

North Carolina Capital Area Metropolitan Planning Organization

RESOLUTION ADOPTING THE FY 2006-2012 CAPITAL AREA MPO METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

A motion was made by **Mayor** _____ and seconded by **Mayor** _____ for adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the Transportation Advisory Committee has found that the Metropolitan Planning Organization is conducting transportation planning in a continuous, cooperative, and comprehensive manner in accordance with 23 U.S.C. 134 and 49 U.S.C. 1607;

WHEREAS, the Transportation Advisory Committee has found that the Transportation Improvement Program conforms to the purpose of the North Carolina State Implementation Plan for maintaining the National Ambient Air Quality Standards in accordance with 40 CFR 51 & 93;

WHEREAS, the Transportation Advisory Committee has found the Transportation Improvement Program to be in full compliance with Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by each State under 23 U.S.C. 324 and 29 U.S.C. 794;

WHEREAS, the Transportation Advisory Committee has considered how the Transportation Improvement Program will affect the involvement of Disadvantaged Business Enterprises in the FHWA and the FTA funded project (Sec. 105(f), Pub. L. 97-424, 96 Stat. 2100, 49 CFR part 23);

WHEREAS, the Transportation Advisory Committee has considered how the Transportation Improvement Program will affect the elderly and the disabled per the provision of the Americans With Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and the U.S. DOT implementing regulations;

WHEREAS, the Capital Area MPO FY 2006-12 Metropolitan Transportation Improvement Program (MTIP) is a subset of the conforming 2030 Long Range Transportation Plan;

WHEREAS, the Transportation Plan has a planning horizon of 25 years, and meets all the requirements for an adequate Transportation Plan,

WHEREAS, the Transportation Advisory Committee has provided for a public comment period for the Metropolitan Transportation Improvement Program consistent with the MPO TIP Public Involvement Policy;

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(CONTINUED)**

WHEREAS, the Transportation Advisory Committee has solicited public and private transportation provider comment;

NOW THEREFORE, be it resolved that the Capital Area MPO Transportation Advisory Committee (TAC) adopts the FY 2006-2012 Metropolitan Transportation Improvement Program dated _____, ____, for the Capital Area Metropolitan Planning Organization on this the ____ day of September, 2005.

Joe Bryan, Chair
Transportation Advisory Committee

Ed Johnson, Capital Area MPO Director
Transportation Advisory Committee Clerk

County of Wake

State of North Carolina

I, Shae F. Satterwhite, a Notary Public for said County and State, do hereby certify that _____ personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this the ____ day of _____, 20 ____.

(Official Seal)

Notary Public

My commission expires April 19, 2008.