RESOLUTION

of the

METROPOLITAN TRANSPORTATION BOARD

of the

BOARD OF DIRECTORS

of the

MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

(R-03-34 MTB)

ADDING ADDITIONAL FUNDS TO THE FY2004-2009 TRANSPORTATION IMPROVEMENT PROGRAM FOR RIGHT-OF-WAY ACQUISITION AND PRELIMINARY ENGINEERING WORK

WHEREAS, the FY2004-2009 Transportation Improvement Program (TIP) is the current TIP for the Albuquerque Metropolitan Planning Area (AMPA); and

WHEREAS, the TIP must contain all Federally-funded transportation projects in the urban area prior to the distribution of funds to those projects; and

WHEREAS, the New Mexico Department of Transportation has identified additional Federal funds to be made available to the urban area for right-of-way acquisition and design for projects already included in the AMPA TIP; and

WHEREAS, these projects and amounts are listed in Attachment A; and

WHEREAS, the matching funds for these projects will be provided by the New Mexico Department of Transportation; and

WHEREAS, adding these funds to the 2004-2009 TIP will not negatively impact project status, implementation, or funding levels; and

WHEREAS, the requested change does not require revisions to the air quality

conformity analysis for the TIP; and

WHEREAS, it is the responsibility of the Metropolitan Transportation Board to make non-administrative changes to the TIP.

NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board of the Mid-Region Council of Governments of New Mexico that the FY2004-2009 TIP be modified to add the following funds, as set forth in Attachment A.

1. $250,000 in FY04 National Highway System funds for continuing right-of-way acquisition for Paseo del Volcan; and
2. $500,000 in FY04 Interstate Maintenance funds for continued preliminary engineering work for Coors/I-40 Interchange; and
3. $300,000 in FY04 Interstate Maintenance funds for continued design work for I-25, Tramway to Bernalillo.

PASSED, APPROVED, AND ADOPTED this 18th day of December, 2003 by the Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council of Governments of New Mexico.

Ronald D. Brown, Chair
Metropolitan Transportation Board

ATTEST:

Lawrence Rael, Executive Director

ATTACHMENT A

2004-2009 Transportation Improvement Program
Proposed Amendments
(amounts are Federal)
12/1/03

CN	Title	Lead Agency	TIP ID	Funding Cat	2004
2607	Paseo del Volcan – right of way acquisition	NMDOT	70	NHS	**$ 250,000**
2019	I-40/Coors Interchange – preliminary engineering	NMDOT	400	IM	**$ 500,000**
0816	I-25, Tramway to Bernalillo – preliminary engineering	NMDOT	363	IM	**$300,000**