

RESOLUTION

RESOLUTION AUTHORIZING THE ADOPTION OF THE 2040 REGIONAL TRANSPORTATION PLAN FOR WASHOE COUNTY

WHEREAS, Title 23 Code of Federal Regulations, Part 450, and Title 49 Code of Federal Regulations, Part 613, require the preparation and updating of a Regional Transportation Plan (RTP) by the Metropolitan Planning Organization (MPO); and

WHEREAS, the Regional Transportation Commission of Washoe County (RTC) has been designated as the Metropolitan Planning Organization (MPO) for the Reno-Sparks Urbanized Area of Washoe County; and

WHEREAS, RTC, through the conduct of a continuing, comprehensive, and coordinated transportation planning process and in conformance with all applicable federal requirements, has previously adopted a Regional Transportation Plan (RTP); and

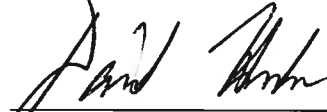
WHEREAS, RTC, through the conduct of a continuing, comprehensive, and coordinated transportation planning process and in conformance with all applicable federal requirements has prepared a 2040 RTP for Washoe County;

NOW, THEREFORE, BE IT RESOLVED BY THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY:

1. That the Regional Transportation Commission does hereby adopt the 2040 Regional Transportation Plan.
2. That the Regional Transportation Commission finds the Regional Transportation Plan to be in substantial conformance with applicable air quality implementation plans, in accordance with the requirements of the U.S. Department of Transportation and Environmental Protection Agency.
3. That the Regional Transportation Commission certifies that the urban transportation planning process is being carried on in conformance with all applicable federal requirements, including 23 U.S.C. 134, 49 U.S.C. 1607, Urban Mass Transportation Act Section 8(e) and 4(e), and Sections 174 and 176 of the Clean Air Act as amended.
4. That the local transportation planning process has provided for the participation of private enterprise and the private operation of mass transportation services, consistent with locally adopted policies and the requirements of UMTA Circular 7005.1.

CERTIFICATE


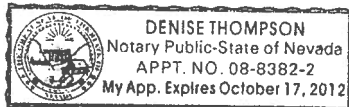
The undersigned, duly qualified Chairperson of the Regional Transportation Commission, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on November 21, 2008.



David Humke, Chair
Regional Transportation Commission

STATE OF NEVADA)
 §
COUNTY OF WASHOE)

This instrument was acknowledged before me on Nov. 21, 2008,
2008, by David Humke, Chair of the Regional Transportation Commission.



Notary Public