



Resolution No. 21-001

A RESOLUTION APPROVING THE SNMEDD/COG FFY 21-22 RWP FORMAL AMENDMENT

WHEREAS, the Southeast Regional Transportation Planning Organization (SERTPO) is a regional transportation planning organization made up of local, county and tribal governments within the counties of Chaves, Curry, De Baca, Eddy, Guadalupe (Town of Vaughn), Lea, Lincoln, Otero and Roosevelt Counties;

WHEREAS, the New Mexico Department of Transportation (NMDOT) has entered into Cooperative Agreements with the Southeastern New Mexico Economic Development District (SNMEDD)/Council of Governments (COG);

WHEREAS, the Cooperative Agreements award SNMEDD/COG funding for the SERTPO Regional Work Programs and require compliance with the NMDOT Planning Procedures Manual (PPM);

WHEREAS, the PPM provides for formal amendments to the Regional Work Program (RWP) and associated budget through the submission of the MPO/RTPO Work Program Amendment Request Form which requires MPO/RTPO Board Approval; and

WHEREAS, SNMEDD/COG has proposed changes to its RWP/Budget, received approval from the NMDOT Liaison and submitted the Formal RWP Amendment for SERTPO review in meeting packets.

NOW, THEREFORE, BE IT RESOLVED that the SERTPO Policy Committee hereby approves SNMEDD/COG Formal RWP Amendment No. 1, as provided in meeting packets, reviewed, and approved during the February 11, 2021 meeting and as may have been amended during the February 11, 2021 meeting.

PASSED, APPROVED AND ADOPTED by the SERTPO Policy Committee during its public virtual meeting held this 11th day of February 2021.



SERTPO Policy Committee Chair/Vice-Chair
Southeast Regional Transportation Planning Organization

ATTEST:



SERTPO Program Manager