

RESOLUTION

FINDING THE CAPITAL AREA 2030 LONG-RANGE TRANSPORTATION PLAN AND METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM FOR

FY 2004-2010 IN CONFORMITY WITH THE

NORTH CAROLINA STATE IMPLEMENTATION PLAN

A motion was made by Mayor Meeker and seconded by Mayor Sears for adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the Transportation Advisory Committee is the duly recognized transportation decision making body for the 3-C transportation planning process of the Capital Area Metropolitan Planning Organization as required by 23 CFR Part 134;

WHEREAS, the Capital Area MPO 2030 Long-Range Transportation Plan and the FY 2004-2010 Metropolitan Transportation Improvement Program meet the planning requirements of 23 CFR Part 134;

WHEREAS, the United States Environmental Protection Agency designated Wake County as non-attainment under the new 8-hour ozone standard on June 15, 2004, redesignated Wake County as a maintenance area under the previous 1-hour ozone standard on June 17, 1994 and redesignated Wake County as a maintenance area for carbon monoxide on September 18, 1995;

WHEREAS, the conformity analysis report dated January 25, 2005 used the latest planning assumptions approved by the Capital Area Metropolitan Planning Organization for population, employment, travel and congestion as required in 40 CFR Part 93.110;

WHEREAS, the conformity determination used the latest emissions model approved by the United States Environmental Protection Agency;

WHEREAS, interagency consultation has been made in accordance with the established interagency consultation procedures for North Carolina and the Capital Area Metropolitan Planning Organization;

WHEREAS, there are no transportation control measures listed in North Carolina's State Implementation Plan;

WHEREAS, the programs and projects included in the 2030 Long-Range Transportation Plan are consistent with the North Carolina State Implementation Plan emissions budgets for Wake County based on an emissions analysis dated January 25, 2005;

WHEREAS, the programs and projects included in the Capital Area Metropolitan Transportation Improvement Program for FY 2004-2010 are financially constrained in accordance with State and Federal law; and

WHEREAS, the programs and projects included in the Capital Area Metropolitan Transportation Improvement Program for FY 2004-2010 are a subset of the 2030 Long-Range Transportation Plan.

NOW, THEREFORE BE IT RESOLVED that the Capital Area Metropolitan Planning Organization's 2030 Long-Range Transportation Plan Update and 2004-2010 Metropolitan Transportation Improvement Program conforms to the intent of the North Carolina State Implementation Plan in accordance with the Clean Air Act as Amended on this, the 16th day of March, 2005; and

BE IT FURTHER RESOLVED that this conformity finding is made contingent pending all comments on the draft conformity determination report are addressed.



Joe Bryan, Chair
Transportation Advisory Committee



Ed Johnson, Capital Area MPO Director
Transportation Advisory Committee Clerk

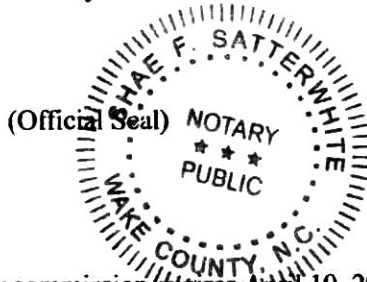
NORTH CAROLINA CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION

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County of Wake
State of North Carolina

I, Shae F. Satterwhite, a Notary Public for said County and State, do hereby certify that
Joe Bryan personally appeared before me this day and acknowledged the due execution
of the foregoing instrument.

Witness my hand and official seal, this the 16th day of March, 20 05.



Shae F. Satterwhite
Notary Public

My commission expires April 19, 2008.