RESOLUTION
of the
METROPOLITAN TRANSPORTATION BOARD
of the
MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO
R-15-04 MTB

ADOPTING FUTURES 2040,
THE 2040 METROPOLITAN TRANSPORTATION PLAN (2040 MTP)
FOR THE
ALBUQUERQUE METROPOLITAN PLANNING AREA

WHEREAS the Moving Ahead for Progress in the 21st Century Act (MAP-21) of
2012 and the Safe, Accountable, Flexible, Efficient Transportation Equity Act-A Legacy
for Users (SAFETEA-LU) of 2005 requires metropolitan planning organizations to
develop a long range intermodal/multimodal financially constrained transportation plan
for each metropolitan area; and

WHEREAS, the Metropolitan Transportation Board (MTB) is the metropolitan
planning organization (MPO) for the Albuquerque metropolitan planning area (AMPA);
and

WHEREAS, a draft document of Futures 2040, the 2040 Metropolitan
Transportation Plan (2040 MTP) has been developed under the direction of the MTB in
consultation with local government staff, the New Mexico Department of Transportation,
and operators of public transportation, and with input from various groups and members
of the general public; and

WHEREAS, the approved 2040 MTP will replace the 2035 Metropolitan
Transportation Plan for the AMPA; and

WHEREAS, Futures 2040, the 2040 MTP, identifies transportation facilities for
the AMPA to the year 2040 and includes a financial plan which demonstrates how the
plan will be implemented and is shown to be fiscally constrained; and

WHEREAS, the 2040 MTP has an associated FFY 2016-2021 Transportation
Improvement Program (TIP); and

WHEREAS, the 2040 MTP and the FFY 2015-2021 TIP were developed in
accordance with federal metropolitan transportation planning process requirements, as
prescribed in Title 23, Code of Federal Regulations, Part 450 (23 CFR 450) and other
relevant regulations, including requirements for interagency consultation, financial
constraint, and public participation; and

WHEREAS, the 2040 MTP and the FFY 2016-2021 TIP conform to Air Quality
Plans, which include the Transportation Conformity State Implementation Plan (SIP)
and the 2006-2016 Limited Maintenance Plan for Carbon Monoxide: Albuquerque-
Bernalillo County (reference resolution R-15-03 MTB); and

WHEREAS, the MTB is responsible for local approval and adoption of the 2040
MTP; and

WHEREAS, approval and adoption of the 2040 MTP defines the intent of the
MTB regarding future transportation facilities in the AMPA and provides direction for
development of future Transportation Improvement Programs; and

WHEREAS, the 2040 MTP includes an appendix, Long Range Transportation
System Guide (LRTS), as an update to, and replacement of the Future Albuquerque
Area Bike and Streets (FAABS) document approved in 2004;
NOW THEREFORE, BE IT RESOLVED BY THE Metropolitan Transportation Board that:

1. *Futures 2040*, the 2040 Metropolitan Transportation Plan (2040 MTP) and all appendices which are hereby incorporated as part of the MTP, is approved by the Metropolitan Transportation Board; and

2. The *Long Range Transportation System Guide* (LRTS) is adopted and incorporated into the 2040 MTP as an appendix and replaces and supersedes the Future Albuquerque Area Bike and Streets (FAABS) document adopted in 2004, and shall be incorporated into this and future metropolitan transportation plans to be reviewed and revised as necessary as part of the development of future metropolitan transportation plans; and

3. The Executive Director of the Mid-Region Council of Governments is authorized to finalize and publish the 2040 MTP and transmit it to the New Mexico Department of Transportation (NMDOT) and the appropriate sections of the U.S. Department of Transportation.

PASSED, ADOPTED and APPROVED this 17th day of April 2015 by the Metropolitan Transportation Board of the Mid-Region Council of Governments of New Mexico.

Debbie O'Malley, Chair
Metropolitan Transportation Board

ATTEST:

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

April 17, 2015