

METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE

RESOLUTION
Number 17- 01

A RESOLUTION ENDORSING THE NORTHEASTERN ILLINOIS/NORTHWESTERN INDIANA SUBAREA ALLOCATION AGREEMENT FOR THE FFY 2017 FEDERAL TRANSIT §5307 FUNDING, INCLUDING §5340 URBANIZED AREA FORMULA PROGRAM, §5337 STATE OF GOOD REPAIR PROGRAM AND §5339 BUS AND BUS FACILITIES FORMULA PROGRAM, BETWEEN NORTHEASTERN ILLINOIS AND NORTHWESTERN INDIANA

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/northwestern Indiana 2015 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 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 proposing to sub-allocate the partial FFY 2017 apportionment of funds available per the January 19, 2017 *Federal Register* and any remaining apportionment that becomes available to the Chicago, Illinois/Indiana UZA for FFY 2017 through annual attachments to the Letter of Understanding (LOU) for §5307/5340, for §5337, and for §5339

funding to be approved at the March 16, 2017 Regional Transportation Authority Board meeting.

NOW, THEREFORE, BE IT RESOLVED THAT: the MPO Policy Committee hereby endorses the proposed allocation of funds between northwestern Indiana 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 9th day of March, 2017.

Randall S. Blankenhorn
Chairman, MPO Policy Committee

Thomas G. Kotarac
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this _____ day of _____, 20____

METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE

RESOLUTION
Number 17-02

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 PROGRAM, 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 2017 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 partial FFY 2017 apportionment available per the January 19, 2017 *Federal Register* and any remaining apportionment that becomes available to the Round Lake Beach-McHenry-Grayslake, IL-WI UZA for FFY 2017 through annual attachments to the Letter of Understanding (LOU) for §5307/ §5340, for §5337, and for §5339

funding that will be approved at the March 16, 2017 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 9th day of March 2017.

Randall S. Blankenhorn
Chairman, MPO Policy Committee

Thomas G. Kotarac
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this _____ day of _____, 20____
