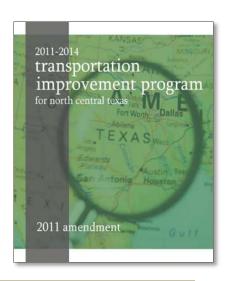
Appendix B

RTC Resolution Approving 2011-2014 TIP

The 2011-2014 Transportation Improvement Program project listings were approved by the Regional Transportation Council on June 3, 2010. A copy of that resolution is in this appendix. The Amended project listings were approved March 10, 2011, and a copy of that resolution approving the 2011-2014 Transportation Improvement Program - 2011 Amendment and confirming consistency with Mobility 2035: The Metropolitan Transportation Plan for North Central Texas and 2011 Transportation Conformity is included in this section and was transmitted to the federal/State review partners.



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A JOINT RESOLUTION ADOPTING

MOBILITY 2035: THE METROPOLITAN TRANSPORTATION PLAN FOR NORTH CENTRAL TEXAS, THE 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM FOR NORTH CENTRAL TEXAS – 2011 AMENDMENT, AND THE 2011 TRANSPORTATION CONFORMITY DETERMINATION FOR THE DALLAS-FORT WORTH NINE-COUNTY NONATTAINMENT AREA (R11-03)

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with the NCTCOG and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) assigns the MPO the responsibility for developing and maintaining the metropolitan transportation plan and transportation improvement program and their periodic updates; and,

WHEREAS, SAFETEA-LU requires that the metropolitan transportation plan and transportation improvement program include a financial plan that demonstrates the consistency of proposed transportation investments with available and projected sources of revenue; and,

WHEREAS, Mobility 2035: The Metropolitan Transportation Plan for North Central Texas was developed in cooperation with local governments, the Texas Department of Transportation, North Texas Tollway Authority, Dallas Area Rapid Transit, Fort Worth Transportation Authority, Denton County Transportation Authority, and other transportation agencies; and,

WHEREAS, the transportation funding shortfall makes it necessary to reduce the number of projects in the metropolitan transportation plan and the transportation improvement program; and.

WHEREAS, the Civil Rights Act of 1964 and Executive Order 12898 mandate nondiscrimination and analysis of impacts to protected populations for all federally funded projects; and,

WHEREAS, the RTC's policy is to evaluate the benefits and burdens of transportation policies, programs, and plans to prevent disparate impacts and improve the decision-making process, resulting in a more equitable system; and,

WHEREAS, amendments to the 2011-2014 Transportation Improvement Program are necessary to ensure consistency with <u>Mobility 2035: The Metropolitan Transportation Plan for North Central Texas</u>; the revised version is being resubmitted as the <u>2011-2014 Transportation Improvement Program for North Central Texas – 2011 Amendment</u>; and,

WHEREAS, SAFETEA-LU assigns the MPO the responsibility for carrying out the transportation conformity process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the Environmental Protection Agency (EPA) has designated the nine-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, and Tarrant counties

as serious nonattainment under the 1997 8-hour National Ambient Air Quality Standards for the pollutant ozone, effective January 19, 2011; and,

WHEREAS, the current RTC metropolitan planning area includes all of Collin, Dallas, Denton, Ellis, Hood, Hunt, Johnson, Kaufman, Parker, Rockwall, Tarrant, and Wise counties; and,

WHEREAS, SAFETEA-LU and the Clean Air Act regulations require that information regarding the development of the Mobility 2035: The Metropolitan Transportation Plan for North Central Texas, 2011-2014 Transportation Improvement Program for North Central Texas – 2011 Amendment, and 2011 Transportation Conformity analysis be available for public comment according to the adopted MPO public participation plan; and,

WHEREAS, Mobility 2035: The Metropolitan Transportation Plan for North Central Texas, 2011-2014 Transportation Improvement Program for North Central Texas – 2011 Amendment, and 2011 Transportation Conformity has been recommended for adoption to the RTC by the NCTCOG Surface Transportation Technical Committee.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.	The Regional Transportation Council as the transportation policy body
	for the Metropolitan Planning Organization adopts Mobility 2035: The
	Metropolitan Transportation Plan for North Central Texas.

- The development of Mobility 2035: The Metropolitan Transportation
 Plan for North Central Texas utilized the most recent regional
 demographic projections as adopted by the NCTCOG Executive
 Board on February 24, 2001.
- The Regional Transportation Council recognizes that projected financial shortfalls due to stagnant transportation revenue from federal and State taxes and fees have necessitated the deferral of nearly \$45 billion worth of projects and programs from Mobility 2035: The Metropolitan Transportation Plan for North Central Texas.
- The Regional Transportation Council as the transportation policy body for the Metropolitan Planning Organization approves the 2011-2014

 Transportation Improvement Program for North Central Texas 2011

 Amendment.
- The Regional Transportation Council as the transportation policy body for the Metropolitan Planning Organization approves the results of the 2011 Transportation Conformity demonstrating successful passing of the motor vehicle emissions budgets test as required by SAFETEA-LU and Clean Air Act.
- Mobility 2035: The Metropolitan Transportation Plan for North Central Texas and 2011-2014 Transportation Improvement Program for North Central Texas 2011 Amendment provide for the timely implementation of Transportation Control Measures (TCM).

Section 7.

