

METROPOLITAN PLANNING ORGANIZATION  
POLICY COMMITTEE

RESOLUTION  
Number 18-02

**A RESOLUTION ENDORSING THE NORTHEASTERN ILLINOIS/SOUTHEASTERN WISCONSIN SUBAREA ALLOCATION AGREEMENT FOR THE FFY 2017 FEDERAL TRANSIT ADMINISTRATION §5307 FUNDING, INCLUDING §5340 URBANIZED AREA FORMULA PROGRAM, §5337 STATE OF GOOD REPAIR AND §5339 BUS AND BUS FACILITIES FORMULA PROGRAM and §5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES BETWEEN NORTHEASTERN ILLINOIS AND SOUTHEASTERN WISCONSIN**

WHEREAS, the Policy Committee is the Metropolitan Planning Organization (MPO) for northeastern Illinois, designated by the Governor, as being responsible together with the State of Illinois, and public transportation operators, for carrying out the provisions of Section 134 Title 23 U.S. Code and Sections 5303-06 Title 49 U.S. Code; and

WHEREAS, 23 U.S. Code 134(h) and 49 U.S. Code 5304 require the Metropolitan Planning Organization to develop a Transportation Improvement Program; and

WHEREAS, the *Federal Register* provides a combined northeastern Illinois/southeastern Wisconsin FFY 2018 apportionment; and

WHEREAS, the determination of subarea apportionments is to be accomplished by local agreement; and

WHEREAS, the split of the apportionment is essential to the development of the Transportation Improvement Program; and

WHEREAS the funds made available to the Round Lake Beach-McHenry-Grayslake, IL-WI urbanized area are allocated by agreement between the Regional Transportation Authority and the southeastern Wisconsin representatives; and

WHEREAS, an agreement has been reached between northeastern Illinois and southeastern Wisconsin proposing to sub-allocate the total FFY 2018 apportionment available to the Round Lake Beach-McHenry-Grayslake, IL-WI UZA for FFY 2018 through annual attachments to the Letter of Understanding (LOU) for §5307/5340, for §5337, §5339, and for

§5310 funding to be approved at the June 21, 2018 Regional Transportation Authority Board meeting.

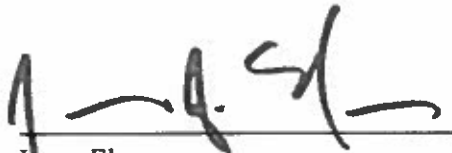
NOW, THEREFORE, BE IT RESOLVED THAT: the MPO Policy Committee hereby endorses the proposed allocation of funds between southeastern Wisconsin and northeastern Illinois as set forth above.

BE IT FURTHER RESOLVED THAT: the Secretary of the MPO Policy Committee is hereby authorized and directed to transmit a certified copy of this resolution to the Regional Administrator of the Federal Transit Administration.

The above and foregoing resolution is hereby adopted the 14th day of June 2018.



Randall S. Blankenhorn  
Chairman, MPO Policy Committee

  
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Jesse Elam  
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this 14<sup>th</sup> day of June, 2018

  
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