

RESOLUTION OF THE GEORGIA REGIONAL TRANSPORTATION AUTHORITY

RESOLUTION APPROVING OF THE FY 2012 – 2017 ATLANTA TRANSPORTATION IMPROVEMENT PROGRAM

RESOLUTION

WHEREAS, pursuant to 23 CFR § 450.312(b), the Metropolitan Planning Organization (MPO) and the Governor shall approve the metropolitan transportation improvement program and any amendments; and

WHEREAS, consistent with O.C.G.A. § 50-32-13 and an Executive Order signed on June 14, 2000, all powers vested in the Office of the Governor of the State of Georgia for approval, review and modification of Atlanta Regional Transportation Improvement Programs have been delegated to the Georgia Regional Transportation Authority (GRTA); and

WHEREAS, the Atlanta Regional Commission (ARC) is designated by the Governor of the State of Georgia as the Metropolitan Planning Organization for the Area pursuant to the Federal Aid Highway Act (23 U.S.C. § 101 et seq.), the Federal Transit Act (49 U.S.C. Appx § 1601 et seq) and other applicable federal and state laws; and

WHEREAS, *Plan 2040* (2040 Regional Transportation Plan and associated TIPs, Conformity Determination analyses, and associated documentation including public comments and responses, project listings, model documentation and output) was developed to meet the requirements of the CAA and SAFETEA-LU, and to address the short and long term transportation needs of the Atlanta Region, and

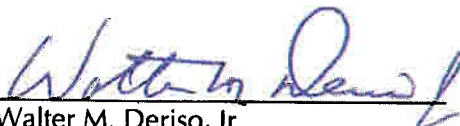
WHEREAS, the FY 2012 - 2017 Transportation Improvement Program and associated revisions of *Plan 2040* were adopted by the Atlanta Regional Commission on July 27, 2011; and

WHEREAS, the Federal Highway Administration and Federal Transit Administration, in consultation with the Environmental Protection Agency, received the 2011 Conformity Determination Report, the FY 2012 - 2017 TIP and updated 2040 RTP for conformity determination per the requirements of 40 CFR 93 and the air quality limits set for the Atlanta nonattainment areas (20-county for eight-hour ozone and 20+county for 2.5 particulate matter); and

WHEREAS, the FY 2012-2017 TIP was developed as detailed on the attached list; and

NOW THEREFORE BE RESOLVED, that the Board of GRTA approves the FY 2012 – 2017 Atlanta Transportation Improvement Program.

SO RESOLVED this 18th day of August 2011.


Walter M. Deriso, Jr.
Chair

ATTEST:


William Pratt, Board Secretary

APPROVED AS TO FORM:


Kirk R. Fjelstul
Legal Counsel