

**Appendix G:  
Resolution of the Board of  
Directors of the  
Association of Monterey  
Bay Area Governments  
Adopting the 2018 MTIP**



Source: AMBAG

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**A RESOLUTION  
OF THE BOARD OF DIRECTORS OF THE  
ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS  
ADOPTING THE MONTEREY BAY METROPOLITAN TRANSPORTATION  
IMPROVEMENT PROGRAM (MTIP) FFY 2018-19 to FFY 2021-22**

**WHEREAS**, the Association of Monterey Bay Area Governments has been designated by the Governor of the State of California as the Metropolitan Planning Organization (MPO) for the Monterey Bay area; and

**WHEREAS**, Title 23 Code of Federal Regulations, Part 450, and Title 49 Code of Federal Regulations, Part 613, require that in each urbanized area, as a condition to the receipt of Federal capital or operating assistance, the MPO carries out, in cooperation with State, local agencies and publicly owned operators of mass transportation services, a continuing, cooperative and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

**WHEREAS**, the Fixing America's Surface Transportation Act (FAST Act) calls for the development of at least a four-year Transportation Improvement Program (TIP), under direction of the MPO in cooperation with State and local officials, regional and local transit operators, and other affected transportation and regional planning and implementing agencies; and

**WHEREAS**, AMBAG has developed a four-year program of projects, consistent with AMBAG's *2040 Metropolitan Transportation Plan/Sustainable Communities Strategy*, the *2018 State Transportation Improvement Program*, the *2018 State Highway Operation and Protection Program*, and the area's Regional Transportation Improvement Programs and Short Range Transit Plans; and

**WHEREAS**, this document does not interfere with the timely implementation of the Transportation Control Measures (TCMs) contained in the State Implementation Plan (SIP); and

**WHEREAS**, this document complies with the public participation process in accordance with AMBAG's 2015 Public Participation Plan (PPP); and

**WHEREAS**, this document is financially constrained and prioritized by funding year, adding only those projects for which funding has been identified and committed in accordance with 23 CFR 450; and

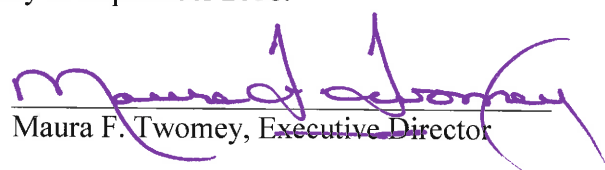
**WHEREAS**, projects in the document satisfy the transportation conformity provisions of 40 CFR 93.122(g) and all applicable transportation planning requirements per 23 CFR Part 450 and are expected to support the establishment and achievement of performance management targets; and

**WHEREAS**, consultation with cognizant agencies was undertaken and the MTIP was considered with adequate opportunity for public review and comment, in accordance with 23 CFR 450:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Association of Monterey Bay Area Governments does hereby approve and authorize the submission of the *Monterey Bay Metropolitan Transportation Improvement Program FFY 2018-19 to FY 2021-22* to the appropriate Federal and State agencies.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of September 2018.

  
Jerry Muenzer, President

  
Maura F. Twomey, Executive Director

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