

**RESOLUTION BY THE  
CALVERT-ST. MARY'S METROPOLITAN PLANNING ORGANIZATION COUNCIL  
MODIFYING THE FY 2015-FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM  
RESOLUTION 04-2017**

**WHEREAS**, the Calvert-St. Mary's Metropolitan Planning Organization (C-SMMPO) was established to conduct regional transportation planning for the C-SMMPO area in accordance with federal requirements; and

**WHEREAS**, the C-SMMPO Council is the governing body for the C-SMMPO; and

**WHEREAS**, the Maryland Department of Transportation and the C-SMMPO prepared the FY 2015 - FY 2018 Transportation Improvement Program (TIP) for the C-SMMPO area in compliance with applicable federal programs and regulations; and

**WHEREAS**, the FY 2015-FY 2018 TIP was presented at a public hearing of the C-SMMPO Council on June 17, 2015, and consistent with the requirements of the Organization's Adopted Public Participation Plan a 15-day public comment period was instituted prior to the public hearing; and

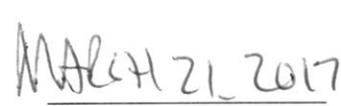
**WHEREAS**, on June 17, 2015, the C-SMMPO Council considered and adopted the FY 2015-FY 2018 Transportation Improvement Program for the C-SMMPO Area in accordance with the Organization's Public Participation Plan; and

**WHEREAS**, on March 20, 2017, **Resolution 04-2017** containing the following administrative modification was proposed to the FY 2015 - FY 2018 TIP: for a reduction of \$24,000 to 5310 funding due to fewer participating non-profit agencies; and

**WHEREAS**, proposed **Resolution 04-2017** to the FY 2015 - FY 2018 TIP was approved with a two thirds vote via teleconference in compliance with the C-SMMPO Adopted Bylaws; and

**NOW, THEREFORE, BE IT RESOLVED** that the C-SMMPO Council does hereby incorporate the amendment approved through **Resolution 04-2017** into the C-SMMPO FY 2015 - FY 2018 Transportation Improvement Program.

  
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Todd B. Morgan, Chairman, C-SMMPO Council

  
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Date