The recommendations included in <u>Mobility 2035: The Metropolitan Transportation Plan for North Central Texas</u> meet all federal nondiscrimination and Environmental Justice requirements and have no disproportionate impacts on protected populations.

Section 8.

This resolution will be transmitted to the Federal Highway Administration, Federal Transit Administration, Environmental Protection Agency, Texas Department of Transportation, Texas Commission on Environmental Quality, Dallas Area Rapid Transit, Fort Worth Transportation Authority, Denton County Transportation Authority, North Texas Tollway Authority, Collin County Toll Road Authority, and all impacted local governments.

Section 9.

The 2011 Transportation Conformity document, including Mobility 2035: The Metropolitan Transportation Plan for North Central Texas and 2011-2014 Transportation Improvement Program for North Central Texas – 2011 Amendment, will be transmitted to the Federal Highway Administration, Federal Transit Administration, Environmental Protection Agency, Texas Department of Transportation, and Texas Commission on Environmental Quality.

Section 10.

The development of Mobility 2035: The Metropolitan Transportation Plan for North Central Texas (MTP), 2011-2014 Transportation Improvement Program for North Central Texas – 2011 Amendment (TIP), and 2011 Transportation Conformity, was conducted in accordance with NCTCOG's approved public participation plan, including presentation of draft recommendations and analysis results prior to RTC adoption. In an effort to continue public communication, the final metropolitan transportation plan and transportation improvement program recommendations, and results of the final conformity and Title VI and Environmental Justice analyses will be presented at the next scheduled public meeting.

Section 11.

This resolution shall be in effect immediately upon its adoption.

Ron Natinsky, Chair

Regional Transportation Council Councilmember, City of Dallas

I hereby certify that this resolution was adopted by the Regional Transportation Council of the North Central Texas Council of Governments for the Dallas-Fort Worth Metropolitan Area on March 10, 2011.

Pete Kamp, Secretary

Regional Transportation Council Mayor Pro Tem, City of Denton

RESOLUTION ADOPTING 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE DALLAS-FORT WORTH METROPOLITAN AREA (R10-05)

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with the North Central Texas Council of Governments, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, the federal law, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), assigns the MPO the responsibility for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly-owned transit services; and,

WHEREAS, SAFETEA-LU assigns the MPO the responsibility for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the TIP shall be determined by the MPO; and,

WHEREAS, all regionally significant ground transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

WHEREAS, the TIP was developed in cooperation with the local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Denton County Transportation Authority, Fort Worth Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, all projects in the 2011-2014 Transportation Improvement Program for the Dallas-Fort Worth Metropolitan Area were developed in conjunction with Mobility 2030: The Metropolitan Transportation Plan for the Dallas-Fort Worth Area, 2009 Amendment in a manner consistent with the federal guidelines in Chapter 1, Subchapter E, Part 450 of Title 23 of the Code of Federal Regulations and Chapter VI, Subtitle B, Part 613 of Title 49 of the Code of Federal Regulations; and,

WHEREAS, the planning process used in development of the 2011-2014 Transportation Improvement Program for the Dallas-Fort Worth Metropolitan Area was conducted in accordance with NCTCOG's approved public involvement procedures and is consistent with SAFETEA-LU Public Participation Plan requirements, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

WHEREAS, the air quality conformity review has indicated that the 2011-2014 Transportation Improvement Program for the Dallas-Fort Worth Metropolitan Area meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the conformity rule as specified in the U.S. Environmental Protection Agency's Transportation Conformity Rule Amendments, and,

WHEREAS, NCTCOG's Surface Transportation Technical Committee has recommended Regional Transportation Council approval of the <u>2011-2014 Transportation Improvement</u> Program for the Dallas-Fort Worth Metropolitan Area.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The Regional Transportation Council affirms that the 2011-2014

Transportation Improvement Program for the Dallas-Fort Worth

Metropolitan Area has been developed and found to be in compliance with SAFETEA-LU and Clean Air Act requirements.

The Regional Transportation Council affirms that the 2011-2014

Transportation Improvement Program for the Dallas-Fort Worth

Metropolitan Area is consistent with the recommendations of Mobility
2030: The Metropolitan Transportation Plan for the Dallas-Fort Worth

Area, 2009 Amendment and the air quality conformity results.

Section 3. The Regional Transportation Council adopts the 2011-2014 Transportation Improvement Program for the Dallas-Fort Worth Metropolitan Area.

<u>Section 4.</u> The 2011-2014 Transportation Improvement Program will be submitted for inclusion in the 2011-2014 Statewide Transportation Improvement Program.

Section 5. This resolution will be transmitted to the Federal Highway Administration, Federal Transit Administration, Texas Department of Transportation, Dallas Area Rapid Transit, Fort Worth Transportation Authority, Denton County Transportation Authority, North Texas Tollway Authority, and all impacted local governments.

Section 6. This resolution shall be in effect immediately upon its adoption.

Ron Natinsky, Chair

Regional Transportation Council Councilmember, City of Dallas

I hereby certify that this resolution was adopted by the Regional Transportation Council of the North Central Texas Council of Governments for the Dallas-Fort Worth Metropolitan Area on June 3, 2010.

Pete Kamp, Secretary CRegional Transportation Council

Mayor Pro Tem, City of Denton