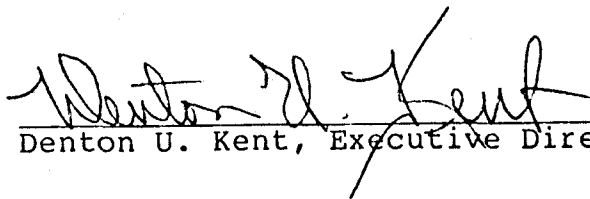


1 SO ORDERED by the Board of Directors this 16th day of
2 November, 1978.

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4 ATTEST: 
5 Denton U. Kent, Executive Director

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AMENDMENT TO THE UNIFIED WORK PROGRAM

The FY 1979 Unified Work Program would be amended as follows:

1. EPA Section 175 funds would not be used to support Work Items 1 through 10 of the Phase I Air Quality Planning Program as proposed. Instead, Federal Highway Administration (FHWA) TQX funds would be used to support those tasks to an amount of \$25,000 (total project cost).
2. The portion of the Transportation Planning Systems Planning Program dealing with an estimation of the air pollution emissions of transportation alternatives using sketch planning techniques will be funded by EPA Section 175 funds to the amount of \$25,000. This work originally was to be funded with FHWA TQX funds.
3. EPA Section 175 funds amounting to \$19,000 would be used to support efforts to complete Phase I of the Air Quality Planning Program (Work Item 11).

CWO:gh
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