

RESOLUTION

RESOLUTION AUTHORIZING THE ADOPTION OF AMENDMENT NO. 1 TO THE REGIONAL TRANSPORTATION PLAN (RTP) FOR THE RENO-SPARKS URBANIZED AREA.

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 an RTP for the Reno-Sparks Urbanized Area of Washoe County;

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

1. That the Regional Transportation Commission does hereby adopt Amendment No. 1 to the RTP.
2. That the Regional Transportation Commission finds the RTP 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 USC. 134, 49 USC 1607, Urban Mass Transportation Act Sections 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 the Public Participation Plan adopted by the RTC Board on September 19, 2009 and amended on August 21, 2009.

CERTIFICATE

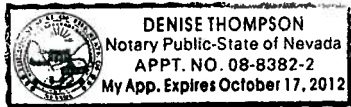
The undersigned, duly qualified Chairperson of the Regional Transportation Commission, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on September 18, 2009.



David Aiazzi, Chair
Regional Transportation Commission

STATE OF NEVADA)
 §
COUNTY OF WASHOE)

This instrument was acknowledged before me on Sept 18th,
2009, by DAVID AIAZZI, Chair of the Regional Transportation Commission.





Notary Public