

**TAHOE METROPOLITAN PLANNING ORGANIZATION  
TMPO RESOLUTION NO. 2024 - 01**

**ADOPTION OF AMENDMENT No. 7 TO THE  
TMPO 2023 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

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

WHEREAS, the 2023 TMPO Federal Transportation Improvement Program (FTIP) has been developed in accordance with the Infrastructure Investment and Jobs Act (IIJA) and 23 CFR 450; and

WHEREAS, the 2020 Regional Transportation Plan for the Lake 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 current Regional Transportation Plan; 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 interagency consultation procedures; and

WHEREAS, during the life of the program, it is sometimes necessary to amend the program to reflect changes in project costs, scopes, or schedules, or to add new projects; and

WHEREAS, the 2023 FTIP is now in need of amendment; and

WHEREAS, the 2023 FTIP Amendment No. 7 adds a new project; Corridor Coordination that meets all applicable transportation planning requirements per 23 Code of Federal Regulations Part 450; and

WHEREAS, on February 07, 2024 the Tahoe Transportation Commission recommended the TMPO Governing Board adopt the 2023 FTIP Amendment No. 7.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Tahoe Metropolitan Planning Organization adopts this resolution approving the 2023 FTIP Amendment No. 7 as described in Exhibit 1 hereto.

BE IT FURTHER RESOLVED, that TMPO staff is hereby directed and authorized to work with California Department of Transportation, 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.

PASSED AND ADOPTED by the Governing Board of the Tahoe Metropolitan Planning Organization this Wednesday, February 28, 2024 by the following vote:

Ayes: Ms. Aldean, Ms. Bowman, (for Mr. Aguilar), Mr. Bass, Ms. Conrad-Saydah, Ms. Faustinos, Ms. Gustafson, Ms. Hill, Mr. Hoenigman, Ms. Laine, Ms. Leumer, Mr. Settelmeyer, Ms. Williamson

Absent: Ms. Diss, Mr. Rice

A handwritten signature in black ink, appearing to read "Cindy Gustafson", written over a horizontal line.

Cindy Gustafson, Chair  
Tahoe Metropolitan Planning Organization  
Governing Board