

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 11-07

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to amend the SPC 2007-2008 Unified Planning Work Program (UPWP) to include SPC Support to PennDOT's Pilot Roadside Beautification Project.

WHEREAS, the SPC 2007-2008 Unified Planning Work Program is the federally-required planning document that identifies transportation-related planning tasks performed between July 1, 2007 and June 30, 2008 in the Southwestern Pennsylvania Transportation Management Area; and

WHEREAS, in order to be eligible to receive federal funding a transportation planning project must be identified in the UPWP; and

WHEREAS, the Pennsylvania Department of Transportation (PennDOT) has identified available federal Special Planning & Research Funds (SPR) for use by SPC Support to PennDOT's Pilot Roadside Beautification Project; and

WHEREAS, the Roadside Beautification Project is a collaboration between PennDOT's Agility Center and FHWA that involves using PennDOT's District Roadside Specialists and a state approved contractor who designs and installs the beautification sites, and in turn, hands them over to sponsor groups to be maintained; and

WHEREAS, under this project SPC will market the Pilot Roadside Beautification Project throughout the SPC region for the PennDOT Agility Center by utilizing SPC's various outreach mechanisms and forums that are currently in place as the region's MPO and LDD.

NOW, THEREFORE, BE IT RESOLVED, that the Southwestern Pennsylvania Commission hereby amends the 2007-2008 Unified Planning Work Program to add SPC Support to PennDOT's Pilot Roadside Beautification Project; and

BE IT FURTHER RESOLVED that the Executive Director, on behalf of SPC, is hereby authorized to enter into Agreements and/or Supplements with the Federal Highway Administration of the U.S. Department of Transportation and the Pennsylvania Department of Transportation related to contracting the approved projects.

I, Charles A.Camp, 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 28th day of June 2007, 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