

ITEM 8 - Action
November 19, 2008

Approval of Funding and Transmittal Letter for 2009 Membership in
the Association of Metropolitan Planning Organizations (AMPO)

Staff

Recommendation: Approve funding of \$ 22,000 from the FY 2009 Unified Planning Work Program (UPWP) along with the transmittal letter for the Transportation Planning Board's (TPB) 2009 membership in AMPO.

Issues: None

Background: AMPO is a national organization that represents and provides assistance to metropolitan planning organizations (MPOs) like the TPB. Chairman Phil Mendelson was recently elected President of AMPO for 2009.

The \$22,000 will be provided from the TPB's current FY 2009 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."

National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202

November 19, 2008

Ms. DeLania Hardy
Executive Director
Association of Metropolitan Planning Organizations
Suite 710
1029 Vermont Avenue, NW
Washington, DC 20005

Dear Ms. Hardy:

In response to the invoice of November 11, 2008 requesting dues payment for the National Capital Region Transportation Planning Board's (TPB) 2009 membership in the Association of Metropolitan Planning Organizations (AMPO), I am pleased to inform you that at its November 19, 2008 meeting, the TPB approved a 2009 dues payment to AMPO in the amount of \$22,000. The payment is enclosed with this letter

As a long time member, the TPB greatly values AMPO's active representation of the nation's metropolitan planning organizations, and benefits greatly from the technical assistance it provides our planning staff. The TPB anticipates working closely with AMPO in the coming year on the key planning challenges facing MPOs.

Sincerely,

Phil Mendelson
Chair
National Capital Region
Transportation Planning Board

Enclosure



AMPO Invoice

Association of Metropolitan Planning Organizations
1029 Vermont Ave., NW, Suite 710
Washington, DC 20005

Phone: 202.296.7051
Fax: 202.296.7054
www.ampo.org

Sold To:

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

| Invoice Date | Description | Amount Due |
|--------------|---|-----------------------------|
| 11-11-08 | 2009 AMPO Annual Membership: 2009 rate calculated as \$.0066 per capita based upon 2000 UZA Population. Maximum is \$22,000. | |
| | 2000 UZA | 3,933,920 <u>x .0066</u> |
| | One-Year Membership Rate | \$22,000 |
| | Yearly Dues | \$22,000.00 |

Detach and return section below with payment. Retain top portion for your records.

AMPO Membership Dues

Invoice # 2009-002

MWCOG

Amount due by December 31, 2008 \$22,000.00

Amount Enclosed \$ _____

Please indicate the portion (amount or percent)
of your AMPO dues derived from federal funds

Amount \$ _____

Percent _____ %

Remit payment with bottom portion of invoice to:

Association of Metropolitan Planning Organizations
1029 Vermont Ave., NW
Suite 710
Washington, DC 20005

Thank you for your continued support of AMPO!