

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 21-05

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to amend the region's 2005-2008 Transportation Improvement Program (TIP) to reflect a cost increase for the 31st Street Bridge project in the City of Pittsburgh.

WHEREAS, PennDOT District 11-0 requests a cost increase from \$22.62 million to \$29.54 million for the construction phase of the 31st Street Bridge in the City of Pittsburgh (\$5.584 million federal and \$1.396 million State) in FFY 2006 on the region's 2005-2008 Transportation Improvement Program (TIP); and

WHEREAS, the source of funds for this cost increase to cover the low bid are from additional spike funds to the region;

WHEREAS, the proposed amendment was reviewed by the Transportation Technical Committee and forwarded with a recommendation for Commission approval via a vote on October 28, 2005; and

WHEREAS, the proposed amendments 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 this 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, 13.12 concerning Informal Action by the Members of said Commission via a fax vote held through the 2nd day of November 2005 and re-affirmed at said Commission meeting held on the 5th day of December 2005, a quorum response 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