NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD 777 North Capitol Street, N.E. Washington, D.C. 20002

RESOLUTION TO APPROVE CARRYOVER FUNDING FROM FY 2008 TO THE FY 2009 UNIFIED PLANNING WORK PROGRAM (UPWP)

WHEREAS, the Joint Planning Regulations issued February 14, 2007by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require a Unified Planning Work Program for Transportation Planning (UPWP); and

WHEREAS, the UPWP is required as a basis and condition for all funding assistance for transportation planning to state, local, and regional agencies by the FHWA and FTA; and

WHEREAS, the FY 2008 UPWP for the Washington Metropolitan Area was adopted by the TPB on March 21, 2007; and

WHEREAS, project work statements and budgets for carryover from FY 2008 to FY 2009 have been developed for four projects, and District of Columbia Department of Transportation (DDOT), the Maryland Department of Transportation (MDOT), the Virginia Department of Transportation (VDOT) and the Washington Metropolitan Area Transit Authority (WMATA) Technical Assistance Programs;

NOW, THEREFORE, BE IT RESOLVED THAT: THE NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD approves the work statements and budgets for carryover funding from FY 2008 to FY 2009 as described in the attached Memorandum of March 19, 2008 entitled "FY 2008 Carryover Work Statements and Budgets for the FY 2009 UPWP" (pages B-1 through B-13).

Adopted by the Transportation Planning Board at its regular meeting on March 19, 2008.