

RE:

REGION 1 PLANNING COUNCIL

MPO POLICY COMMITTEE

MPO RESOLUTION 2023-14

Amendment of the FY 2024 MPO Unified Work Program (July 1, 2023 to June 30, 2024)

WHEREAS	the Region 1 Planning Council is the designated Metropolitan Planning Organization (MPO) for the Rockford Metropolitan Area, and the MPO Policy Committee has the specific responsibility to direct and administer the continuing urban transportation planning process; and
WHEREAS	the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require a Unified Work Program for the purpose of programming the Federal transportation planning funds and the connecting State & Local funds for the planning activities that are required and necessary to ensure certification of the Rockford, Illinois Transportation Management Area (TMA), and:
WHEREAS	the MPO Policy Committee has adopted the June 30, 2023 version of the FY 2024 Unified Work Program; and
WHEREAS	in order to complete work for projects identified the FY 2023 UWP, the FY 2024 Unified Work Program is being amended to identify the remaining FY 2023 funds and the eligible work activities that will be attributed to those funds, as shown in "Addendum A: Remaining FY 2023 Federal (FHWA PL/FTA 5305(d)) and State Planning Funds" (Attachment A); and
WHEREAS	the MPO Technical Committee has recommended the adoption of the FY 2024 UWP amendment by the MPO Policy Committee; and
WHERAS	the MPO Policy Committee has reviewed this work program amendment and finds it provides an appropriate planning process;
NOW, THEREFO	PRE, BE IT RESOLVED
	the MPO Policy Committee hereby amends the FY 2024 Unified Work Program in accordance with the attachments.
We hereby certify the foregoing has been approved by a majority of the MPO Policy Committee Members on this 25 day of August 2023.	
Chairman MPO Cha	Mayor Clint Morris MPO Vice-Chair
Number of mem	nbers authorized to vote
Ayes	Nays Abstain