



February 27, 2007

To: Metropolitan Policy Committee
From: Paul Thompson
Subject: Item 4.b: Programming STP-U Funds for FY07-09 Preservation,
Modernization & Project Development

Action Requested: Adopt Resolution 2007-02 programming STP-U funds.

Background

At the February 8, 2007 MPC meeting, MPC was presented with a draft proposal for programming the MPO's STP-U funds for Preservation, Modernization and Project Development activities in FY07, FY08 and FY09. At that meeting, the MPC also held a public hearing on the proposal, with one person testifying specifically in support of the proposal for funding the Gateway/Beltline intersection project.

A public comment period was open on the proposal from January 26 to February 21, 2007, with no comments (other than that submitted at the public hearing) received during that time.

Discussion

The February 8 MPC agenda materials provided for the STP-U programming proposal provide details on the funding applications received, staff review of those applications, and the resulting funding proposal. Those agenda materials are available here <http://www.lcog.org/meetings/mpc.html>

Since the February MPC meeting, and after the close of the public comment period, TPC acted to unanimously recommend programming of the STP-U funds as presented in the proposal.

Attachment 1 presents Resolution 2007-02, amending the FY2006-2009 Metropolitan Transportation Improvement Program (MTIP) to program the STP-U funds. Attachment 1A presents Exhibit A to Resolution 2007-02, setting forth the MTIP amendments.

Attachments:

- Attachment 1 – Resolution 2007-02
- Attachment 1A – Exhibit A to Resolution 2007-02