

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239**

**PROPOSED RESOLUTION AUTHORIZING THE APPROVAL OF A FEDERAL HIGHWAY
ADMINISTRATION GRANT APPLICATION AND MATCHING FUNDS**

WHEREAS, the Transportation Planning Board, at its October 15, 2008 meeting, voted to recommend that COG submit a grant application to the U.S. Department of Transportation, Federal Highway Administration (FHA) Value Pricing Pilot Program; and

WHEREAS, funding will be allocated by the FHWA to 10 Metropolitan Planning Organizations to “develop comprehensive multimodal regional transportation packages that include congestion pricing as a key component, for eventual incorporation into the region’s transportation plan; and

WHEREAS, such funding would enable staff to prepare more in-depth analyses of certain aspects of the “CLRP Aspirations” scenario than is possible under the current budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to submit a grant application to the Federal Highway Administration to enhance the “CLRP Aspirations” scenario analyses. The Executive Director is further authorized to execute a contract with the FHA in an amount not to exceed \$400,000 and to provide the required 20 percent non-federal match of \$80,000 (\$30,000 from the FY 2009 operating and capital contingency and \$50,000 from the proposed FY 2010 work program and budget.)
