

BALTIMORE METROPOLITAN PLANNING ORGANIZATION

**BALTIMORE REGIONAL TRANSPORTATION BOARD
RESOLUTION #07-23**

**ENDORING AN AMENDMENT TO THE FISCAL YEAR 2007
UNIFIED PLANNING WORK PROGRAM**

WHEREAS, the Baltimore Regional Transportation Board is the designated Metropolitan Planning Organization for the Baltimore region, and includes official representatives of the cities of Annapolis and Baltimore, the counties of Anne Arundel, Baltimore, Carroll, Harford, and Howard, the Maryland Departments of Transportation, the Environment, and Planning; and

WHEREAS, the Baltimore Regional Transportation Board, in its capacity as the metropolitan planning organization, manages and provides direction to the work tasks included in the Unified Planning Work Program; and

WHEREAS, the Baltimore Regional Transportation Board approved the Fiscal Year 2007 Unified Planning Work Program and Budget at its meeting on April 25, 2006; and

WHEREAS, the Maryland Department of Transportation requests consideration of the use of "carryover" transportation planning funds allocated to the Baltimore metropolitan planning organization in support of metropolitan transportation planning activities to increase the number of household participants in the 2007-2008 Baltimore Household Survey (Attachment A); and

NOW, THEREFORE, BE IT RESOLVED, that the Baltimore Regional Transportation Board approves the attached amendment to the Fiscal Year 2007 Unified Planning Work Program in support of additional work tasks related to the Household Travel Survey.

I HEREBY CERTIFY that the Baltimore Regional Transportation Board as the Metropolitan Planning Organization for the Baltimore region approved the aforementioned resolution at its April 24, 2007 meeting.

Date

Harvey Gold, Chairman
Baltimore Regional Transportation Board

AMENDMENT TO FY 2007 UNIFIED PLANNING WORK PROGRAM AND BUDGET

Core Work Activity/Project Name		FY 2007 BUDGET	PROPOSED CHANGE	REVISED FY 2007 BUDGET	JUSTIFICATION
Provider of Funds	Receiver of Funds				
FY 2007 Carryover Funds		\$517,285	-\$120,000	\$397,285	Carryover funds earmarked from Resolution #07-18.
	Professional Consultant Services: Household Travel Survey	\$100,000	+\$120,000	\$220,000	Revised to reflect an increase in the number of household participants. Additional data collection is scheduled for FY 2008.
Technical Analysis in support of State Initiatives		\$70,000	-\$30,000	\$40,000	Additional assistance deferred.
	Household Travel Survey	\$30,000	+\$30,000	\$60,000	Funding to support additional BMC staff time.