

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS

6 (R-15-18 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 **A300970 ITS REGIONAL TRANSPORTATION MANAGEMENT CENTER**
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 and construct a regional transportation management
25 center (TMC) for all ITS stakeholders to integrate multi-agency ITS components, signal
26 systems and interstate/arterial monitoring systems for real-time transportation and

27 incident management. (CN A300970, MPO Record # 49.1); 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 2016,2017 and 2019 to reimburse the City of
33 Albuquerque; and

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

35 FFY 2016

36 Congestion Mitigation Air Quality (CMAQ) funds of \$3,703,874 with required
37 State match of \$631,080 = \$4,335,058 total

38 FFY 2016

39 Surface Transportation Program-Large Urban (STP-U) funds of \$4,254,867 with
40 required Local match of \$725,080 = \$4,979,947total

41 FFY 2016

42 National Highway Performance Program (NHPP) funds of \$1,708,800 with
43 required State match of \$291,200 = \$2,000,000 total

44 FFY 2016

45 Surface Transportation Program Flex (STP-F) funds of \$308,874 with required
46 State match of \$52,636 = \$361,510

47 FFY 2017

48 Surface Transportation Program-Large Urban (STP-U) funds of \$141,563 with
49 required Local match of \$24,124 = \$165,687 total

50 FFY 2017
51 Congestion Mitigation Air Quality (CMAQ) funds of \$1,549,622 with required
52 State match of \$264,074 = \$1,813,696 total

53 FFY 2019
54 Surface Transportation Program-Large Urban (STP-U) funds of \$700,180 with
55 required Local match of \$119,319 = \$819,499 total

56 This results in a total of \$12,367,780 of federal highway funds with a total required State
57 match of \$1,239,094 and a total required Local match of \$868,523 and a combined total
58 of \$14,475,398.

59 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board
60 of the Mid-Region Metropolitan Planning Organization of the Mid-Region Council of
61 Governments that the funds programmed for A300970 ITS Regional Transportation
62 Management Center (TMC) as noted above are committed to remain programmed in
63 the TIP to provide for the repayment of the financial obligations incurred for the project
64 by the City of Albuquerque.

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

71 AND BE IT FURTHER RESOLVED, the City of Albuquerque is hereby notified
72 and acknowledges the commitment of funds established in this resolution is dependent

73 upon the continued availability of federal funds provided by the U.S. Congress and the
74 continued eligibility of this project to receive federal funds, therefore, the City of
75 Albuquerque assumes all financial liability if federal funding is eliminated and/or the
76 project ceases to be eligible to receive federal funds.

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

80
81 
82 _____
83 Debbie O'Malley
84 Chairperson, Metropolitan Transp. Board
85

86 ATTEST:
87
88 
89 _____
90 Dewey V. Cave
91 Executive Secretary, Metropolitan Transportation Board
92 Executive Director, Mid-Region Council of Governments