ITEM 8 - Action

November 17, 2004

Approval of Funding and Transmittal Letter for 2005 Membership in the Association of Metropolitan Planning Organizations (AMPO)

Staff

Recommendation: Approve funding of \$16,875 from the FY 2005

Unified Planning Work Program (UPWP) along with the transmittal letter for the Transportation Planning Board's (TPB) 2005 membership in

AMPO.

Issues: None

Background: AMPO is a national organization that represents

and provides assistance to metropolitan planning organizations (MPOs) like the TPB throughout the nation. TPB Vice Chairman Phil Mendelson is a member of the Board of Directors of AMPO. As indicated in the attached 2005 dues letter from the AMPO Executive Director, AMPO will focus on the issues of vital concern to MPOs in the

reauthorization of TEA-21.

The \$16,875 will be provided from the TPB's current FY 2005 UPWP. Under work activity I K. DTP Management funding is available for "...department-wide management activities not attributable to specific project tasks in the

program."

Local governments working together for a better metropolitan region

November 17, 2004

District of Columbia

Bowie

College Park

Ms. DeLania Hardy

Executive Director

Gaithersburg Association of Metropolitan Planning Organizations

Greenbelt Suite 608

Montgomery County 1730 Rhode Island Avenue, NW

Dear Ms. Hardy:

Prince George's County Washington, DC 20036

Rockville Takoma Park

Alexandria

Arlington County

Fairfax County

Falls Church
Loudoun County

Manassas

Manassas Park

Prince William County

DRAFT

Thank you for your letter and invoice of October 28, 2004 requesting dues payment for the National Capital Region Transportation Planning Board's (TPB) 2005 membership in the Association of Metropolitan Planning Organizations (AMPO). As a long time member, the TPB greatly values AMPO's active representation of the nation's metropolitan planning organizations, and benefits from the technical assistance it provides our planning staff.

I am pleased to inform you that at its November 17, 2004 meeting, the TPB approved a 2005 dues payment to AMPO in the amount of \$16,875. The payment is enclosed with this letter. The TPB anticipates working closely with AMPO in the coming year on TEA-21 reauthorization and on other key planning challenges facing MPOs.

Sincerely,

Christopher Zimmerman Chairman National Capital Region Transportation Planning Board

Enclosure



October 28, 2004

Board of Directors 2004-2005

President Honorable Rae Rupp Srch CATS Chicago, IL

Vice President Steven Gayle BMTS Binghamton, NY

Secretary James McKenzie Mctroplan Little Rock, AR

Treasurer Honorable Phil Mendelson MWCOG - TPB Washington, DC

Past President Honorable Richard Kaplan Florida MPO Advisory Council Tallahassee, FL

Honorable Chip Maxfield RTC of Southern Nevada Las Vegas, NV

Honorable Steven Kinsey MTC Oakland, CA

Harrison Rue Charlottesville-Albemarle MPO Charlottesville, VA

Les Sterman East - West Gateway Coordinating Council St. Louis, MO

Ex-Officio Honorable John Mason Past President Fairfax, VA

Ex-Officio Juanita Wieczoreck Dover-Kent MPO Dover, DE Ron Kirby Metropolitan Washington COG 777 N. Capitol St., NE, Suite 300 Washington, DC 20002

Dear Mr. Kirby

As you know, this is going to be an important and potentially unstable year with the on-going extensions of TEA-21. ISTEA and TEA-21 expanded the responsibilities of MPOs. Therefore, AMPO is strongly advocating enhancement of the current funding and increase the funding directly available to you and other MPOs through CMAQ, STP, and metropolitan planning. Now more than ever, we need to keep an eye on Hill activities.

We have also received federal grants to provide you with technical information in the areas of Air Quality Conformity, Management and Operations/Intelligent Transportation Systems, Land Use, Operations, Transit and Travel Demand Modeling. At this year's annual conference, we unveiled our new "education" track and we were able to offer scholarship money for our new MPO colleagues.

Next year's activities follow a successful 2004 for AMPO. We will be busy continuing to improve our services and looking for more ways to engage the MPO community. We will publish the revised MPO Profiles, including the new MPOs' information, and we have many other projects in the works. Please note that our AMPO Member's Only section will have a password change and we will be working on a message board and other items "for members only."

Please contact me with your questions or concerns at 202-296-7051 or dhardy@ampo.org. I look forward to working with you cooperatively through reauthorization. All MPOs must have a voice!

Sincerely yours,

DeLania Hardy
Executive Director

1730 Rhode Island Ave., NW Suite 608 Washington, DC 20036 Phone: 202.296.7051 Fax: 202.296.7054

Web: www.ampo.org Email: staff@ampo.org



Invoice

Date	Invoice #	
01/01/2005	2005-89	

Bill To
Ron Kirby Metropolitan Washington COG 777 N. Capitol St., NE Suite 300 Washington, DC 20002

	Description		Amount
AMPO Membership Dues - 2005			16,875.00
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Payment is due upon receipt of invoice		Total	\$16,875.00
		Iolai	\$10,675.00