

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 8-06

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to amend the region's 2005-2008 Transportation Improvement Program (TIP) to reflect adding the SR 0079 – A36 / Maintenance Preparation project in Allegheny County.

WHEREAS, PennDOT District 11-0 requests adding the construction phase of the SR 0079 – A36 / Maintenance Preparation project (\$5.538 million federal and \$615,000 state) in FFY 2006 on the region's 2005-2008 Transportation Improvement Program (TIP); and

WHEREAS, the source of funds for this added cost will be funded thru the de-obligation of surplus funds, due to bid savings and associated with the I-79 Neville Island Bridge, I-79-A27 Maintenance, Sawmill Run Boulevard, and the PA 51 Pleasant Hills projects with no extra cost to SPC's TIP;

WHEREAS, the proposed amendment was reviewed by the Transportation Technical Committee and forwarded with a recommendation for Commission approval via a vote on February 16, 2006; and

WHEREAS, the proposed amendment maintains overall TIP fiscal balance; and

WHEREAS, the proposed amendment 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, J. Bracken Burns, HEREBY CERTIFY that I am Chairman 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 1st day of March 2006 and re-affirmed at said Commission meeting held on the 20th day of March 2006, 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 Chairman.

Chairman