

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS

6 (R-15-17 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 **A301710 RIO GRANDE BLVD INTERSECTION 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 a roundabout and  
25 associated approaches to accommodate the transition of the facility at the intersection  
26 of Rio Grande and Candelaria. (CN A301710, MPO Record # 63.1); and

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

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

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

33 FFY 2018

34 Highway Safety Improvement Program funds of \$1,584,000 with required State  
35 match of \$176,000 = \$1,760,000 total

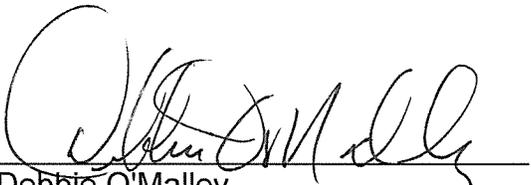
36 This results in a total of \$1,584,000 of federal highway funds with a total required State  
37 match of \$176,000 and a combined total of \$1,760,000.

38 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board  
39 of the Mid-Region Metropolitan Planning Organization of the Mid-Region Council of  
40 Governments that the funds programmed for A301710 Rio Grande Blvd Intersection  
41 Improvements as noted above are committed to remain programmed in the TIP to  
42 provide for the repayment of the financial obligations incurred for the project by the City  
43 of Albuquerque.

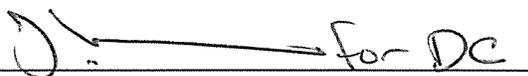
44 AND BE IT FURTHER RESOLVED, the rescheduling of such funds among the  
45 Federal Fiscal Years of the TIP and changes to the category of federal funding  
46 programmed may be undertaken by the Mid-Region Metropolitan Planning Organization  
47 with the concurrence of the City of Albuquerque Department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

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

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

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63 Debbie O'Malley  
64 Chairperson, Metropolitan Transp. Board

65 ATTEST:

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