

**TAHOE METROPOLITAN PLANNING ORGANIZATION
TMPO RESOLUTION NO. 2022 - 08**

**ADOPTION OF THE 2023-2026 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
FOR THE TAHOE REGION**

WHEREAS, the Tahoe Metropolitan Planning Organization (TMPO) is the designated metropolitan planning organization for the Tahoe Region as defined by the Transportation Equity Act for the 21st Century; and

WHEREAS, the 2023 Federal Transportation Improvement Program (FTIP) for the Tahoe Region has been developed in accordance with the Infrastructure Investment and Jobs Act (IIJA); and

WHEREAS, the Federal Clean Air Act amendments require that no department, agency, or instrumentality of the Federal Government shall engage in, support in any way, or provide financial assistance for, license or permit, or approve an activity which does not conform to an implementation plan approved or promulgated under Section 110; and

WHEREAS, no metropolitan planning organization designated under Title 23 of the U.S. Code shall give its approval to any project, program or plan which does not conform to an implementation plan approved or promulgated under Section 110; and

WHEREAS, the 2023 FTIP meets all applicable transportation planning requirements per Title 23 CFR Part 450; and

WHEREAS, the 2020 Linking Tahoe: Regional Transportation Plan (RTP) for the Tahoe Region describes a transportation system envisioned for the horizon years and was adopted as a financially constrained plan by the TMPO Board on April 28, 2021; and

WHEREAS, the 2023 FTIP is consistent with the transportation system and financial plan described in the RTP; and

WHEREAS, the 2023 FTIP is financially constrained by year and includes a financial plan that demonstrates which projects can be implemented using committed funds; and

WHEREAS, the 2023 FTIP includes all regionally significant transportation projects to be funded from local, state, or federal resources; and

WHEREAS, the 2023 FTIP has been developed under TMPO policies for community input and in accordance with the TMPO Public Participation Plan; and

WHEREAS, on September 16, 2022 the Tahoe Transportation Commission recommended the TMPO Governing Board adopt the 2023 Federal Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Tahoe Metropolitan Planning Organization adopts this resolution approving the 2023 Federal Transportation Improvement Program for the Tahoe Region.

BE IT FURTHER RESOLVED, that TMPO staff is hereby directed and authorized to work with Caltrans, the Nevada Department of Transportation, the Federal Highway Administration, and the Federal Transit Administration to make whatever technical changes or corrections are needed to the format and organization of the document to obtain its approval by these agencies.

BE IT FURTHER RESOLVED, that the TMPO Board authorizes staff to administratively amend the 2023 FTIP as outlined in the Public Participation Plan, Amending the Federal Transportation Improvement Program, and Project Selection Procedures in the 2023 FTIP.

PASSED AND ADOPTED by the Governing Board of the Tahoe Metropolitan Planning Organization this Wednesday, September 28, 2022 by the following vote:

Ayes: Ms. Aldean, Ms. Diss, Mr. Andersen for Mrs. Cegavske, Ms. Conrad-Saydah, Ms. Faustinos, Mr. Bass for Mr. Friedrich, Ms. Gustafson, Ms. Hill, Mr. Hoenigman, Mr. Lawrence, Ms. Novasel, Mr. Yeates.

Absent: Mr. Rice, Ms. Williamson,



Cindy Gustafson, Chair
Tahoe Metropolitan Planning Organization
Governing Board