

RESOLUTION T-28-07

**“AMENDING THE STATE FISCAL YEAR (SFY) 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD SIX PROJECTS AND ONE STATEWIDE LINE ITEM AND TO MODIFY SEVEN PROJECTS”**

WHEREAS, the Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) adopted the SFY 2008-2011 TIP by Resolution T-11-07 and has subsequently amended it; and

WHEREAS, the Central Ohio Transit Authority (COTA) has requested the modification of three fiscally constrained projects in the SFY 2008-2011 TIP as shown in Attachment 1; and

WHEREAS, COTA has requested the modification of three fiscally unconstrained projects in the SFY 2008-2011 TIP as shown in Attachment 2; and

WHEREAS, the office of the Franklin County Engineer has requested the addition of one project to the SFY 2008-2011 TIP as shown in Attachment 1; and

WHEREAS, the Ohio Department of Transportation, District 5 (ODOT 5), has requested the addition of one project to the SFY 2008-2011 TIP as shown in Attachment 1; and

WHEREAS, the Ohio Department of Transportation, District 6 (ODOT 6), has requested the addition of two projects to the SFY 2008-2011 TIP and the modification of one project as shown in Attachment 1; and

WHEREAS, the Ohio Department of Transportation has requested the addition of one statewide line item to the SFY 2008-2011 TIP as shown in Attachment 3; and

WHEREAS, MORPC has requested the addition of one project to the SFY 2008-2011 TIP as shown in Attachment 1; and

WHEREAS, the Pickaway County Engineer has requested the addition of one project to the SFY 2008-2011 TIP as shown in Attachment 1; and

WHEREAS, the projects are consistent with the transportation policies, plans, and programs, including the most recent Transportation Plan adopted by the Policy Committee; and

WHEREAS, the Citizen Advisory Committee at its meeting on January 8, 2008 and the Transportation Advisory Committee at its meeting on January 9, 2008 recommended approval of this resolution by the Policy Committee; now therefore

**BE IT RESOLVED BY THE POLICY COMMITTEE OF THE MID-OHIO REGIONAL PLANNING COMMISSION:**

- Section 1. That the SFY 08-11 TIP be amended to include the project information as shown in Attachments 1, 2, and 3.
- Section 2. That it affirms that the fiscal balance of the SFY 2008-2011 TIP is maintained.
- Section 3. That the determination of conformity between the TIP and the State Implementation Plan (SIP) is hereby reaffirmed, as these projects are exempt from conformity requirements or have been included in the most recent conformity approval.