

SOUTH WESTERN REGION METROPOLITAN PLANNING ORGANIZATION

DARIEN • GREENWICH • NEW CANAAN • NORWALK • STAMFORD • WESTON • WESTPORT • WILTON
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RESOLUTION #2006-005 Transportation Improvement Program Administrative Adjustment/Action Procedure

WHEREAS: Federal regulations permit the movement of projects from between TIP program years, or for purposes of changing the funding source of a project, without going through a TIP amendment process; and

WHEREAS: USDOT has requested that the South Western Region MPO establish a process to expedite revisions within the endorsed STIP/STIP; and

WHEREAS: The proposed process will enable the effective and timely use of federal funds;

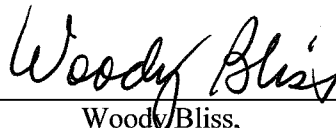
Now therefore, be it resolved, that the South Western Region Metropolitan Planning Organization (MPO) hereby:

Endorses the attached South Western Region TIP Administrative Adjustment/Action Process.

This resolution is effective March 3, 2006.

Date: March 3, 2006.

By: _____



Woody Bliss,
Chairman

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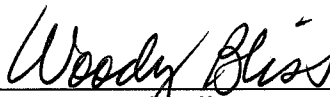
South Western Region MPO TIP Administrative Adjustment/Action Process Approved by Resolution #2006-005 on March 3, 2006

For TIP actions defined by ConnDOT as administrative adjustments/actions, SWRPA as the transportation planning agency for the South Western Region MPO will:

1. Review a proposed TIP administrative adjustment/action to confirm that the project is in the South Western Region TIP, and the reasons for the requested action.
2. SWRPA will consult with the affected project sponsors, municipalities, transit districts and other stakeholders as appropriate to review the project status and proposed TIP action.
3. SWRPA administrative approval will be permitted for:
 - a. changes in TIP program year due to explained schedule changes or activity requirements
 - b. an increase in project cost with no change in scope
 - c. a decrease in project costs
 - d. non-controversial projects
4. TIP administrative adjustments/actions will be taken to the TTAG and MPO for:
 - a. projects identified as appropriate for TTAG and MPO review by sponsors, municipalities, transit districts or other parties with standing
 - b. projects that are expected to be controversial

Date: March 3, 2006.

By: _____



Woody Bliss,
Chairman