

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS

6 (R-15-19 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 **A301290 Pueblo de Cochiti: BIA SP-85 BRIDGE CONSTRUCTION**
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 Pueblo de Cochiti to design and construct a three span, 250 foot long bridge over the
25 Peralta Creek, road reconstruction on bride approaches and safety improvements. (CN
26 A301290, MPO Record # 571.0); and

27 WHEREAS, the Pueblo de Cochiti 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 2016,2017 and 2019 to reimburse the Pueblo de Cochiti;
32 and

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

34 FFY 2016

35 Tribal Transportation Program (TTP) funds of \$772,699 with no required match =
36 \$772,699 total

37 FFY 2016

38 New Mexico Department of Homeland Security & Emergency Management funds
39 of \$229,000 with no required match = \$229,000 total

40 FFY 2016

41 FHWA Special Appropriations (Indian Reservation Road (IRR)) funds of
42 \$142,465 with no required match = \$142,465 total

43 FFY 2017

44 Surface Transportation Program-Rural (STP-R) funds of \$2,158,346 with
45 required Local match (TTP used as match) of \$367,808 = \$2,526,154 total

46 This results in a total of \$3,073,510 of federal highway funds with a total required Local
47 match of \$367,808 in addition to the New Mexico Department of Homeland Security &
48 Emergency Management funds of \$229,000 for a combined total of \$3,670,318.

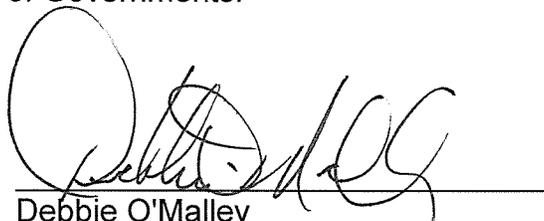
49 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board

50 of the Mid-Region Metropolitan Planning Organization of the Mid-Region Council of
51 Governments that the funds programmed for A301290 Pueblo de Cochiti: BIA SP-85
52 Bridge Construction as noted above are committed to remain programmed in the TIP to
53 provide for the repayment of the financial obligations incurred for the project by the
54 Pueblo de Cochiti.

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

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

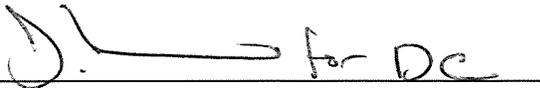
66 PASSED, APPROVED, AND ADOPTED this 20th day of November 2015 by the
67 Metropolitan Transportation Board of the Mid-Region Metropolitan Planning
68 Organization of the Mid-Region Council of Governments.

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73 Debbie O'Malley
74 Chairperson, Metropolitan Transp. Board
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ATTEST:

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A handwritten signature in black ink, appearing to read "D. V. Cave", is written over a horizontal line.

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