

**RESOLUTION BY THE
CALVERT – ST. MARY’S METROPOLITAN PLANNING ORGANIZATION COUNCIL
MODIFYING THE FY 2015 – FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM
RESOLUTION 03-2017**

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 February 6, 2017, **Resolution 03-2017** containing the following administrative modification was proposed to the FY 2015 – FY 2018 TIP: S-2016-17-ADMIN, Capital Assistance for Transit Services Provided by St. Mary’s County, to increase section 5311 funding by \$30,832, De-obligate 5307 funding in the amount of \$239,695, increase section 5307 funding by \$154,173, and decrease section 5339 funding by \$88.202; and

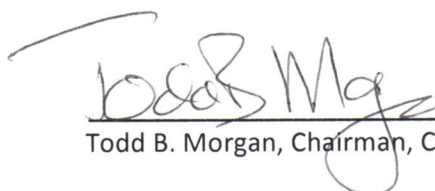
WHEREAS, proposed **Resolution 03-2017** to the FY 2015 – FY 2018 TIP was presented at a public hearing of the C–SMMPO Council on February 6, 2017, and consistent with the requirements of the Organization’s Adopted Public Participation Plan a 15-day public comment period was instituted prior to the public hearing; and

WHEREAS, on February 6, 2017, the C–SMMPO Council adopted **Resolution 03-2017** in accordance with the Organization’s Public Participation Plan;

NOW, THEREFORE, BE IT RESOLVED that the C–SMMPO Council does hereby incorporate the amendment approved through **Resolution 03-2017** into the C–SMMPO FY 2015 – FY 2018 Transportation Improvement Program.

06 Feb 2017

Date



Todd B. Morgan, Chairman, C – SMMPO Council