RESOLUTION NO. 2017-05

A RESOLUTION ADOPTING AN AMENDMENT TO THE 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) OF THE TRI-LAKES METROPOLITAN ORGANIZATION (TLMPO)

WHEREAS Federal Code 134 requires a metropolitan planning organization to develop a long range transportation plan, also known as a Metropolitan Transportation Plan (MTP), that is to be reviewed and updated every five (5) years; and

WHEREAS, the Technical Committee has reviewed and recommended Appendix E and Appendix F updating the Short-Term project lists where indicated; and

NOW, THEREFORE, BE IT RESOLVED, by the Policy Board of the Tri-Lakes Metropolitan Planning Organization:

THAT THE ATTACHED AMENDMENTS TO THE TRI-LAKES METROPOLITAN PLANNING ORGANIZATION 2040 METROPOLITAN TRANSPORTATION PLAN ARE HEREBY ADOPTED.

APPROVED: October 26, 2017

TRI-LAKES METROPOLITAN PLANNING ORGANIZATION

ATTEST:

Judge Rick Davis, Chairman

Robert P. Tucker, Study Director
Appendix E
MTP Amendment – 10/26/2017
<table>
<thead>
<tr>
<th>ID</th>
<th>Job Number</th>
<th>Roadway</th>
<th>Description</th>
<th>Funding Category</th>
<th>Year/s</th>
<th>Responsible Agency</th>
<th>Total Year of Expenditure Cost</th>
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</thead>
<tbody>
<tr>
<td>061546</td>
<td></td>
<td>Highway 7 (Park Avenue)</td>
<td>System preservation work from Whittington Avenue to Highway 7 Spur (S)</td>
<td>NHPP</td>
<td>2018</td>
<td>State</td>
<td>$300,000</td>
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*Added to 2040 MTP document Short-Term Project List – p. 7-3*
## Transit Projects

<table>
<thead>
<tr>
<th>ID</th>
<th>Job Number</th>
<th>Description</th>
<th>Category</th>
<th>Years</th>
<th>Time-Frame</th>
<th>Total Year of Expenditure Cost</th>
</tr>
</thead>
</table>
| HSIT04 | Capital - Rolling Stock/Support Equipment  
*Added to 2040 MTP document Transit Short-Term Project List – p. 7-14* | Transit           | 2016-2020         | Short-Term | 423,625 |
| HSIT05 | Consolidated Planning Program (MPO)  
*Added to 2040 MTP document Transit Short-Term Project List – p. 7-14* | Transit           | 2016-2020         | Short-Term | 644,000 |
| HSIT06 | Bus Associated Transit Enhancements  
*Added to 2040 MTP document Transit Short-Term Project List – p. 7-14* | Transit           | 2016-2020         | Short-Term | 415,000 |