

**BALTIMORE METROPOLITAN PLANNING ORGANIZATION**

**BALTIMORE REGIONAL TRANSPORTATION BOARD  
RESOLUTION #07-09**

**ENDORISING 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 Baltimore Metropolitan Council, as recipient of funds from the Fiscal Year 2007 Unified Planning Work Program and Budget, requests consideration of an amendment to the Fiscal Year 2007 Unified Planning Work Program to use UPWP carryover planning funds (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 the work effort in the completion of a regional transportation work program.

**I HEREBY CERTIFY** that the Baltimore Regional Transportation Board as the Metropolitan Planning Organization for the Baltimore region approved the aforementioned resolution at its November 28, 2006 meeting.

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Date

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Harvey Gold, Chairman  
Baltimore Regional Transportation Board

Revised 11/14/2006

## 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				
UPWP Carryover from FY 2006	Professional Consultant Services: PECAS	\$12,030	+\$30,000	\$42,030	Project was initiated in FY 2006; additional refinements are needed to calibrate the model. Final product should be completed by June, 2007.

#07-09 Att.A



**FY 2007 UPWP BUDGET & AMENDMENTS**

<b>Original FY 08 UPWP Budget</b>	<b>\$5,248,164</b>
<b>Carryover funds from FY 06</b>	<b><u>367,436</u></b>
<b>Approved Budget (April, 2006)</b>	<b>\$5,615,600</b>
<b>Amendment: Resolution #07-02 (from FY 06 Carryover)</b>	<b>\$123,375</b>
<b>Approved Budget (July, 2006)</b>	<b>\$5,738,975</b>
<b>Amendment: Resolution #07-09 (from FY 06 Carryover)</b>	<b><u>\$30,000</u></b>
<b>Approved Budget (November, 2006)</b>	<b>\$5,768,975</b>

**TRACKING OF FY 06 CARRYOVER FUNDS**

	<b><u>TOTAL FUNDS</u></b>
<b>Carryover (as of June 30, 2006)</b>	<b>\$2,847,182 +</b>
<b>BRTB Approved April, 2006</b>	<b><u>-367,436</u></b>
	<b>\$2,479,746</b>
<b>BRTB Approved July 2006 (FY 2006 Consultant Carryover)</b>	<b><u>-123,375</u></b>
	<b>\$2,356,371</b>
<b>BRTB Approved November 2006</b>	<b><u>-30,000</u></b>
<b>Remaining Carryover Balance</b>	<b><u>\$2,326,371</u></b>