

RESOLUTION NO. 2009-11

**RESOLUTION OF THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING
COMMISSION AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM
FOR SOUTHEASTERN WISCONSIN: 2009-2012**

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, by Resolution No. 2009-03 on the 17th day of March 2009, endorsed the *Transportation Improvement Program for Southeastern Wisconsin: 2009-2012*; and

WHEREAS, the Commission has been requested by the Milwaukee County to amend the Transportation Improvement Program by adding a project as identified in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the project included in the amendment set forth in Exhibit A is in conformance with the regional plan elements prepared and adopted by the Commission; and

WHEREAS, the transportation improvement program and the year 2035 regional transportation system plan as amended have been determined to conform with both the eight hour ozone standard and the existing State of Wisconsin implementation plan for the one hour ozone standard for the achievement of national air quality standards, as required by the Federal Clean Air Act Amendments of 1990; and

WHEREAS, the project described in Exhibit A has been reviewed and endorsed by the Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area.

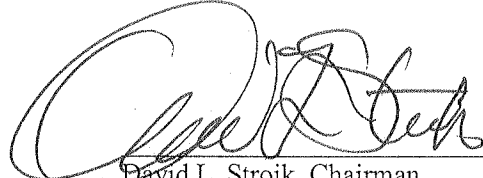
NOW, THEREFORE, BE IT HEREBY RESOLVED:

FIRST: That the project and budget amount endorsed by the Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area identified in Exhibit A attached hereto hereby are endorsed as an amendment to the *Transportation Improvement Program for Southeastern Wisconsin: 2009-2012*.

SECOND: That a true, correct, and exact copy of this resolution and its attachment shall be forthwith transmitted through the Secretary of the Wisconsin Department of Transportation to the Governor, the Federal Transit Administration, and the Federal Highway Administration.

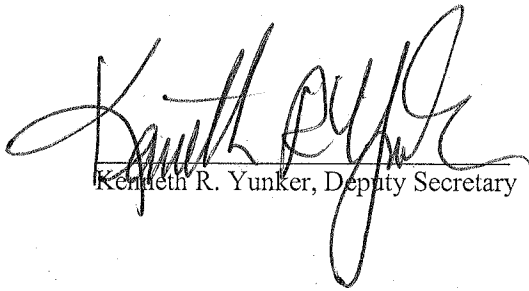
RESOLUTION NO. 2009-11

The foregoing resolution, upon motion duly made and seconded, was regularly adopted at a meeting of the Executive Committee of the Southeastern Wisconsin Regional Planning Commission held on the 24th day of September 2009, with the vote being 6 ayes; 0 nays.



David L. Stroik, Chairman

ATTEST:



Kenneth R. Yunker, Deputy Secretary

KRY/CTH/XNR/xnr

#146987 v1 - TIP 09-12 AMDT RESOLUTION 2009-11

Exhibit A

NEW PROJECT TO BE ADDED TO THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE TRANSPORTATION MANAGEMENT AREA --
MILWAUKEE COUNTY 2009-2012

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)						AIR QUAL STAT	
	NO	DESCRIPTION / STATE ID	TYPE		2009	2010	2011	2012	Total		
MILWAUKEE COUNTY	945	REHABILITATION OF HISTORIC SOUTH LION BRIDGE IN HISTORIC LAKE PARK IN THE CITY OF MILWAUKEE	EE	<i>DETAIL COSTS</i>	<i>PE</i>	0.0	0.0	0.0	0.0	0.0	EXEMPT
					<i>ROW</i>	0.0	0.0	0.0	0.0	0.0	
					<i>CONST</i>	0.0	1,450.0	0.0	0.0	1,450.0	
					<i>OTHER</i>	0.0	0.0	0.0	0.0	0.0	
					<i>TOTAL</i>	0.0	1,450.0	0.0	0.0	1,450.0	
				<i>SOURCE OF FUNDS</i> <i>FED REC</i>	<i>LOCAL</i>	0.0	0.0	0.0	0.0	0.0	
					<i>STATE</i>	0.0	0.0	0.0	0.0	0.0	
					<i>FEDERAL</i>	0.0	1,450.0	0.0	0.0	1,450.0	
<i>TOTAL</i>	0.0	1,450.0	0.0		0.0	1,450.0					
	4009945										