

MPO TECHNICAL ADVISORY COMMITTEE (TAC) RESOLUTION
January 20, 2005 TAC MEETING

TAC POLICY ON USE OF RSTP AND CMAQ CONTINGENCY FUNDS

On motion of George Homewood, seconded by Bill Britton, the MPO Technical Advisory Committee (TAC) unanimously approved the following resolution:

RESOLVED, that the Richmond Area Metropolitan Planning Organization's (MPO's) Technical Advisory Committee (TAC) establishes the following supplemental policies and procedures as part of RSTP and CMAQ sections on "Policies and Procedures Governing the Interim RSTP and CMAQ Allocation Process," from the MPO approved report on *RSTP and CMAQ Funding Programs; RSTP and CMAQ Project Selection Process*:

1. Contingency funds and funds from projects closed out prior to FY 05 are currently shown as a line item by jurisdiction/agency in MPO records for the allocation of RSTP and CMAQ funds.
2. When the MPO is advised by VDOT as to its preliminary RSTP and CMAQ allocation (normally scheduled for January), TAC will review the current list of projects for which RSTP and CMAQ funds have been allocated, and first priority for use of contingency funds and funds remaining from closed out projects will be given to the jurisdiction/agency under which these funds are listed.
3. If the jurisdiction/agency does not need to use these contingency funds or funds remaining from closed out projects for a project that is currently shown in the MPO's list of allocations for RSTP and CMAQ projects, then any remaining contingency funds and remaining funds from closed out projects will be shifted to the reserve account and will be available for use on all other RSTP and CMAQ funded projects.

TAC Policy on Use of RSTP and CMAQ Contingency Funds

January 20, 2005

Page 2

This is to certify that the MPO Technical Advisory Committee unanimously approved the above resolution at its meeting held January 20, 2005.

WITNESS:

BY:

Sharon E. Robeson
Administrative Secretary
Richmond Regional Planning
District Commission

Daniel N. Lysy
MPO Secretary