OBLIGATION CREATED FOR THE**
11 **CONSTRUCTION OF**
12 **A300655 ZUNI ROAD IMPROVEMENTS**
13

14 WHEREAS, the FFY 2016-2021 Transportation Improvement Program (TIP) is
15 the TIP for the Albuquerque Metropolitan Planning Area (MPA) and has been reviewed
16 for conformity in conjunction with the 2040 Metropolitan Transportation Plan and
17 became effective October 1, 2015; and

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

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

23 WHEREAS, the adopted TIP includes federal highway funds programmed for the
24 City of Albuquerque to design, purchase rights-of-way and construct ADA compliant
25 sidewalks & ramps, minor intersection realignment, lighting, upgrade signage/markings,
26 improve crosswalks and other measures to reduce pedestrian & bicycle crashes on Zuni

27 Rd from Washington St. to Central Ave. (CN A300655, MPO Record # 636.0); and

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

30 WHEREAS, obtaining such financing is contingent upon a commitment from the
31 Metropolitan Transportation Board to use federal highway funds programmed for this
32 project in Federal Fiscal Year 2018 to reimburse the City of Albuquerque; and

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

34 FFY 2018

35 Highway Safety Improvement Program funds of \$2,700,000 with required State
36 match of \$300,000 = \$3,000,000 total

37 FFY 2018

38 State Severance Tax funds of \$445,000 with no required match = \$445,000 total

39 FFY 2018

40 Local Bond funds of \$800,000 with no required match = \$800,000 total

41 This results in a total of \$2,700,000 of federal highway funds with a total required State
42 match of \$300,000 and a combined total of \$3,000,000 in addition to State and Local
43 non-matching fund sources.

44 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board
45 of the Mid-Region Metropolitan Planning Organization of the Mid-Region Council of
46 Governments that the funds programmed for A300655 Zuni Rd. Improvements as noted
47 above are committed to remain programmed in the TIP to provide for the repayment of
48 the financial obligations incurred for the project by the City of Albuquerque.

49 AND BE IT FURTHER RESOLVED, the rescheduling of such funds among the

50 Federal Fiscal Years of the TIP and changes to the category of federal funding
51 programmed may be undertaken by the Mid-Region Metropolitan Planning Organization
52 with the concurrence of the City of Albuquerque Department of Municipal Development,
53 in order to fiscally manage the TIP and/or to coordinate the funding to match the
54 project's development schedule.

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

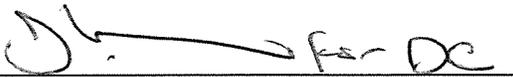
61 PASSED, APPROVED, AND ADOPTED this 20th day of November 2015 by the
62 Metropolitan Transportation Board of the Mid-Region Metropolitan Planning
63 Organization of the Mid-Region Council of Governments.

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Debbie O'Malley
Chairperson, Metropolitan Transp. Board

ATTEST:



Dewey V. Cave
Executive Secretary, Metropolitan Transportation Board
Executive Director, Mid-Region Council of Governments