

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 6-05

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION ("SPC") to amend the region's 2005-2008 Transportation Improvement Program (TIP).

WHEREAS, Governor Rendell has identified \$128,846,000 in federal and state highway, bridge and other transportation funding that is available for programming on transportation projects in southwestern Pennsylvania. Part of this funding was already committed by the Commission in a March 2005 action, approval of a \$25.3 million "flex" for the Port Authority of Allegheny County to provide interim assistance for the Port Authority's operating budget crisis. The Transportation Technical Committee (TTC) has established line items for two restricted funding sources: Enhancement Program (\$1,636,000) and Rail Safety (\$287,000). The remaining funds, \$101,623,000 are being programmed in the SPC 2005-2008 TIP;

WHEREAS, SPC's TTC members and PennDOT Districts have worked together carefully to develop a list of projects in need of immediate funding and have provided the attached project list for Commission review and action;

WHEREAS, the project list includes a line item for County/PennDOT-sponsored projects in Allegheny County where specific projects still need to be identified for assignment into the fiscally-constrained line item;

WHEREAS, the proposed amendments meet SPC's TIP amendment policies and public involvement process; and

WHEREAS, the proposed amendments are funded by adding new revenues to the region's TIP and continue to maintain overall TIP fiscal balance; and

WHEREAS, the proposed amendments will not interfere with the implementation of any STIP project; and

WHEREAS, approval of this amendment to the 2005-2008 TIP will not alter the finding of conformity between 2005-2008 TIP and the Clean Air Act Amendments of 1990.

NOW, THEREFORE, BE IT RESOLVED that the Southwestern Pennsylvania Commission approves the requested amendment to the 2005-2008 TIP.

I, Dan Onorato, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION; that the foregoing resolution was adopted, in accordance with the By-Laws by the Members of said Commission at a meeting duly called and held on the 25th day of April 2005, a quorum being present and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Secretary-Treasurer.

Secretary-Treasurer