

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

**RESOLUTION ON AMENDMENT TO
THE FY 2007- 2012 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) THAT IS
EXEMPT FROM THE AIR QUALITY CONFORMITY REQUIREMENT TO FUND A
SAFETY IMPROVEMENT ON I-66 AT THE NUTLEY STREET EXIT
IN FAIRFAX COUNTY, AS REQUESTED BY THE
VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**

WHEREAS, the National Capital Region Transportation Planning Board (TPB), which is the metropolitan planning organization (MPO) for the Washington Region, has the responsibility under the provisions of Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU) for developing and carrying out a continuing, cooperative and comprehensive transportation planning process for the Metropolitan Area; and

WHEREAS, on October 20, 2006 the TPB adopted the 2006 CLRP and the FY 2007-2012 TIP; and

WHEREAS, in the attached letter of June 13, 2007, VDOT has requested an amendment to the FY 2007-2012 TIP to fund a safety improvement on I-66 at the Nutley Street Exit in Fairfax County, as described in the attached materials; and

WHEREAS, this project is exempt from the air quality conformity requirement, as defined in Environmental Protection Agency (EPA) regulations "40 CFR Parts 51 and 93 Transportation Conformity Rule Amendments: Flexibility and Streamlining; Final Rule," issued in the May 6, 2005, *Federal Register*;

NOW, THEREFORE, BE IT RESOLVED THAT the National Capital Region Transportation Planning Board amends the FY 2007-2012 TIP to fund a safety improvement on I-66 at the Nutley Street Exit in Fairfax County, as described in the attached materials.

Adopted by the Transportation Planning Board at its regular meeting on June 20, 2007.