BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

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FOR THE PURPOSE OF ADOPTING THE 1980-1983 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE FY 1980 ANNUAL ELEMENT Resolution No. 79-80 At the request of the Joint Policy Advisory Committee on Transportation

WHEREAS, MSD staff and the Transportation Improvement Program Subcommittee have prepared a final draft of the Transportation Improvement Program (TIP) for the MSD urban area which implements the adopted Interim Transportation Plan and complies with federal guidelines as set forth in 23 CFR--Part 450; and

WHEREAS, Such a program was prepared and released for agency review and public hearing; and

WHEREAS, In accordance with the MSD/RPC (Clark County) Memorandum of Agreement, the TIP has been submitted to the Clark County Regional Planning Council for review and comment; and

WHEREAS, Projects using federal funds must be specified in the TIP by the fiscal year in which obligation of funds is to take place; and

WHEREAS, A determination of the consistency of the Transportation Improvement Program with Air Quality Plans has been prepared; and

WHEREAS, some 1979 Annual Element projects may not be obligated in FY 1979 because the exact point in time for obligation is indeterminant; now, therefore,

BE IT RESOLVED,

(1) That the MSD Council adopt the Transportation Improvement Program for the urban area and the accompanying Air Quality Consistency Statement as contained in the attachment to this Resolution marked Exhibit "A," which by reference is made an integral part of this resolution.

(2) That projects that are not obligated by September 30, 1979, be automatically reprogrammed for FY 1980 for all funding sources.

(3) That the TIP is in conformance with the Regional Transportation Plan.

(4) That the MSD Council allows the use of funds to be transferred among the particular phases (PE, ROW or Construction) of a given project, so long as the total amount specified for FY 1980 is not exceeded.

(5) That the MSD Council hereby finds the projects in accordance with the region's continuing, cooperative, comprehensive planning process and hereby gives affirmative A-95 approval.

ADOPTED, By the Council of the Metropolitan Service District this 23rd day of August, 1979.

Presiding Office

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