

APPENDIX H: RESOLUTION ADOPTING 2019 FTIP

TAHOE METROPOLITAN PLANNING ORGANIZATION
TMPO RESOLUTION NO. 2018 - 05

ADOPTION OF THE 2019-2022 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE
LAKE TAHOE REGION

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

WHEREAS, the 2019 TMPO Federal Transportation Improvement Program (FTIP) has been developed in accordance with Fixing America's Surface Transportation Act (FAST); 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 2019 FTIP meets all applicable transportation planning requirements per Title 23 CFR Part 450; and

WHEREAS, the 2017 Linking Tahoe: Regional Transportation Plan (RTP) 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 26, 2017; and

WHEREAS, the 2019 FTIP is consistent with the transportation system and financial plan described in the 2017 RTP; and

WHEREAS, the 2019 FTIP is financially constrained by year and includes a financial plan demonstrating which projects can be implemented using committed funds; and

WHEREAS, the 2019 FTIP includes all regionally significant transportation projects to be funded from local, state or federal resources; and

WHEREAS, the 2019 FTIP has been developed under TMPO policies for community input in accordance with the TMPO Public Participation Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Tahoe Metropolitan Planning Organization adopts this resolution approving the 2019 Federal Transportation Improvement Program for the Lake 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, the

Federal Transit Administration to make technical changes or corrections as 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 2019 FTIP as outlined in the Public Input and Project Selection Procedures in the 2019 FTIP.

PASSED AND ADOPTED by the Governing Board of the Tahoe Metropolitan Planning Organization at its regular meeting held on September 26, 2018, by the following vote:

Ayes: Ms. Aldean, Mr. Beyer, Ms. Berkbigler, Mr. Bruce, Mr. Cashman, Mr. Kozeniesky, Ms. Faustinos, Mr. Lawrence, Ms. McDermid, Ms. Novasel, Mr. Sass, Mr. Sevison, Mr. Shute, Mr. Yeates

A handwritten signature in black ink, appearing to read "James Lawrence". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

James Lawrence, Chair
Tahoe Metropolitan Planning Organization
Governing Board