

Regional Plan Compliance:

The proposed amendment complies with all requirements of federal funding recipients, and directly supports the objectives of the TRPA Regional Plan.

Contact Information:

For questions regarding this agenda item, please contact Michelle Glickert at (775) 589-5204 or mglickert@trpa.org.

Attachments:

- A. Resolution 2019-__ to adopt Amendment #1 of the FY2020 TMPO OWP
- B. Revised TMPO OWP Work Element 108-Sustainable Communities Planning

Attachment A

Resolution 2019-__ to adopt Amendment #1 of the FY2020 TMPO OWP

TAHOE METROPOLITAN PLANNING ORGANIZATION
TMPO RESOLUTION NO. 2019-__

ADOPTION OF AMENDMENT #1 OF THE TMPO 2020 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 Title 23, CFR 450; and

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

WHEREAS, staff has prepared Amendment #1 to the OWP that includes modifications to the anticipated revenues and expenditures contained in Work element 108; and

WHEREAS, the Federal Highway Administration, the Federal Transit Administration, Caltrans and the Nevada Department of Transportation have approved the 2020 OWP; and

WHEREAS, staff is requesting that the TMPO Governing Board adopt Amendment #1 of the 2020 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 #1 of the 2020 Tahoe Basin Transportation Overall Work Program.

PASSED AND ADOPTED by the Governing Board of the Tahoe Metropolitan Planning Organization at its regular meeting held on November 20, 2019 by the following vote:

Ayes:
Nays:
Absent:

William Yeates, Chair
TMPO Governing Board

Attachment B

Revised TMPO OWP Work Element 108-Sustainable Communities Planning

Attachment B

Revised TMPO OWP Work Element 108 – Sustainable Communities Planning

The additional award of SB1 funds in the amount of \$4,957 will be matched with TRPA General funds in the amount of \$634. These additional funds will be utilized to further direct costs.

The following tables demonstrate the effective changes to the direct budget and the final revised overall budget table 108.2 for Fiscal Year 2019-2020 Work Element 108.

Existing and Revised Budget:

Revenues	Existing	Revised	Change
TRPA General	\$20,835	\$21,469	\$634
CA-RMRA 19/20	\$160,750	\$165,707	\$4,957
Subtotal:	\$181,585	\$187,176	\$5,591

Final table to be amended into the 2020 OWP:

WE 108.2	
REVENUES	EXPENDITURES
Direct Costs:	Direct Costs:
TRPA General \$21,469	Sustainable Comm Planning \$187,176
CA-RMRA 19/20 \$165,707	
Subtotal: \$187,176	Subtotal: \$187,176
TMPO Staff:	TMPO Staff:
FHWA PL (CA) \$57,834	Wages/Benefits: \$34,017.99
-Toll Credits (PL-CA) \$6,634	Est. Indirect Cost: \$23,816.01
Subtotal: \$57,834	Subtotal: \$57,834
Total: \$245,010	Total: \$245,010

**Toll Credits are displayed for tracking purposes and are not a form of cash or revenue.