



Baltimore Metropolitan Council
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MEMORANDUM

TO: BRTB Members

FROM: Harvey S. Bloom

DATE: May 13, 2008

SUBJECT: Agenda Item #6 – Resolution #08-24 – Approval of Amendment to Fiscal Year 2008 Unified Planning Work Program

ACTION: Approval

Attached is Resolution #08-24 endorsing an amendment the Fiscal Year 2008 Unified Planning Work Program to accept a grant to support the region's safety campaign. The BRTB will be asked to approve this resolution at the May 27, 2008 meeting.

Attachment

BALTIMORE METROPOLITAN PLANNING ORGANIZATION

**BALTIMORE REGIONAL TRANSPORTATION BOARD
RESOLUTION #08-24**

**ENDORING AN AMENDMENT TO THE FISCAL YEAR 2008
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 2008 Unified Planning Work Program and Budget at its meeting on March 27, 2007; and

WHEREAS, the Baltimore Metropolitan Council, as recipient of funds from the Maryland Highway Safety Office, requests consideration of an amendment to the Fiscal Year 2008 Unified Planning Work Program to reflect a change in work scope for professional consultant services (Attachment A); and

NOW, THEREFORE, BE IT RESOLVED, that the Baltimore Regional Transportation Board approves the attached amendment to the Fiscal Year 2008 Unified Planning Work Program in support of the work tasks efforts 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 May 27, 2008 meeting.

Date

Carl Balser, Chairman
Baltimore Regional Transportation Board

AMENDMENT TO FY 2008 UNIFIED PLANNING WORK PROGRAM

PROJECT NAME & RECEIVER OF FUNDS	PROPOSED CHANGE	JUSTIFICATION
Professional Consultant Services: Safety Campaign	+\$50,000	This amendment serves to document the receipt of National Highway Traffic Safety Administration (NHTSA) Section 402 funds. This new funding was awarded as a result of a competitive grant program to support the existing regional safety campaign. These funds will be spent on air time in June 2008.