



December 1, 2010

To: Metropolitan Policy Committee

From: Paul Thompson

Subject: Item 5.b.2: Adjustment to FFY10-13 Air Quality Conformity Determination

**Action Requested:** Approve corrected Resolution 2010-07.

MPC, acting as the Metropolitan Planning Organization (MPO) Policy Board, adopted the *Air Quality Conformity Determination for the FFY10-13 Metropolitan Transportation Improvement Program* on October 14, 2010 through Resolution 2010-07. Exhibits A and B to that Resolution consisted of the Air Quality Conformity Determination (AQCD) Report and Appendices.

The AQCD report, and the technical analysis contained therein, were based on the adopted 2010-2013 Metropolitan Transportation Improvement Program (MTIP) and the adopted 2031 Regional Transportation Plan (RTP). The AQCD fully conformed both the MTIP and the RTP.

As part of the United States Department of Transportation (USDOT) review of the AQCD, it was brought to light that the language of Resolution 2010-07 addressed only the conformity of the MTIP, when it should have addressed conformity of both the MTIP and the RTP. This oversight is merely a lack of proper reference in the Resolution to the conformity for the 2031 RTP. The AQCD technical analysis and report are correct as they stand and fully conform both the MTIP and the RTP.

To correct this oversight, staff request that MPC approve the attached corrected Resolution 2010-07. The attached version of Resolution 2010-07 is exactly the same as the version approved in October, with the addition of references to the 2031 RTP, since the conformity analysis and report covered both the MTIP and the RTP.

### **Recommendation**

MPO staff recommends that MPC approve the corrected Resolution 2010-07 adopting the Air Quality Conformity Determination for both the 2031 RTP and the FFY2010-2013 MTIP.

### **Attachment**

Attachment 1: corrected Resolution 2010-07