}), 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/northwestern Indiana 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 total funds made available to the Chicago, Illinois/ Northwestern Indiana urbanized area are allocated by agreement between the Regional Transportation Authority and the Northwestern Indiana representatives; and

WHEREAS, an agreement has been reached between northeastern Illinois and northwestern Indiana to sub-allocate the total FFY 2020 apportionment of funds through annual attachments to the Letter of Understanding (LOU) for §§5307/5340, §§5337; §§5339, and for §310 funding to be approved at the April 16, 2020 Regional Transportation Authority Board meeting.
§5310 funding to be approved at the April 16, 2020 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 ___ day of March 2020.

Omer Osman  
Chairman, MPO Policy Committee  

Subscribed and sworn to before me, this 13th day of May 2020.

Lisa A. Brown  
Notary Public - State of Illinois  
My Commission Expires 4/21/2022

Jesse Elam  
Secretary, MPO Policy Committee  

Subscribed and sworn to before me, this 12th day of November 2020.

Sherry Kane  
Notary Public - State of Illinois  
My Commission Expires August 30, 2023