BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

)

)

)

. . . .)

Endorsing Clark County R.P.C. Unified Work Program Resolution No. 79 - 17 At the request of Rick Gustafson

WHEREAS, The Clark County Regional Planning Council has been designated as the Metropolitan Planning Organization (MPO) and lead agency for air quality planning for the Washington portion of the Portland/Vancouver urbanized area; and

WHEREAS, The Clark County Regional Planning Council (RPC) has requested the Metropolitan Service District (MSD) to concur in a Unified Work Program describing transportation and air quality tasks to be carried out by RPC, such document not containing a budget; and

WHEREAS, Discussions are underway between MSD and RPC staff concerning coordination issues including:

- The type of mechanisms to be used to ensure adequate coordination between MSD and RPC at both a technical and policy level,
- Respective responsibilities of MSD and RPC in conducting various technical tasks,
- The amount of reimbursement of RPC for technical analyses and services provided by MSD, and
- A formula for allocating UMTA planning funds between the two MPO's; now, therefore,

BE IT RESOLVED That the MSD Council endorses the Unified Work Program submitted by RPC in terms of work tasks but not in terms of budget; and BE IT FURTHER RESOLVED, That a full MSD endorsement of the Clark County RPC Unified Work Program cannot be made until a budget is submitted to MSD and accepted, and

BE IT FURTHER RESOLVED That MSD and RPC staff continue to pursue the resolution of issues outlined above.

ADOPTED By the Council of the Metropolitan Service District this 8th day of February, 1979.

in

CWO:bc 2252A 0033A 2/8/79