

**Southeast Regional Transportation Planning Organization ■ SERTPO**

**RESOLUTION No. 17-004**

**A RESOLUTION APPROVING  
SNMEDD AND EPCOG REGIONAL WORK PROGRAM (RWP)  
FORMAL AMENDMENT NO. 1**

**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, DeBaca, Eddy, Guadalupe (Town of Vaughn), Lea, Lincoln, Otero and Roosevelt Counties;

**WHEREAS**, the New Mexico Department of Transportation (NMDOT) has entered into a Cooperative Agreement with the Southeastern New Mexico Economic Development District (SNMEDD)/Council of Governments (COG) and Eastern Plains Councils of Governments (EPCOG);

**WHEREAS**, the Cooperative Agreement awards SNMEDD and EPCOG funding for the SERTPO Regional Work Programs and requires compliance with the NMDOT Planning Procedures Manual (PPM);

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

**WHEREAS**, SNMEDD and EPCOG propose a Formal Amendment to reflect a change to each respective RWP that addresses FFY 17 Carry Forward balances;


**WHEREAS**, the proposed Formal Amendment for SNMEDD reflects a change to the SERTPO Budget and RWP for the purpose of budgeting FFY17 carry forward funding in the amount of \$12,215 (\$9,772/federal and \$2,443/match), to be applied towards vehicle purchase and related costs (i.e., insurance, registration, etc.).

**WHEREAS**, the proposed Formal Amendment for EPCOG reflects a change to the SERTPO Budget and RWP for the purpose of budgeting FFY17 carry forward funding in the amount of \$23,408 (\$18,726/federal and \$4,682/match), to be applied towards vehicle purchase and related costs (i.e., insurance, registration, etc.).

**THEREFORE, BE IT RESOLVED** that the SERTPO Policy Board hereby approves Amendments No. 1 to the SNMEDD and EPCOG Regional Work Programs, as presented during its January 10, 2018 meeting and as may have been amended during the January 2018 meeting.

**PASSED, APPROVED AND ADOPTED** by the SERTPO Policy Board during its public meeting held in Roswell, New Mexico, this 10<sup>th</sup> day of January, 2018.

**ATTEST:**

  
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Policy Committee Chair/Vice Chair  
Southeast Regional Transportation Planning Organization

  
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SERTPO Program Manager