

TAHOE METROPOLITAN PLANNING ORGANIZATION
TMPO RESOLUTION NO. 2024-04

ADOPTION OF AMENDMENT No.2 OF THE TMPO 2024 TRANSPORTATION OVERALL WORK PROGRAM

WHEREAS, the Tahoe Metropolitan Planning Organization (TMPO) has been designated by the Governors of California and Nevada for the preparation of transportation plans and programs under US Title 23, CFR 450; and

WHEREAS, each MPO is required to adopt an Overall Work Program (OWP), describing the transportation planning program and the planning activities anticipated for the Region over the next fiscal year; and

WHEREAS, the Federal Highway Administration, the Federal Transit Administration, Caltrans and the Nevada Department of Transportation have approved the 2024 OWP; and

WHEREAS, staff has prepared Amendment No.2 to the OWP that includes modifications to the budget and activities; and


WHEREAS, staff is requesting that the TMPO Governing Board adopt Amendment No.2 of the 2024 OWP and authorize the submittal to state and federal agencies for approval as necessary, and authorize staff to take actions necessary for this approval; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Tahoe Metropolitan Planning Organization adopts this resolution approving Amendment No.2 of the 2024 Tahoe Transportation Overall Work Program.

PASSED AND ADOPTED by the Governing Board of the Tahoe Metropolitan Planning Organization at its regular meeting held on May 22, 2024, by the following vote:

Ayes: Ms. Aldean, Mr. Aguilar, Mr. Bass, Ms. Diss, Ms. Faustinos, Ms. Gustafson, Ms. Hill, Mr. Hoenigman, Ms. Laine, Mr. Settlemeyer, Ms. Williamson

Absent: Ms. Conrad-Saydah, Ms. Leumer, Mr. Rice, Forest Service Representative


Cindy Gustafson – Chair
Tahoe Metropolitan Planning Organization
Governing Board

Attachment B
2023/2024 Lake Tahoe Transportation Overall Work Plan Amendment No.2