
Appendix K

TMPO Board Resolution Adopting 2017 FTIP

TAHOE METROPOLITAN PLANNING ORGANIZATION
TMPO RESOLUTION NO. 2016 - 05

ADOPTION OF THE 2017-2020 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 2017 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 2017 FTIP meets all applicable transportation planning requirements per Title 23 CFR Part 450; and

WHEREAS, the assurance of conformity to an implementation plan is the affirmative responsibility of the Tahoe Metropolitan Planning Organization; and

WHEREAS, the 2012 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 December 12, 2012; and

WHEREAS, the 2017 FTIP is consistent with the transportation system and financial plan described in the 2012 RTP; and

WHEREAS, the 2017 FTIP meets Air Quality Conformity requirements; and

WHEREAS, the 2017 FTIP is financially constrained by year and includes a financial plan that demonstrates which projects can be implemented using committed funds; and

WHEREAS, the 2017 FTIP includes all regionally significant transportation projects to be funded from local, state or federal resources; and

WHEREAS, the 2017 FTIP has been developed under TMPO policies for community input and interagency consultation procedures; and

WHEREAS, the 2017 FTIP does not interfere with the timely implementation of the Transportation Control Measures contained in the State Implementation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Tahoe Metropolitan Planning Organization adopts this resolution approving the 2017 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 and the Environmental Protection Agency 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 2017 FTIP as outlined in the Public Input and Project Selection Procedures outlined in the 2017 FTIP.

PASSED AND ADOPTED by the Governing Board of the Tahoe Metropolitan Planning Organization at its regular meeting held on September 28, 2016, by the following vote:

Ayes: Mr. Beyer, Ms. Berkgigler, Mr. Bruce, Mr. Cashman, Ms. Cegavske, Mr. Lawrence, Ms. McDermid, Ms. Novasel, Mr. Sass, Mr. Shute, Mr. Plemel Mr. Yeates

Absent: Ms. Faustinos, Mr. Sevison



Casey Beyer, Chair
TMPO Governing Board