

**RESOLUTION NO. 2010-02**

**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 Wisconsin Department of Transportation and local units of government within Southeastern Wisconsin to amend the Transportation Improvement Program by adding or revising projects as identified in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the projects included in the amendments set forth in Exhibit A are 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 projects described in Exhibit A have been reviewed and endorsed by the Advisory Committee on Transportation System Planning and Programming for the Kenosha, Milwaukee, Racine, and Round Lake Beach Urbanized Areas.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

FIRST: That the projects and budget amounts endorsed by the Advisory Committee on Transportation System Planning and Programming for the Kenosha, Milwaukee, Racine, and Round Lake Beach Urbanized Areas identified in Exhibit A attached hereto hereby are endorsed as amendments to the *Transportation Improvement Program for Southeastern Wisconsin: 2009-2012*.

SECOND: That a true, correct, and exact copy of this resolution and its attachments 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.

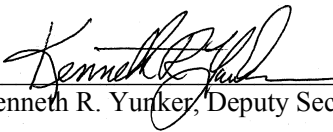
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The foregoing resolution, upon motion duly made and seconded, was regularly adopted at a meeting of the Executive Committee of the Southeastern Wisconsin Regional Planning Commission held on the 9th day of February 2010, with the vote being: ayes; 2 nays.



David L. Stroik, Chairman

ATTEST:



Kenneth R. Yurker, Deputy Secretary

KRY/RWH/XNR/xnr  
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